

**GRAND ISLE SELECTBOARD
SPECIAL MEETING MINUTES
April 25, 2019 - 6:30 PM
Town Office Community Room
9 Hyde Road, Grand Isle, VT**

I. CALL TO ORDER: AnnaMarie DeMars called the meeting to order at 6:30pm

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

Community Members Present: None

Amend Agenda For Matters Not Listed: None

II. GUESTS: None

III. NEW BUSINESS: Liquor and Tobacco License Applications for Emmons Supermarket, Inc.

Jeff read the application for First/Second Class Liquor License and Tobacco Application License for Emmons Supermarket, Inc. for the period of May 1, 2019 to April 30, 2020. This application goes to the State before applying for a Liquor/Tobacco License through the Town.

Eric asked if they are applying for Vaping application as well. A&B currently sells Vaping products. There is an additional application needed to sell Vaping items.

Jeff Parizo motioned to approve the tobacco and preliminary liquor application for Emmons Supermarket Inc. at 193 US Route 2. Eric Godin seconds the motion. No further discussion, all in favor and the motion passes.

The papers were signed by the Selectboard members and place on the Town Clerk's desk along with the two enclosed checks.

IV. OLD BUSINESS: Approve Millbrook's Cost Analysis for Town Garage:

Eric Godin motions to approve (Millbrook's) cost analysis for the Town Garage, not to exceed \$1200. Diane Cota seconds the motion. No further discussion, all in favor and the motion passes.

Rachael said beginning and ending dates are to be added when making motions with date limits.

V. ADJOURNMENT: Eric Godin motions to adjourn the meeting at 6:41pm. Jeff Parizo seconds the meeting. No further discussion, all in favor and the motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Clerk

AnnaMarie DeMars, Selectboard Chair

Date: _____

Date: _____