

**GRAND ISLE SELECTBOARD
AGENDA**

**Monday May 6, 2019 - 7:00 PM
Town Office Community Room
9 Hyde Road, Grand Isle, VT**

I. CALL TO ORDER:

**Board Members Present:
Board Members Not Present:
Community Members Present:**

Amend Agenda For Matters Not Listed:

II. GUESTS:

Todd Boutin – G.I.V.F.D. Chief:

- Fire Station: Diesel Fuel Tank
- Fire Station: \$50 ZAO Permit Fee Waiver Request plus 20 cents per square foot for roof structure - A New Commercial Construction - Accessory Structure

Dylan Degree – MOU with YOGI

III. REVIEW AND APPROVE MINUTES: April 15 & April, 25 2019

IV. NEW BUSINESS:

Solar Array on Hanson Lane - Jeff
June 15 Bike Tour – Discussion

V. OLD BUSINESS:

Fire Warden to Contact Fire Department re: Burn Permits – Diane
Locations of AED's at Town Buildings
Benefits Package Review and Update
Town Garage - Estimate Cost
DRB Hearing, Town Garage - Discussion
Water Allocation; Town Garage \$3500
East Engineering - Proposal-Library
Millbrook Building – Town Garage Proposal
AED Discussion – Historical Society

VI. Highway Department Update:

Letter (Attorney) – Private Roads
Road Speed Map – Discussion

Buildings Facilities Manager Update:

VII. REVIEW AND SIGN WARRANTS:

VIII. ADJOURNMENT: