

GRAND ISLE SELECTBOARD
Minutes
Monday May 20, 2019 - 7:00 PM
Town Office Community Room
9 Hyde Road, Grand Isle, VT

I. CALL TO ORDER: AnnaMarie DeMars called the meeting to order at 7:00pm

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

Community Members Present: Ron Bushway, Ben Ingalls, David Graham, Glenda Leake, David Leake, Denise Abbott Douglass, Sullivan Crady, Amy L. Thompson, Kate O'Neill, Lisa Cassidy and Melissa Boutin

Amend Agenda For Matters Not Listed: Illegal Dumping, Curb Cut and Screen Door

Jeff Parizo apologizes to Glenda Leake for his outburst toward her at the last meeting. He said she didn't deserve that and will keep an open mind for the Library going forward. Glenda thanks Jeff.

II. GUESTS:

Sheriff Ray Allen: Unable to Attend. Moved to Another Date

- **Sign Police Service Contract:** AnnaMarie DeMars stated we received the contract from the Sheriff's Department and will sign the contract.

Jeff Parizo makes a motion that we approve the FY 2020 contract and budget for law enforcement services for the Grand Isle County Sheriff's Department. Eric Godin seconds the motion. Discussion followed with Jeff stating the amount is what we (Town) voted on. He took out the first amount he said of \$10,567 per month and added \$126,672.00 for the period of the contract starting July 1, 2019 to June 30, 2020. This amount represents 48 hours of service per week. The department shall charge the hourly rate for all necessary investigation, office work, copulation of reports, arrest reports and all court related proceedings to include meetings with prosecutors, depositions, court appearance for hearings and trials. No further discussion, all in favor and the motion passes.

- **Speed Limits on Town Roads – Moved to Another Date**
- **Emergency Shelter – Moved to Another Date**

Recreation Committee:

- **YOGI & Town MOU:**

Amy Thomson passed out a copy of the MOU with the Rec Dept. changes they would like made. After discussing the uses of the Town Park and the MOU it was decided to have Dylan Degree from YOGI and the Rec. Department members to come to the June 3rd Selectboard meeting to discuss these items. David Graham said YOGI is good to work with but more coordination is needed. When events are scheduled they are posted at the Rec Park. It was agreed it should be posted on the web site and possibly on the bulletin board outside the Town Office. Rachael will send Dylan a

copy of the changes to review. David said more communication is needed between YOGI and the Rec Committee.

Ron explained why the trashcans were removed. David explained why the trashcans were at the park and why they should stay. He replaces the trash bags when they are full and takes the trash to the Transfer Station. There is less trash on the ground with the trashcans there. YOGI takes their trash to the Transfer Station as well. There is a sign at the park that says Trash in-Trash out. Ron said he wanted it to be clear why the red gravel had not been delivered. Brad had not made the decision, it was because the roads are posted and Island Excavating couldn't drive on them.

- **Old Bathroom Building Discussion:**

- David Graham said the graffiti has been painted over
- Holes in the walls have been boarded up
- Bocce Committee has taken the indicative to install steel doors
- Jeff said this building has been an eyesore and an issue for years. It's a safety issue. If we don't have a definite timeline to get it safely repaired it will be taken down.
- There is about \$8500 in their (Rec Committee) budget and this is more than enough to secure that building
- Jeff said this was an outhouse and the hole in the ground needs to be filled up with something like stone, rocks or sand before closing it up at the top
- Jeff said they should talk with the Highway Department about how to correctly fill it
- It is a safety issue and the Selectboard wants the structure to be made safe. The hole in the floor must be filled and safely covered or it will be taken down.
- Jeff suggested contacting the art teacher at the school about a possible mural painted on the outside. People might be less likely to vandalize it.
- The Rec Department will come back June 3rd to report on the securing of the building.

III. **REVIEW AND APPROVE MINUTES:** Diane Cota motions to approve the minutes of May 6, 2019. Jeff Parizo seconds the motion. No further discussion, all in favor and the motion passes.

IV. **NEW BUSINESS:**

Liquor License for Ladd's Landing Marina LLC: Jeff Parizo read the application for a 2019 liquor license renewal application, second-class license to sell malt and vinous beverages beginning May 1, 2019 ending April 30, 2020. Applicant is Ladd's Landing Marina LLC doing business as Ladd's Landing Marina, 412 US Rt. 2 in Grand Isle, VT. A store located on one story wood constructed building with approximate size of 300 square feet designated 412 US Rt. 2 in the Town of Grand Isle. Signed by Daniel Clark and Emily Swartz Clark.

Jeff Parizo motions to approve the liquor license for Ladd's land. Eric Godin seconds the motion. No further discussion, all in favor and the motion passes.

