

**GRAND ISLE SELECTBOARD
SPECIAL MEETING MINUTES
Monday March 1, 2019
Town Office Community Room
9 Hyde Road, Grand Isle, VT**

I. CALL TO ORDER:

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

Community Members Present: None

Amend Agenda For Matters Not Listed:

Discuss Community Appointed Officials under New Business- Diane

II. NEW BUSINESS:

Discuss Rescheduling March 18 Regular Meeting to March 19, 2019 - Diane said she would not be able to attend the first meeting after Town Meeting, which is the organizational meeting. She would like to reschedule the meeting. After discussion this meeting will not be rescheduled and Diane will place a conference phone call during the March 18th meeting.

Discuss Service Awards - AnnaMarie would like to continue with the Community Services Award. She would like to honor Janice Arnold and Ron Bushway. After discussion it was decided to add Janice Arnold's name on the plaque in the Town Office and consider Ron next year.

Diane Cota makes a motion to put Janice Arnold's name on the service award for 2019. Rachael Griggs seconds the motion. No further discussion, all in favor and the motion passes.

Discuss Community Appointed Officials - Diane said she would like to post notices listing the appointed positions that expire at the end of March 2019. Anyone interested should submit a letter of interest to the Grand Office by Friday, March 15, 2019. These positions will be appointed at the March 18th Selectboard meeting. The list is on the Town website and in the Town Report.

III. OLD BUSINESS:

Town Meeting Power Point Preparation - Eric has put together the power point presentation. After discussing the presentation Eric will present the power point at Town Meeting next Monday.

IV. ADJOURNMENT: AnnaMarie DeMars motions to adjourn the meeting at 8:12pm. Eric Godin seconds the motion. No further discussion, all in favor and the motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Clerk

Jeffrey Parizo, Selectboard Chair

Date: _____

Date: _____