

TOWN OF GRAND ISLE
SPECIAL SELECTBOARD MEETING MINUTES
May 21, 2020
Via ZOOM

- I. **CALL TO ORDER:** Diane Cota, Chair opened the Special Selectboard Meeting at 6:00PM

Board Members Present: Diane Cota-Chair, Jeff Parizo-Vice Chair, AnnaMarie DeMars, Adam White and Rachael Griggs

Community Members Present: Ron Bushway and Melissa Boutin invited to attend executive session

Amend Agenda for Matters Not Listed: None

- VII. **EXECUTIVE SESSION:** Jeff Parizo motions to go into executive session at 6:01PM to discuss contracts pending citing 1 V.S.A. state statue 313(a)(2) that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage. Rachael Griggs seconds the motion. No further discussion. All vote in favor and the motion passes.

Jeff Parizo comes out of executive session at 6:20 and makes a motion that we approve the garage proposal for \$1,200,000 (one million, two hundred thousand) with \$100,000 (one hundred thousand) coming out of the highway department fund to take that total down to \$1,100,000 (one million, one hundred thousand) to reflect what was approved by the towns people for the bond. The company we will be going with is Millbrook Building and Remodeling. Diane Cota seconds the motion. No further discussion. All in favor and the motion passes.

Jeff Parizo motions that we give Diane Cota the right to sign the contract with Millbrook (Building and Remodeling) once it's been vetted with our Town Attorney. Adam White seconds the Motion. No further discussion. All vote in favor and the motion passes.

Everyone thanks Jeff for all his work he has done.

- VIII. **ADJOURNMENT:** Jeff Parizo motions to adjourn the meeting at 6:21PM. Diane Cota seconds the motion. No further discussion. All vote in favor and the motion passes.

Respectfully submitted

Rachael Griggs
Rachael Griggs, Selectboard Secretary

Date: June 1, 2020

Diane Cota
Diane Cota, Selectboard Chair

Date: June 1, 2020