

**Town of Grand Isle
Minutes of Planning Commission
April 16, 2019**

Board Members Present:

Shawn Mercy, Chair
Dwight Bullis
David Graham
Jeff Parizo
Melissa Boutin

Absent:

Andy Paradee

Guest(s):

Emily Clark

- A. Meeting is called to order at 7:01 PM by Shawn Mercy, Chair.
- B. Amend:
- C. Guest(s): Refer to above
- D. New Business – Draft letter to Public Utilities Commission – Shawn Mercy distributes a joint letter that he has written from the Planning and Select Boards to sign after approval. Read aloud. All those included in the notification from Downs, Rachlin and Martin will be cc'd of this letter as well. David Graham made a motion to accept the letter as written. The motion is seconded by Jeff Parizo. Members vote. All are in favor. Motion carried.
- E. Old Business: 1) Review Bylaws changes – NRPC – Taylor Newton has responded by saying there is nothing pressing at the moment to address. Charging stations for electric cars has been discussed but Tesla is not interested – Grand Isle is not an area with high demand as well as discussion on the carbon footprint for electric automobiles. 2) Acting ZAO – Linda Effel has agreed. A motion to formally accept is made by David Graham. The motion is seconded by Shawn Mercy. All are in favor. 4-0. Motion carried. 3) Selectboard will not be taking over private roads. Build to certain standard mainly for emergency services (safety) but will not be taking over.
- F. Other Meeting Attendance Update: The Selectboard is allowing the library to advertise that the proposed location of the new Library will utilize the old fire station building. Having this accomplished will allow the Library to pursue any grant funding and initial a capital campaign. Tyler Billingsley of East Engineering has been spoken with and he will do an estimate much like what has been done with the Highway Garage project.
- G. Review & Approve Minutes: 04/02/19 – A motion is made by Jeff Parizo to accept the minutes of April 2, 2019 as written. The motion is seconded by David Graham. Members vote. All are in favor. 4-0. Motion carried.

The next regular meeting of the Commission is scheduled to be held 7PM on Tuesday, May 7, 2019 at the Town Municipal Office.

A motion is made by Jeff Parizo adjourn. The motion is seconded by David Graham. Members vote. All are in favor. 4-0. Motion carried. Meeting is adjourned by Shawn Mercy at 7:45PM.

Respectfully Submitted: Melissa A. Boutin, Planning Commission, Scribe

DRAFT