

**TOWN OF GRAND ISLE
SPECIAL SELECTBOARD MEETING MINUTES
January 9, 2020**

I. CALL TO ORDER: AnnaMarie DeMars called the meeting to order at 6:32PM

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

Community Members Present: Melissa Boutin – Town Clerk/Treasurer

Amend Agenda for Matters Not Listed:

- **Appointment Bill Atherton to the DRB:**
- **Handout Guideline Procedures for Meetings:**

II. NEW BUSINESS:

Handout Guidelines Procedures for Meetings: Melissa handed out guidelines on procedures during a meeting. Jeff suggested making a few changes and have handout sheets available before the meetings:

Energy Resiliency & Diversity Act 100%Renewable Energy Standard and Sign-on Supporting Letter: The letter was received too late to act on it.

DRB Appointment: Jeff Parizo motions to appoint Bill Atherton to the Development Review Board for a one-year term from January 1, 2020 to December 31, 2020. Diane Cota seconds the motion. No further discussion, all in favor and the motion passes.

III. OLD BUSINESS:

Quote from David Roy for Town Garage: The quote from David Roy, Wiemann and Lamphere Architects for the new Town Garage was discussed. They would do the electrical and plumbing schematic designs and HVAC. Jeff said we would have to pay for the state fire permit as this would be separate. David Roy would do all the permitting paperwork. It will be \$38,100 and would keep the project moving. He would also do the RFP for the contractors.

Diane Cota motions to accept the agreement of professional services with Wiemann and Lamphere Architect for the cost of \$38,100 for the Town Garage. Eric Godin seconds the motion. No further discussion. All vote in favor and the motion passes.

Review & Approve Budgets for Town Report: The Selectboard reviewed the following Board's, Commission's and Department's FY-2021 Budgets:

Jeff Parizo motions that we change the Cemetery Commissions budget to \$24,000. Diane Cota seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo motions to approve the Recreation Departments budget of \$16,120. Eric Godin seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo motions to approve the Library Commissions budget of \$70,367.00. Diane Cota seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo motions to approve the Development Review Boards budget of \$21,468. AnnaMarie DeMars seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo motions to approve the Planning Commissions budget of \$7,869. Diane Cota seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo motions for the Board of Listers' budget 2021 we approve the \$44,903. Eric Godin seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo motions to approve (Grand Isle/North Hero) Rescue budget of \$20,200. Diane Cota seconds the motion. No further discussion. All vote in favor and the motion passes.

The remaining budgets, Fire Department, Town of Grand Isle, Zoning, Transfer Station and Highway Department will be reviewed at the January 20, 2020 Selectboard meeting.

Policies & Procedures:

- **Health Insurance – Policies and Premiums:** After discussing the health insurance and reviewing policies from Blue Cross Blue Shield of VT and MVP it was agreed to continue the discussion at the January 20 Selectboard meeting.
- **Personal Policy Templet from VLCT (N. Hero) –** Tabled until January 20, 2020 Selectboard meeting.
- **Other Policies and Procedures Discussion –** Tabled until January 20, 2020 Selectboard meeting.

IV. **ADJOURNMENT:** Jeff Parizo motions to adjourn at 8:50PM. Diane Cota seconds the motion. No further discussion. All vote in favor and the motion passes.

Respectfully submitted

Rachael Griggs
Rachael Griggs, Selectboard Secretary

Date: January 20, 2020

AnnaMarie DeMars
AnnaMarie DeMars, Selectboard Chair

Date: January 20, 2020