

**GRAND ISLE SELECTBOARD
MINUTES
Monday October 1, 2018 - 7:00 PM
Town Office Community Room
9 Hyde Road, Grand Isle, VT**

I. CALL TO ORDER: Jeff Parizo opened the October Selectboard meeting at 7:00pm.

Board Members Present: Jeff Parizo-Chair, Diane Cota-Vice Chair, AnnaMarie DeMars, Eric Godin and Rachael Griggs.

Community Members Present: Ron Bushway, Denise Abbott Douglass, Donna LeClair, William LeClair and Lisa Cassidy

Amend Agenda For Matters Not Listed: Lisa Cassidy – Recreation Department

II. GUESTS: Lisa Cassidy – Recreation Committee: Lisa said she wanted to discuss maintenance at the Rec Park.

- Who is responsible for the removal of trash?
- Jeff asked if there is a recycle bin. Lisa said there is not, everything goes into the trash bin. Jeff said there should be a recycle bin as well as a trash bin.
- Lisa said there was a large bees nest at the park near the swings that David Graham took care of and one near the pavilion.
- Jeff said the Selectboard would have to look at these matters and address them at a later date.

Lisa said Rachael has supplied her with a copy of the Sept. 17 minutes that showed the Recreation Committee was bumped to October 29. Jeff said we are not sure we will be holding the 5th Monday meetings. The Rec Department and these items can be added to the next meeting on October 15. Rachael will be sending Lisa an email.

III. REVIEW AND APPROVE MINUTES: August 20 and September 17, 2018

AnnaMarie said there should be something in the minutes of September 17 about Michael Inners request for papers. Rachael said she always sends the draft minutes out to the Board by Thursdays following the meetings and asks the Board members to have edits to her by Friday evenings. She asked AnnaMarie if she could get any edits to her by these dates so the minutes can be approved, signed and not to hold up the meeting.

Diane Cota motions to accept the minutes of September 17, 2018 with the addition. Eric Godin seconds the motion. No discussion, all in favor and the motion passes.

Eric Godin motions to accept the minutes of August 20, 2018 as written. Diane Cota seconds the motion. No discussion, all in favor and the motion passes.

IV. NEW BUSINESS: No new business.

V. OLD BUSINESS:

Approve Services of Stitzel, Page & Fletcher for Delinquent Tax Collection:

AnnaMarie said she still has questions as to how the attorney fees for sending out delinquent tax notices are paid. Jeff said Melissa (Boutin-Town Treasurer) has procedures she follows and he is sure she has done so. AnnaMarie is to ask Melissa her questions and this will be discussed at the October 15 meeting.

Diane Cota motions to approve services of Stitzel Page and Fletcher for delinquent tax collection. Eric Godin seconds the motion, no discussion, all in favor and the motion passes.

Grand Isle's Flags – Donna LeClair said this is a question/comment. The last flag going north on Route 2 has been hanging by one ring for about a month. She said the gift of the flags is a nice thing but it seems problematic if there isn't a specific way to take care of them, put them up and take them down. Ron Bushway did it in the spring. Jeff said he thinks we need to hire someone with a bucket loader to put the flags up, maintain and take them down. It is something we need to look into and should probably be in the highway budget.

Reus property on U.S. Route 2 – Donna LeClair said she wrote a letter to Mr. and Mrs. Reus and asked if they plan on cleaning up the debris from the January 4, 2018 fire. She got a letter back from them stating they plan to clean it up this fall. She said Ron and Robin Real (renters of the property when it burned) would like to go through the debris when it's cleaned up to look for certain items of theirs. Donna is afraid they won't be able to look for these items as they are for leaving for Florida tomorrow. She is in hopes the Reus' will get it cleaned up soon.

MOU between Town and GIVFD – Eric Godin said to the best of his knowledge this MOU has been signed and is complete. Jeff asked if copies could be made for the Town and each Selectboard member. Rachael will contact Bill Baron and make copies. Denise Douglass asked what an MOU entails. Jeff explained it is an agreement between the Selectboard and the Fire Department. We as a Town own the building. The Fire Department uses that building. There needs to be an understanding of what our responsibility is and what their responsibility is. Diane said there is a meeting room that is available for public use and this is explained in the MOU.

Highway Department Update:

Permit for laying pipes and wires at 107 Pearl Street for Bourbeau Custom Homes:

Diane Cota motions to approve the application for laying pipes and wires at 107 Pearl Street for Bourbeau Custom Homes according to Brads (Sheridan, Road Forman) conditions. AnnaMarie DeMars seconds the motion, no discussion, all in favor and the motion passes.

Ron Bushway, Road Commissioner reported:

- Culvert header and all stonework at Macomber farm on West Shore Road is done.
- Roadside mowing isn't done yet. Brad broke away to help South Hero Highway Department with Whipple Road Last week. South Hero helped us with all the culverts on Moccasin Avenue.
- Jeff asked about the ditch behind the fire station. Ron said Chief Boutin thinks it's up to the contractor. Jeff said Bill Baron thinks it's the Fire Departments responsibility. Jeff will contact Bill via email and send his response to everyone.
- Speed signs for Lovers Lane have been ordered. They will be installed this fall.

Buildings Facilities Manager Update: Ron Bushway, BFM reported:

- Annex Crawl Space Inspection: Ron checked the crawl space and it looks like two small openings in the cement wall were made to install copper piping.
- Roofing for the Block School House has been picked up and is in storage.
- Grate in the center of the Library floor has been cleaned. The noise is from hot air being sucked down and not the fan.
- Thursday the lead inspection at the Annex will be done with ATC. Ron said Elaine Chasse has to have this done for her licensing. Jeff asked what we would have to do to the building so we wouldn't have to have the lead inspection each year. Ron isn't sure, possibly go through and redo all the walls and not just paint over them.
- Hot water heater at the Town Office has been replaced and a new shelf made. There is the old screw-in fuse-type there that DC Energy has looked at and will be changing it out.
- Security cameras at the Hyde Log Cabin and Block School House are now functional.
- Quote for the emergency exit door at the Annex is approximately \$2100. This does not include labor. Jeff said it has to be done and we have the money from the rent.

VI. REVIEW AND SIGN WARRANTS: Eric Godin motions to approve the warrants. Diane Cota seconds the motion, no discussion, all in favor and the motion passes.

I. ADJOURNMENT: AnnaMarie DeMars motions to adjourn at 7:41pm. Rachael Griggs seconds the motion, no discussion, all in favor and the motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Clerk

Jeff Parizo, Selectboard Chair

Date: _____

Date: _____