

**TOWN OF GRAND ISLE
SPECIAL SELECTBOARD MEETING MINUTES
January 27, 2020**

I. CALL TO ORDER: AnnaMarie DeMars called the meeting to order at 6:30PM

Board Members Present: AnnaMarie DeMars – Chair, Eric Godin – Vice Chair, Jeff Parizo, Diane Cota and Rachael Griggs

Community Members Present: Jerry Hebda, Karen Allen, Colleen Bushway and Melissa Boutin

**Amend Agenda for Matters Not Listed:
Sign Highway Mileage Report
Town Meeting Discussion**

II. GUESTS: Library Board - Budget

Rachael read her concerns about the Library budget and changing the amount in the original motion made on January 9, 2020 to approve the FY 2021.

Diane Cota motions to rescind the budget for the Library that was stated on January 9th. AnnaMarie DeMars seconds the motion. No further discussion. AnnaMarie DeMars, Jeff Parizo, Diane Cota and Eric Godin vote in favor. Rachael Griggs opposes, motion passes.

Diane Cota motions to accept the Library Budget with change of \$5,130.00. Jeff Parizo seconds the motion. No further discussion. AnnaMarie DeMars, Jeff Parizo, Diane Cota and Eric Godin vote in favor. Rachael Griggs opposes, motion passes.

III. NEW BUSINESS:

Sign Highway Mileage Report: Jeff Parizo said the highway mileage is signed annually. All Board members signed the report.

Town Meeting: The Board discussed the day and time change for the 2020 Town Meeting. At the 2019 Town Meeting it was voted on and approved to hold the 2020 Town Meeting for Grand Isle on Saturday, February 29, 2020. AnnaMarie will call the school tomorrow to confirm the cafeteria for February 29, 2020 and the time to be 2:00PM.

IV. OLD BUSINESS:

Cell Tower Acceptance Letter: Jeff reported the attorneys for AT&T and the Town of Grand Isle are preparing a Letter of Acceptance for the proposed cell tower to be located at the Grand Isle County Sheriff's location at 10 Island Circle Road. Once the letter is signed and sent to AT&T, they will pull the application from Mark Cobb.

V. SIGN WARRANTS: Jeff Parizo motions to allow AnnaMarie DeMars sign a single payroll warrant. Eric Godin seconds the motion. No further discussion. All in favor and the motion passes.

VI. EXECUTIVE SESSION:

Personnel – Payroll Discussions: At 7:07PM Jeff Parizo motions to go into executive session to discuss a personal matter citing 1 V.S.A. state statute 313(a)(2) that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage.

Jeff Parizo motions to come out of executive session at 7:31PM presenting the motion to give the three attendants at the Transfer Station a \$1.00/hour raise starting immediately. No further discussion. All in favor and the motion passes.

The second motion, Jeff Parizo would like to give the Town Clerk a raise from \$23.44/hour to \$28.44/hour starting immediately. Eric Godin seconds the motion. No further discussion. AnnaMarie DeMars, Jeff Parizo, Diane Cota and Eric Godin vote in favor. Rachael Griggs recuses herself (conflict of interest) and the motion passes.

VII. ADJOURNMENT: Eric Godin motions to adjourn at 7:35 PM. Jeff Parizo seconds the motion. No further discussion. All in favor and the motion passes.

Respectfully submitted

Rachael Griggs
Rachael Griggs, Selectboard Secretary
Chair

AnnaMarie DeMars
AnnaMarie DeMars, Selectboard

Date: February 3, 2020

Date: 2-3-2020