

**GRAND ISLE SELECTBOARD
MINUTES
Monday August 5, 2019
Town Office Community Room
9 Hyde Road, Grand Isle, VT**

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

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

Board Members Not Present: Eric Godin - Vice Chair

Community Members Present: Ron Bushway, Jean Prouty, Lucille Campbell, Denise Abbott Douglass, Brett Sylvester, Donna LeClair and Melissa Boutin

Amend Agenda For Matters Not Listed:

New Business: Labor Day-no Selectboard meeting September 2

Old Business: Fred Reus property cleanup

Highway Department Update: Tree branches blocking stop signs

Buildings Facilities Manager Update: Update on AED Installations:

Denise Abbott Douglass: Locked door issue. No discussion on this. Rachael said again, it isn't the Selectboard's decision.

II. GUESTS:

Brett and Joan Sylvester: Request for Selectboard approval to change current application to single lot subdivision: Brett Sylvester was present to ask for a waiver allowing the permit fee that he paid in 2007 (and not used) to build a subdivision transferred now to be a single lot subdivision.

Jeff Parizo motions to waive the single lot subdivision fee for a DRB permit for Brett and Joan Sylvester at 9 Passage View Lane, Grand Isle, VT. Diane Cota seconds the motion. After brief discussion Jeff said any fee to do with a single lot subdivision has been waived. No further discussion, all in favor and the motion passes.

III. REVIEW AND APPROVE MINUTES: July 15 and July 29, 2019

Diane Cota motions to approve the minutes of July 15 and July 29, 2019. Jeff Parizo seconds the motion. No further discussion. All in favor and the motion passes.

IV. NEW BUSINESS:

- **Special Events Permit Discussion:** There was discussion of Stowe's special events ordinance and how to incorporate this ordinance to fit our small town of Grand Isle. AnnaMarie said we should wait until Eric Godin is present at a meeting to review this. It will be moved to the August 19 meeting.
- **Bond Vote Change to the September 24, 2019:** Jeff Parizo motions to change the bond vote to Tuesday September 24, same times, 7:00am to 7:00pm at the Town office. It's the bond vote for the town garage. Rachael Griggs seconds the motion. Discussed was the reason for the

change, which is because there won't be enough coverage. More information for a public hearing will come. No further discussion. All in favor and the motion passes.

- **Labor Day Selectboard Meeting Canceled:** Jeff Parizo makes a motion to cancel the Monday, September 2, 2019 Labor Day Selectboard meeting. Diane Cota seconds the motion. AnnaMarie DeMars asked if we would be having a make up meeting. It was decided it isn't necessary. All in favor and the motion passes.

V. **OLD BUSINESS:**

- **Knox Box Update:** Sheriff Allen had asked when the Knox Boxes were to be installed on town buildings. AnnaMarie said we have three boxes. One is going to be installed at the Annex and one at the Town office. It was decided the key to the Library would be in the box at the Town office.
- **Fred Reus Property Cleanup:** Ron Bushway said the property is being cleared of debris left from the fire a couple years ago. Donna LeClair said there is a lot of junk metal and tractor parts in a shed at the end of the property. Also the tenant had move a lot of junk across the field and dumped at the edge of the trees then covered with brush. Jeff is going to talk to ZAO Scott Brown to have the property owner remove all the debris from the entire property and the pile at the tree line.

VI. **Highway Department Update:**

- **Update on State owned land turn-off Donaldson Road - Eric**

Ron Bushway, Road Commissioner reported:

- Rachael said tree branches are blocking the stop sign on Lovers Lane and in both directions on Faywood Road. Ron said the highway department is trimming the brush on the sides of the roads. Ron is to email the State's District Eight representative about cutting the branches blocking view of traffic coming off Griswold Road, Hyde Road and Donaldson Road onto Route 2. Also cutting cattails in the ditch at the school. Rachael asked Ron to mention having the sign fixed or replaced at Griswold and Route 2 that is twisted and bent over.
- Ron said the new roll-off truck has been delivered
- Ditch on Folsom Harbor Road has been stoned as well as the ditch behind the fire station.
- Ron asked Melissa Boutin if it's possible to put a copy of the Winter Road Policy in the envelopes with the tax bills. She said that is a very good idea and will do it.

Buildings Facilities Manager Update: Ron Bushway, BFM reported:

- **Update on AED Installations:** Ron said all AED's boxes have been installed except at the Hyde Log Cabin. He has spoken with Ben Inglass who is checking each AED to be sure they are all in working order. AnnaMarie will contact Ben and let him know we would like to have all of them installed by the next Selectboard meeting.
- A de-humidifier has been installed in the Annex
- Old on-demand water heater in Library basement was replaced with a new one
- Block School House Roof should be done this August. It's been a bad spring and Alan Landry has been very busy. The old roof is not leaking.

Jeff said one thing he would like to put on the agenda for our next meeting is the road ordinance we have started reviewing. We have a letter from our town attorney and would like to get through it so we can move forward with not to take over any private roads. We also need to start thinking about budgets and the benefits policy.

VII. REVIEW AND SIGN WARRANTS: Jeff Parizo makes a motion to allow AnnaMarie DeMars sign the warrants and the end of year warrants. Diane Cota seconds the motion. No further discussion. All in favor and the motion passes.

VIII. ADJOURNMENT: Jeff Parizo motions to adjourn the meeting at 7:45P.M. Diane Cots 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: _____