

# GRAND ISLE SELECTBOARD

## SPECIAL MEETING Minutes

Thursday, October 22, 2020 - 5:00 PM

**LOCATION: New Town Garage Building Site  
Allen Road behind the Learning Center**

**I. CALL TO ORDER:** Diane Cota-Chair called the special meeting to order at 5:00PM

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

**Community Members Present:** David Roy-Wiemann & Lamphere Architects and David Pratt-Millbrook Building & Remodeling

**Amend Agenda for Matters Not Listed: Transfer Station Certification:**

**II. OLD BUSINESS: Inspect new Town Highway Department Garage building and discuss change orders & proposed change orders:**

1. **Change Orders:** The Selectboard called this meeting to discuss change orders for the new Town Highway Department garage.  
David Pratt explained he had to replace items that didn't meet code at the time the contract was signed. After discussing these change orders David Pratt said he still believes he will come in at the contract price. He also said they are on track for a move-in date of early January, 2021.
2. At a previous Selectboard meeting the board motioned to approve the change order for additional electrical work which totaled \$5,913.16
3. **Change Order Proposals:** There are three new proposed change orders the Board recently became aware of to add radiant heat under the aprons in front of the garage doors to melt snow and ice.

The Selectboard agreed to reject these three new change order proposals to add radiant heat under the aprons in front of the overhead doors.

**Transfer Station Certification:** Diane wanted to inform the rest of the Selectboard that she talked with the State representative in charge of transfer station certifications who said the deadline was March 1, 2021. She will be working with the road commissioner and town clerk to get the information completed before the deadline.

III. **ADJOURNMENT:** Adam white motions to adjourn at 5:55PM. AnnaMarie DeMars seconds the motion. No further discussion. All vote in favor and the motion passes

Respectfully submitted,

Rachael Griggs  
Rachael Griggs, Selectboard Clerk

Date: November 2, 2020

Diane Cota  
Diane Cota, Selectboard Chair

Date: Dec 14, 2020

10-22-2020