

**GRAND ISLE SELECTBOARD
SPECIAL MEETING MINUTES**

**Monday, September 23, 2019 - 7:30 PM
Location: Grand Isle Sheriff's Office
10 Island Circle Road
Route 2, Grand Isle, VT**

Due to the Bond Vote to be held at the Town Office on Tuesday, September 24, the Selectboard is holding this Special Meeting at the Sheriff's Office.

Some Selectboard members will be attending the AED training class at the Sheriff's Office but not conducting Town business until 7:30.

- I. CALL TO ORDER:** AnnaMarie DeMars called the special meeting to order at 8:05PM

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

Community Members Present: Brad Sheridan-Road Foreman and Ron Bushway-Road Commissioner

Amend Agenda For Matters Not Listed: None

- II. EXECUTIVE SESSION:** Personnel matter.

Eric Godin motions to go into executive session at 8:06PM to discuss a personnel matter citing 1 V.S.A. § 313 (a) (2) that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Jeff Parizo seconds the motion. No further discussion, all in favor and the motion passes.

Eric Godin makes a motion to come out of executive session at 8:20PM with a motion to offer Cagney Hamblett (Town Highway Employee) \$20.00 per hour and a reminder that he has access to town insurance. Jeff Parizo seconds the motion. No further discussion, all in favor and the motion passes.

- III. ADJOURNMENT:** Jeff Parizo motions to adjourn at 8:24PM. Diane Cota seconds the motion, no further discussion, all in favor and the motion passes.

Respectfully submitted,

Rachael Griggs, Selectboard Clerk

AnnaMarie DeMars, Selectboard Chair

Date: _____

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