

**Grand Isle Select Board**  
**Minutes of the Special Meeting**  
**Friday May 28<sup>th</sup>, 2021 6:00pm via Zoom**

**I. CALL TO ORDER**

**Select Board Members Present:** Jeff Parizo-Chair; AnnaMarie Demars-Vice-Chair; Diane Cota, Adam White, Eric Godin

**Community Members Present:** Joe Longo, Rachael Griggs, Melissa Boutin

**Amend Agenda for Matters not Listed:** Jeff adds the Efficiency Vermont Rebate contract.

**II. GUEST OPEN COMMENT**

**III. NEW BUSINESS**

**Jeff Luce road cut permit and Laying of pipes and wires permit:** Jeff Parizo asks if everyone received the copy of the permit. The Board acknowledges receipt. There is brief discussion as to the exact location of the property. Joe Longo clarifies where the location is. ***Jeff Parizo moves to approve the highway right of access permit for Jefferey Luce at 4 Allen Rd Ext. Parcel Number 050282.4.*** Jeff reads the conditions from the highway commissioner. ***Eric Godin seconds. Jeff calls the vote, which passes unanimously. Jeff Parizo then moves to approve the permit for laying of pipes and wires between 134 and 132 west shore rd, boring under the road to place conduit for pipes and wires.*** Jeff reads the conditions from the road foreman. ***Diane Cota seconds. Jeff calls the vote, which passes unanimously.***

**IV. REVIEW AND APPROVE MINUTES FROM MAY 17<sup>TH</sup> MEETING**

***Adam White moves to accept the May 24<sup>th</sup> Select Board Meeting Minutes. AnnaMarie Demars seconds. Jeff calls the vote, which passes unanimously.***

**V. OLD BUSINESS**

**Efficiency Vermont Rebate Contract:** ***Eric Godin moves to allow Jeff Parizo to sign the Efficiency Vermont contract. AnnaMarie Demars seconds. Jeff calls the vote, which passes unanimously.***

**VI. ADJOURNMENT**

***AnnaMarie Demars moves to adjourn the meeting at 6:08pm. Eric Godin seconds. No discussion. Jeff calls the vote, which passes unanimously.***