

# GRAND ISLE SELECTBOARD AGENDA

Monday December 7, 2020 - 6:00 PM Via Zoom

## I. CALL TO ORDER:

Board Members Present:

Board Members Not Present:

Community Members Present:

Amend Agenda for Matters Not Listed : Donaldson Rd. Trash,  
G.I. County Annual Budget Meeting, Procedures to Notify Melissa & Heated Apron  
Installation at new Garage.

## II. GUESTS: Ben Ingalls- EMD Moved to Dec. 28 Meeting

David Roy-Wiemann & Lamphere Architects:

- Town Garage Building Costs Update:
- Discuss Change Order Proposals COP #10 QB #7192 and COP #11, QB #7193

Ben Ingalls- Emergency Management Director: Moved to December 21 Meeting

Karen Allen & Colleen Bushway-Library Budget & Joe Longo-PC Budget:

Budget Reviews:

- Library Budget with Karen Allen and Colleen Bushway
- Development Review Board

## III. Highway Department Update:

Buildings Facilities Manager Update:

- Update from Ron re: Furnace Inspection for new Fire Station:

## IV. REVIEW AND APPROVE MINUTES: November 16, 2020

## V. NEW BUSINESS:

Salt Shed Reserve Fund – Maintenance or Expansion in Highway Dept. Budget

Town Garage Bond: What amounts are coming from Highway Fund Balance and  
Town's General Fund to lower amount of the Bond for the new garage.

County of Grand Isle Annual Preliminary Budget Meeting:

Zoning Bylaws Review:

Missing Letters on Leaving Town of Grand Isle Sign:

SB Follow Up Procedures: Notifying Melissa and Laying Pipes and Wires Application  
Permit Form

Discussion of New Petitions for March Ballots

## VI. OLD BUSINESS:

Sign Salt Shed Proposal #7162 from Millbrook Building and Remodeling and

Discussion of Heated Apron installed at new Town Garage

Discussion: Franz Rosenberg's laying pipes application at 139 E. Shore North Road

## VII. REVIEW AND SIGN WARRANTS:

## VIII. ADJOURNMENT: