

**Town of Grand Isle
Minutes of Planning Commission
May 15, 2018**

Board Members Present:

Shawn Mercy, Chair
David Graham, Vice-Chair
Dwight Bullis
Andy Paradee
Melissa Boutin

Absent:

Jeff Parizo

Guests:

None

- A. Meeting is called to order at 7:03 PM by Shawn Mercy, Chair.
- B. Amendments: Nothing to amend.
- C. Guests: Zero.
- D. Updates: 1) Capital Budget Plan – Select Board seemed supportive of the document. They will need to hold a Public Hearing first before adopting. There is no date set yet. Everything now is in the hands of the Select Board, not Planning. 2) Structural Inspection – Jeff of Jeffords Steel who is a structural engineer will be inspecting the “old” fire station very soon. The Select Board approved an amount not to exceed \$5000 but it should be much less than that per Shawn Mercy.
- E. Review & Approve Minutes: A motion is made by David Graham to approve the 05/01/18. Andy Paradee abstained due to his absence. Dwight Bullis seconds. Members vote. All are in favor. Motion carried. Vote 3-0.
- F. June 5th Meeting: All three legislatures will be present for a round table discussion. The meeting will start at 6PM for a social hour followed by Q & A session beginning at 7PM. A few questions were reviewed and tweaked a bit. Shawn Mercy will email Mitzi Johnson and Ben Joseph in advance to prepare for the meeting and since Dick Mazza does not have email, they will be sent thru USPS. David Graham suggests adding a question on gun control. The bill passed quickly with a lot of emotion – Ben Joseph – yes, Dick Mazza – no and Mitzi Johnson – Speaker of the House. Everyone thinks it’s a great idea but agree to bring up the end of the meeting because of other questions specific to the Town of Grand Isle.
- G. Update from Other Meeting Attendance: David Graham has an update from the Rec. Dept. There was a recent meeting between a Vermont State Parks Rec. representative and Recreation. The State seems very interested in making the acquisition of more

land work whether that is through a lease, rental or donation. There was no timetable mentioned. The proposal on the table by an unnamed individual is an all inclusive park. The State and Rec. Dept. seem to have the same goals therefore there is no conflict. More information as it becomes available will be relayed.

The next meeting of the Commission is scheduled to be held 7PM on Tuesday, June 5, 2018 at the Town Municipal Office.

A motion is made by David Graham to adjourn. Andy Paradee seconds the motion. Members vote. All are in favor. Motion carried. Meeting adjourned by Shawn Mercy at 7:44PM.

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

DRAFT