

**TOWN OF GRAND ISLE
SPECIAL MEETING MINUTES**

**Monday, April 27, 2020 - 6:00 PM
via ZOOM**

I. CALL TO ORDER: Diane Cota-Chair called the special meeting to order at 6:00PM

Board Members Present: Diane Cota-Chair, Jeff Parizo-Vice Chair, AnnaMarie DeMars, Rachael Griggs and Adam White

Community Members Present: Ron Bushway-Road Commissioner and Melissa Boutin-Town Clerk

Amend Agenda for Matters Not Listed:

Hire Notice for Highway Department: Ron Bushway asked that a posting for hiring a new employee for the Highway Department be sent to him. He will edit it to have it posted in the proper places.

Dumpster at the Transfer Station: Ron reported the bottom of the dumpster used for recycling at the transfer station is rusting out and needs to be replaced. To repair the old dumpster is quite expensive. The wooden steps need replacing often and are sometimes dangerous. They are looking into a Co-mingle dumpster, which is low to the ground and would eliminate the need for wooden stairs. The cost is about \$8,000. Ron will get the information on a new dumpster and leave it at the Town Office for Diane. She will forward it to the rest of the Board to review at a future Selectboard meeting.

II. EXECUTIVE SESSION:

- **Discuss Contract for Learning Center at the Annex:**
Jeff Parizo motions to go into executive session to discuss contracts pending citing 1 V.S.A. state statute 313(a)(2) that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Diane Cota seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo said we are coming come out of executive session at 6:09PM.

Jeff Parizo motions that we leave the lease contract for Learning Adventure at the Annex at what it was this (past) year, \$1,047.38. (This is for a one-year term from July 1, 2020 to June 30, 2021). AnnaMarie DeMars seconds the motion. No further discussion. All vote in favor and the motion passes.

- **Discuss Bids and Contract for the new Grand Isle Town Garage Building**
Jeff Parizo motions to go into executive session at 6:09PM to discuss contracts pending citing 1 V.S.A. state statute 313(a)(2) that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage and would like to invite Melissa Boutin, Town Clerk and Ron

Bushway, Road Commissioner. Rachael Griggs seconds the motion. No further discussion. All vote in favor and the motion passes.

Diane Cota said we are coming out of executive session at 6:46.

Adam White motions to have Jeff Parizo, on behalf of the Selectboard have discussions with Millbrook Building and Remodeling Inc. on their bid response and price for the Grand Isle Highway Department project. Diane Cota seconds the motion. No further discussion. All vote in favor and the motion passes.

III. ADJOURNMENT: Jeff Parizo motions to adjourn at 6:46PM. AnnaMarie DeMars seconds the motion. No further discussion. All vote in favor and the motion passes.

Respectfully submitted

Rachael Griggs
Rachael Griggs, Selectboard Secretary

Date: May 4, 2020

Diane Cota
Diane Cota, Selectboard Chair

Date: May 5, 2020