

**Town of Grand Isle  
Minutes of Planning Commission  
June 19, 2018**

**Board Members Present:**

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

**Absent:**

**Guests:**

- A. Meeting is called to order at 7:00 PM by Shawn Mercy, Chair.
- B. Amend: No changes
- C. Guests: No guests
- D. Review East Engineering Report: The report is comprehensive with two viable options - #1 Annex and #2 a/ka Poratti property. Planning will present report to the Select Board on 07/16/18. Melissa Boutin will forward colored copies for members to have in advance of the meeting.
- E. Private Solar Array Preferred Status – Private solar used to be reviewed by the Public Service Board but now looking for a joint letter of support from Planning and the Select Board. May need to check with NRPC to see if any changes in the Bylaws are necessary. A motion is made by Jeff Parizo to support this private solar array project and write a joint letter with the Select Board. David Graham seconds. Members vote. All are in favor. Motion carried. Vote 5-0.
- F. Review & Approve Minutes: A motion is made by Jeff Parizo to approve the 06/05/18. Andy Paradee abstained due to his absence. David Graham seconds. Members vote. All are in favor. Motion carried. Vote 4-0.
- G. Update from Other Meeting Attendance: Shawn Mercy stated Jeff, the structural engineer reviewing the old fire station building, is providing a cost analysis to bring the building up to current code free of charge. More to come when available. Jeff Parizo informs the board that the new highway tractor was delivered today and the one ton pick up should be arriving soon. The Select Board recently approved a new roll-off for the transfer station.
- H. Next Meeting 07/03/18: A motion is made by Jeff Parizo to cancel the next regularly scheduled meeting due to the Fourth of July holiday. Andy Paradee seconds. Members vote. All are in favor. Motion carried. Vote 5-0.

The next meeting of the Commission is scheduled to be held 7PM on Tuesday, July 17, 2018 at the Town Municipal Office.

A motion is made by Jeff Parizo to adjourn. Dwight Bullis seconds the motion. Members vote. All are in favor. Motion carried. Meeting adjourned by Shawn Mercy at 8:00PM.

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

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