

**Town of Grand Isle
Minutes of Planning Commission
August 21, 2018**

Board Members Present:

Shawn Mercy, Chair
David Graham, Vice-Chair
Dwight Bullis
Jeff Parizo
Melissa Boutin

Absent:

Andy Paradee

Guests:

None

- A. Meeting is called to order at 7:05 PM by Shawn Mercy, Chair.
- B. Amend: No changes
- C. Guests: No guests
- D. New Business: FPF posts re: Library – people can do and say what they want – Michael Inners has requested a copy of the structural engineer’s report. Shawn Mercy has in his email and will forward to Melissa. The PC Board would like to have a outside rendering of the old fire station building done by Wiemann & Lamphere. The Selectboard would need to approve a dollar amount for the design. The next SB meeting is scheduled for 09/17/18 due to Labor Day. It would be great to have for the November election. As noted, the same would be great for the Grand Isle Highway Department as the Annex site has been chosen.
- E. Update from Other Meeting Attendance:

Last night the Selectboard set the municipal tax rate. It went down by just about 2 cents. However, the education rates went up for both residential and non-residential.

The Annex property has been chosen for the new highway garage and salt shed location. The PC Board questions what are the next steps for getting the highway building off the ground? Shawn Mercy suggests an RFP for bidding the project– Millbrook and Hayward Build Design come to mind as potential bidders. More questions – does the RFP go to GC’s or contractors? Does the Town provide a courtesy copy of the plans to the bidders? Tyler of East Engineering currently has the plans. Jeff Parizo will reach out to him via email so they can be obtained and stored in the vault. Some items that will need to be reviewed are: 1) change entrance to Route 314 2) Potable Water/Wastewater from State of Vermont 3) Wetland review 4) Stormwater review 5) Project review sheet for DRB. This project should not have to go thru Act 250. Dwight Bullis will contact VLCT and NRPC to ask what is the correct process in order to move this project along.

- F.** Review & Approve Minutes: A motion is made by David Graham to approve the 07/17/18 minutes. Dwight Bullis seconds. Members vote. All are in favor. Motion carried. Vote 4-0.

The next meeting of the Commission is scheduled to be held 7PM on Tuesday, September 4, 2018 at the Town Municipal Office.

A motion is made by Jeff Parizo to adjourn. David Graham seconds the motion. Members vote. All are in favor. Motion carried. Meeting adjourned by Shawn Mercy at 7:38PM.

Respectfully Submitted: Melissa A. Boutin, Planning Commission, Scribe

DRAFT