V. OLD BUSINESS:

Sign Water Hookup Allocation Letter for Town Garage – Waive \$3500 Hookup Fee:

Jeff Parizo motions to sign the letter to waive the \$3500 hookup fee for the new possible town garage. Eric Godin seconds the motion. No further discussion, all in favor and the motion passes.

Cleaning Service Contract: The insurance certificate was given to the Town Clerk. No signatures needed. Melissa said they have cleaned twice and has done a nice job.

Friends of Lake Champlain Bike Tour Letter: AnnaMarie read a letter from Kent Henderson, Friends of Northern Lake Champlain/Switchback Bike for the Lake event was asked to attend. He couldn't be here tonight. They are holding a four loops tour ranging from 30 to 100 miles. Three hundred fourteen bikers attended last year. Jeff said he has concerns as this is on Saturday June 15, Father's day is June 16 and the LCI fishing tournament is also this weekend. It starts at Knight Point State Park. In the past the County Sheriff has not agreed to provide additional staffing. FNLC is going to make another request for a few extra passes along the route this year. Jeff said in previous years when he was leaving the water plant on West Shore about 8:30 he could not get onto the road. The bikers cover the road, ride five and six wide and don't move over for vehicles. He wanted the tour reps here to discuss these problems. There are no bike lanes on the drawbridge and the sign says bikes take up the lane. Sheriff Allen usually will give a talk about riding single file, using helmets and obeying the laws of the roads. The Renegade Bike tour is very well organized and respected our requests with no problems or complaints.

A letter will be drawn up to send to FLCBT to let them know we want to have them include the town in the planning in advance of the event. Also let them know they need to respect the traffic going through the Islands, ride single file, to not litter and that there is construction on the roads. We want them to set a date to come to a Selectboard meeting after the event happens.

Town Policies and Benefits Review – Moved to June 13, 2019: Eric said he and AnnaMarie met to review the policies and we need to go over them section by section with the entire Selectboard. The Board needs to set a couple special meetings because there is a lot of information we need to discuss. It was agreed to bring this up at the special meeting on June 13 after the discussion with the Library Trustees.

Eric Godin motions to renew the Town's contract with Delta Dental for the next year. Diane Cota seconds the motion. No further discussion, all in favor and the motion passes.

Illegal Dumping – Denise Abbott Douglass: Denise again reported that for years there has been a problem with illegal dumping. Someone dumped two large chairs and a lamp on Donaldson. It was suggested installing cameras to record whoever is doing this.

VI. Highway Department Update:

Attorney Letter re Private Roads: Moved to the June 3rd Meeting

Moccasin Ave Culvert Engineering Services: Jeff said we have the grant to replace the railroad-crossing culvert on Moccasin Avenue. Tyler Billings did the work and everything is done. The town only pays 10% of the engineering fees. We were given prices from others for Act 250 and Tyler by far gave a better price and does so well for us. Ron said Tyler did a great job with the Marycrest project as far as going through the bid process. We would like to keep him as the go to because he does so well for us.

Jeff Parizo makes a motion to approve East Engineering Big Faze Assistance of \$2000 lump sum and we are only eligible for 10% of that and the construction admin inspection of the culvert, \$100 per hour plus mileage. Eric Godin seconds the motion. Diane asked if we are just responsible for just 10% of \$100/hour and mileage. Jeff said yes. No further discussion, all in favor and the motion passes.

Curb Cut – Ron Bushway: Ron said when Janice Arnold requested a curb cut at 131 East Shore South the issue was they got permission from their neighbor have the curb cut four feet from the property line which is a violation of the By Laws. The highway department denied it. The Arnolds came back with the permit and agreed to fifteen feet from the property line, which agrees with the By Laws. Ron and Brad Sheridan, Road Foreman will inspect it and proceed.

Buildings Facilities Manager Update:

Screen Door – Town Office: AnnaMarie said there should be a screen door on the new door in the Town Office. Melissa said the door had been ordered last year and it is in the basement. Either Brad or Allen Landry will install it.

Ron reported that they have been helping with the opening of the Hyde Log Cabin and Block School House. Howard De Mars replaced some dried out gaskets and the holding tank will be pumped Thursday.

VII. REVIEW AND SIGN WARRANTS: Eric Godin motioned to sign the warrants. Diane Cota seconds the motion. No further discussion, all in favor and the motion passes.

VIII. ADJOURNMENT: AnnaMarie DeMars motions to adjourn the meeting at 8:07pm. Jeff Parizo seconds the motion. No further discussion, all in favor and the motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Clerk

AnnaMarie DeMars, Selectboard Chair

Date: _____

Date: _____