

**Town of Grand Isle
Minutes of Planning Commission
June 6, 2017**

Board Members Present:

Dwight Bullis
David Graham
Shawn Mercy
Jeff Parizo
Melissa Boutin

Absent:

Andy Paradee

Guests:

None

- A. Meeting is called to order at 7:04PM by Shawn Mercy, Chair.
- B. Amend Agenda for Matters not listed (New): 1) Remove Bill Baron as guest (prior agenda) 2) Add tour of current fire station 3) Salvage yards update to Bylaws
- C. Guest(s): None
- D. Municipal building- town employees here full time, library part-time. Vault ideal to fit all records...land, lists, zoning, drb, pc instead of so many filing cabinets. Literally no storage in this municipal building – closets, kitchen, break room. Town garage is first priority. Jeffords Steel is spoken of to reach out for a rough price. NRPC: Spoke with boards in a joint meeting held by the Selectboard last evening (06.05.17) – SB Chair suggests contacting the reps for Grand Isle to express the disappointment. Other towns have switched to other regional planning commissions but it is a lengthy process. Planning has not received much in regards of services however, highway has. Grand Isle PC will investigate other towns and their level of satisfaction. The PC also informed others in attendance of the action items for the board...inspect town owned properties (infrastructure) to provide recommendations to the Selectboard for the future needs of the Town of Grand Isle.
- E. Update on Bylaws: State statue definition of Salvage Yard – put in as a reference or print the V.S.A. T 24 Section 2241, 2243 – spells out completely – simple – look at other towns such as North Hero and South Hero (Islands) to see how it is handled.
- F. Capital Budget Plan: Need to locate the flash drive. Linda Effel is willing to look at once the information is received.

- G.** Tour of Current Fire Station – recorder is paused for tour of G.I.V.F.D. at 7:15PM.
- H.** Other Meeting(s) Attendance: N/A
- I.** Other items: N/A
- J.** Review & Approve Minutes: 05/16/17 – A motion is made by Jeff Parizo to accept the minutes of May 16, 2017 (with corrections). Seconded by Dwight Bullis. Members vote. All are in favor. Motion carried.
- K.** Matters not on the Posted Agenda: Discussed above.
- L.** Agenda for next meeting on June 20, 2017:
 - Amend agenda for matters not listed
 - Guest(s):
 - Steering Committee Report Review
 - Bylaws
 - Other Items: 4th of July Holiday
 - Review and approve minutes 06/06/17
 - Update from any other meeting attendance
 - Adjournment

The next meeting of the Commission is scheduled to be held 7PM on Tuesday, June 20, 2017 at the Town Office.

A motion is made by Jeff Parizo to adjourn. The motion is seconded by Dwight Bullis. Members vote. All are in favor. Motion carried. Meeting adjourned by Shawn Mercy at 7:57 PM.

Respectfully Submitted: Melissa A. Boutin, Planning Commission, Scribe