

**Town of Grand Isle
Minutes of Planning Commission
September 18, 2018**

Board Members Present:

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

Absent:

None

Guests:

Bill LeClair
Donna LeClair

- A.** Meeting is called to order at 7:03 PM by Shawn Mercy, Chair.
- B.** Amend:
- C.** Guests: Donna LeClair, DRB Clerk – Setbacks: Most recently discovered that when using the Bylaws, it wasn't so easy for someone to find what the Setbacks are. Melissa Boutin questioned and agreed the same. Although the reference is found on page 18, both wondered if a simple phrase or reference could be listed at the beginning of the document. All PC members agreed that should be easy to rectify. Proposed change noted.
- D.** New Business:
- 1) The Selectboard approved the civil engineering for the town highway garage on the Annex property to be done by East Engineering.
 - 2) Wiemann Lamphere was also approved for producing a schematic design (picture) to show another use of the former Grand Isle Fire Department building.
- E.** Old Business: Already addressed above.
- F.** Update from Other Meeting Attendance:
- 1) The Selectboard was presented a quote from Jefford's Steel. The report provided what needs to be done to the former Grand Isle Fire Department building to bring up to current code. This document has been made available to the public. The Selectboard is moving forward with replacement of the town highway garage. The plans being used are now eight years old. They may need to review to be sure codes are current. Jeff Parizo will be checking to see if an electronic copy can be obtained.

2) The Recreation Department was on the agenda for the Selectboard meeting last night but no one showed. Amy Thompson has been appointed as the new chair person. A member was going to give an update on the rec. dept. plans and any developments.

G. Review & Approve Minutes: A motion is made by David Graham to approve the 09/04/18 minutes. 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, October 2, 2018 at the Town Municipal Office.

A motion is made by David Graham to adjourn. Jeff Parizo seconds the motion. Members vote. All are in favor. Motion carried. Meeting adjourned by Shawn Mercy at 7:30PM.

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

DRAFT