

TOWN OF GRAND ISLE

SPECIAL SELECTBOARD MEETING MINUTES

**June 10, 2020
Via ZOOM**

I. CALL TO ORDER: Diane Cota, Chair opens the June 10, 2020 Grand Isle Selectboard special meeting at 5:30PM.

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

Community Members Present: Ron Bushway, Road Commissioner

Amend Agenda for Matters Not Listed: None listed.

II. NEW BUSINESS: Vermont Local Government Resolution: Diane asked if everyone read the resolution and everyone said they had.

Jeff Parizo motions to allow Diane Cota to sign the VLCT (VT Local Government) Resolution. Adam White seconds the motion. No further discussion. All vote in favor and the motion passes.

Diane said we are to come out of this meeting and go into executive session.

VII. EXECUTIVE SESSION: Highway Department, Hire New Employee:

Jeff Parizo makes a motion to go into executive session at 5:32 to discuss a personal matter 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 inviting Ron Bushway, Road Commissioner into the meeting. Adam White seconds the motion. No further discussion. All vote in favor and the motion passes.

Rachael said the Board is coming out of executive session at 5:42PM.

Jeff Parizo makes a motion to allow the Road Commissioner, Ron Bushway to hire Andrew Densmore as he sees fit. AnnaMarie DeMars seconds the motion. No further discussion. All vote in favor and the motion passes.

Diane asked Ron if he has checked his references and Ron said they haven't heard back yet. Rachael said we should have mentioned his salary and a 90-day probational period.

Jeff asked if we are meeting at the Town Office next Monday. Diane said we can't yet because it has to be an open meeting and we don't have the room for seating six-feet apart. Jeff said South Hero did it but they just had Board members in attendance. We will wait to see what the Governor reports on Friday. Adam mentioned that Melissa is having trouble getting cleaning and disinfecting supplies. He asked Diane to reach out

to Melissa to see what she wants for the Town Office supplies. Adam said Amazon Business has COVID-19 supplies avail for municipalities and he will look to see what they have.

VIII. ADJOURNMENT: Jeff Parizo motions to adjourn the meeting at 5:47PM. Adam White seconds the motion. No further discussion. All vote in favor and the motion passes.

Respectfully submitted

Rachael Griggs
Rachael Griggs, Selectboard Secretary

Date: June 15, 2020

Diane Cota
Diane Cota, Selectboard Chair

Date: June 19, 2020

06-10-20