

Grand Isle Select Board
Grand Isle Town Office 9 Hyde Rd, Grand Isle VT

Minutes of the Special Meeting for Wednesday September 25, 2024

CALL TO ORDER: Selectboard Chair, Jeff Parizo, calls the meeting to order at 6pm.

Board Members Present: Jeff Parizo, Ron Bushway, Jen Morway, Ellen Howrigan

Community Members Via Zoom: Mike Donoghue

EXECUTIVE SESSION:

Contracts: Jeff Parizo makes a motion to go into Executive Session, 1 VSA 313, that premature general public knowledge would clearly place the public body or a person involved at a substantial disadvantage for contracts and for confidential attorney-client communication made for the purpose to provide professional legal service to the body. Jen Morway seconds. Jen Morway adds to the motion, adding Angie Low to the executive session for management of contract purposes. No further discussion. Selectboard Chair, Jeff Parizo, calls the vote which passes unanimously.

Ellen Howrigan makes a motion to exit Executive Session at 6:28pm. Jen Morway seconds. No further discussion. Selectboard Chair, Jeff Parizo, calls the vote which passes unanimously.

Ellen Howrigan makes a motion to give Jeff Parizo and/or Jennifer Morway approval to review contracts, receive legal review of them, and if appropriate to sign and execute the contracts. Ron Bushway seconds. No further discussion. Selectboard Chair, Jeff Parizo, calls the vote which passes unanimously.

Adjournment: Jen Morway makes a motion to adjourn at 6:29pm. Ellen Howrigan seconds. No further discussion. Selectboard Chair, Jeff Parizo, calls the vote which passes unanimously.