

**TOWN OF GRAND ISLE
SPECIAL SELECTBOARD MEETING MINUTES
October 12, 2020 – via Zoom**

I. CALL TO ORDER: Diane Cota, Chair opened the special meeting at 6:00PM

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

Community Members Present: No Community Members Present

Amend Agenda for Matters Not Listed: Diane Cota wanted to mention she had contacted VLCT regarding having them review the Town's Personnel Policy

II. OLD BUSINESS: Salt Shed Proposal: Jeff Parizo reported on the estimate costs for building a salt shed at the site of the new town garage. He said this will be a two-part process. The sand shed is 40x80 and next door connected is a salt storage part that is 12x20. As the salt is mixed with the sand it will be stored in the larger part. The estimates were from Harrison Concrete and Mill Brook Building and Remodeling, Inc. The total cost is \$155,000.00. The board had received from Melissa Boutin the balance of money in the Towns salt shed reserve fund, \$156,488.75 due to mature on June 30, 2021. This reserve fund has been allocated since 2008.

Jeff Parizo motions to approve \$72,000 coming from the Grand Isle Salt Shed Reserve Account to Harrison Concrete for the concrete work for the salt/sand shed. Rachael Griggs seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo motions for Mill Brook Building and Remodeling Inc. for \$83,000 to do the framing labor, materials, siding and roofing materials to enclose the sand/salt shed and for that money to come out of the salt/sand shed reserved account. Adam White seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo motions to waive the Grand Isle Zoning permit fee of \$753.00. Adam White seconds the motion. No further discussion. All vote in favor and the motion passes.

III. REVIEW AND APPROVE MINUTES: October 5, 2020:

Jeff Parizo motions to approve the minutes of October 5, 2020. Adam White seconds the motion. No further discussion. All vote in favor and the motion passes.

IV. ADJOURNMENT: Adam White motions to adjourn at 6:14PM. Jeff Parizo seconds the motion. No further discussion. All vote in favor and the motion passes.

Respectfully submitted

Rachael Griggs, Selectboard Secretary

Diane Cota, Selectboard Chair

Date: _____

Date: _____