

**GRAND ISLE SELECTBOARD AGENDA**

**Monday September 17, 2018**

**6:15 – 7:00 Emerald Ash Borer Presentation by Bill Baron, G.I. Tree Warden**

**Location: Grand Isle Fire Station Meeting Room**

**7:00 PM – Regular Selectboard Meeting**

**Location: Town Office Community Room**

**9 Hyde Road, Grand Isle, VT**

**I. CALL TO ORDER:**

**Board Members Present:**

**Board Members Not Present:**

**Community Members Present:**

**Amend Agenda For Matters Not Listed:**

**II. GUESTS: Shawn Mercy, PC Chair: Discussion; Architecture Design of Old Fire Station:**

**VSP Trooper M. Lamothe:**

**Recreation Committee:**

- **Welcome new Chair – Amy Thompson**
- **Playground Wood Chips and Cost**
- **Vandalism**
- **Park Maintenance**

**III. REVIEW AND APPROVE MINUTES: August 20, 2018**

**IV. NEW BUSINESS:**

- **Approve Services of Stitzle, Page & Fletcher for Delinquent Tax Collection**
- **Civil Engineer Design of Town Highway Garage**

**V. OLD BUSINESS:**

- **Storm Water Permit Roads: Bethany's Response**
- **MOU: Use of Training Room Between Town and Fire Department**

**Highway Department Update:**

- **Application for two curb cuts off Pearl Street**
- **Speed limit signs on Lovers Lane**
- **Application for a curb cut at 25 Lovers Lane – Moved to an October Meeting**

**Buildings Facilities Manager Update:**

- **Cameras for Hyde Log Cabin and Block School House**
- **Annex to do list:**
  1. **Emergency door; repair or replace**
  2. **Lock on basement door**
  3. **Chimney chinking**
  4. **Crawl space in basement needs to be inspected**

**Hot Water Tank in Town Municipal Office Leaking:**

**Ron Bushway added to Highway Department Update: Hyde Cabin bench and window replacement. Metal for the Block School House roof.**

**VI. REVIEW AND SIGN WARRANTS:**

**VII. EXECUTIVE SESSION: Legal Issue**

**VIII. ADJOURNMENT:**