TOWN OF GRAND ISLE

9 HYDE ROAD

GRAND ISLE, VERMONT 05458,

**GRAND ISLE DEVELOPMENT REVIEW BOARD**

**DRAFT**

Minutes from July 21, 2021

Present: Board Members— In person- Joseph Steffen, Kristy Wheel, David Capen, Francis LaFromboise, Panos Lekkas by Zoom then in person, ZAO--E. Scott Brown; Clerk-–Marie Prescott- Via Zoom- Joe Longo- Alternate

Interested Parties- Andy xxxx,, Engineer for JSARK & Gordon Family Trust, Applicants Eddie & Jane Krasnow, Applicants Jeff & Karen Luce, .Applicant Paula Jackson could not log into Zoom so she could not attend.

6:04PM This meeting, in person at the Town Office, and over Zoom, was called to order by J. Steffen, Chair.

 Roll call was taken.  J. Steffen asked if there were any changes to the Agenda. Clerk asked the signing of the Sylvester Mylar be added to the Agenda. **D. Capen made a motion to accept the Agenda as written with the Mylar addition. J. Steffen seconded the motion and all voted in favor by voice vote.**

6:05PM **Open Hearing #08-21FP- Eddie Krasnow for JSARK, LLC- Application for Final Plat for possible Major Subdivision for property located at 45 Pearl Street, identified by Map Parcel ID #08-01-33.**

J. Steffen confirmed that everyone could hear each other. He then asked the board if there had been any ex parte communication among board members and none was disclosed. There were also no conflicts of interest disclosed.

 K. Wheel (point person) asked interested parties to identify themselves and the clerk said she had their information. The oath was given to interested parties.

 K. wheel then asked Andy xxx the engineer for the project to present to the board updates on the project.

 Andy xxx stated that the conditions made in the Preliminary Plat approval had been met. The only thing was the application for the curb cut had been submitted and was waiting approval from the Selectboard.

 Discussion was had about who would get the approved application the Krasnow’s or if it would be send to the DRB. The clerk said she would check on if it was approved on Monday’s meeting and how the copies are distributed.

6:13 PM **D. Capen made a motion to close Hearing #08-21FP-Eddie Krasnow for JSARK, LLC and Francis LaFromboise seconded the motion and all voted in favor by voice vote.**

 **D. Capen made a motion to approve application #08-21FP with standard conditions. J. Steffen seconded the motion and all voted in favor by voice vote**.

 The Krasnow’s left the meeting.

6:16PM **Open Hearing #07-21SKP- Gordon Family Trust- Paula Jackson, Agent- Application for Sketch Plan Review for Single Lot Subdivision for property located at 57 Pearl Street, identified by Tax Map Parcel #08-01-37.**

 Paula Jackson tried to join by Zoom but could not. Andy xxxx represented the applicant.

 J. Steffen confirmed that everyone could hear each other. He then asked the board if there had been any ex parte communication among board members and none was disclosed. There were also no conflicts of interest disclosed.

6:30PM **Open Hearing #06-21FP- Jeff & Karen Luce- Final Plat Review for Single Lot Subdivision for property located at 4 Allen Road Extension, identified by Tax Map Parcel ID #05-02-82.4.**

 J. Steffen confirmed that everyone could hear each other. He then asked the board if there had been any ex parte communication among board members and none was disclosed. There were also no conflicts of interest disclosed.

Interested parties were identified as Jeff & Karen Luce- Applicants. The oath was given to them.

D. Capen had some questions on the 150’ of road frontage. Jeff & Karen explained that the part of the new lot with road frontage was actually 173” and when adding the pins on the map it came to that.

D. Capen then asked about the wastewater permit and the Luce’s had their copy which D. Capen pointed out those papers should have been in the application. The next topic was the curbcut and again they had a copy.

 Jeff & Karen will email the clerk copies after the meeting.

6:48PM **J. Steffen made a motion to close Hearing #06-21FP- Jeff & Karen Luce- Final Plat Review and F. LaFromboise seconded the motion and all voted by voice in favor.**

6:49PM **D. Capen made a motion to approve application #06-21FP- Jeff & Karen Luce- Final Plat Review and F. LaFlomboise seconded the motion and all voted by voice in favor.**

 Jeff & Karen Luce left the meeting.

7:54PM The board went into deliberative session.

7:52PM The board came out of deliberative session.

7:53PM **D.Capen made a motion to cancel site visit scheduled on August 4 at 5PM for Hearing #04-21SPR & CU- Lake Champlain Transportation and warn the cancellation in the Islander, at the Post Office, the Town Clerk’s office, and Emmons Supermarket. J. Steffen seconded the motion and all voted by woice in favor.**

7:45PM ADMINISTRATIVE BUSINESS

 UPDATE FROM ZOA

 Nothing new from zoning

 CLERK

 Sylvester Mylar was signed.

8:01 PM         D. Capen motioned to adjourn the DRB meeting of July 21, 2021 at 8:01PM. Francis LaFromboise seconded the motion and all voted in favor by voice vote. The meeting closed at 8:01PM.

 Prepared by Marie Prescott, Clerk

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 DRB Chair / DRB Vice Chair / DRB Member Date