

**GRAND ISLE SELECTBOARD
SPECIAL MEETING MINUTES
February 24, 2020**

- I. **CALL TO ORDER:** AnnaMarie DeMars, Chair calls the meeting to order at 6:31PM
- Board Members Present:** AnnaMarie DeMars - Chair, Eric Godin - Vice Chair, Diane Cota and Rachael Griggs
- Board Members Not Present:** Jeff Parizo
- Community Members Present:** Ronnie Bushway, Colleen Bushway, Denise Abbott Douglass, Michael Inners and Melissa Boutin
- Amend Agenda for Matters Not Listed:** Review and Sign Warrants
- II. **GUESTS: Michael Inners, Champlain Islands Unified Union School District (CIUUSD)**
Michael said he will be attending Grand Isle's Town Meeting at the end to answer questions the public may have regarding CIUUSD budget.
- III. **REVIEW AND APPROVE MINUTES: February 17, 2020**
Eric Godin motions to approve the minutes of February 17, 2020. Diane Cota seconds the motion. No further discussion, all in favor and the motion passes.
- IV. **NEW BUSINESS:**
Review Town Meeting Presentation: Eric said he is setting up the presentation the same as last year. He asked if anyone has anything to add to get it to him this week. The Board discussed how the meeting was going to proceed.
- Town Moderator:** Ben Ingalls, who was voted as Town Meeting Moderator last year is unable to attend this year. Ron Bushway will be standing in for Ben this year and said the meeting will be conducted following Robert's Rule of Order.
- V. **OLD BUSINESS:**
Rules of Procedure - Amendment: Rachael passed out the Public Participation for Town of Grand Isle Selectboard Meetings with the addition of #3 which states. "No additions or deletions from the agenda shall be considered once the first act of business at the meeting has commenced." This line was already included in the Rules of Procedure for Town of Grand Isle Selectboard, which the Board voted to approve at the Selectboard meeting on February 17. It was agreed that the handout page will include line #3.

Discuss Emergency Management Director Term Extension: Rachael had contacted VLCT to see if the Board could increase the term of the Emergency Management Director to two or three years but hasn't heard back. This will be discussed at the March 2 Selectboard meeting.

VI. REVIEW AND SIGN WARRANTS:

Eric Godin motions to authorize the chair, AnnaMarie DeMars to sign the warrants. Diane Cota seconds the motion. No further discussion, all in favor and the motion passes.

VII. ADJOURNMENT: Diane Cota motions to adjourn at 7:13PM. Eric Godin seconds the motion. No further discussion, all in favor and the motion passes.

Respectfully submitted,

Rachael Griggs
Rachael Griggs, Selectboard Clerk

Date: March 4, 2020

AnnaMarie DeMars
AnnaMarie DeMars, Selectboard Chair

Date: March 2, 2020