TOWN OF GRAND ISLE

9 HYDE ROAD

GRAND ISLE, VERMONT 05458

**GRAND ISLE DEVELOPMENT REVIEW BOARD**

 DRAFT

Minutes of December 18, 2024

Present: Joe Steffen, Panos Lekkas, Lucas Campbell, Jacob St. Pierre and Clerk- Marie Prescott.

6:01 PM Chair Joe Steffen called the meeting to order at 6:01 p.m.  Roll call was taken. J. Steffen asked if there were any amendments to the Agenda. There were none. **J.**  **Steffen made the motion to accept the Agenda as amended. P. Lekkas**  **seconded the motion and all voted in favor by voice vote.**

6:05 PM The clerk talked about terms of the board. Lucas Campbell term ends Dec. 31. He agreed to renew his term which is a two-year term. David Capen term also ends Dec.31. He will not be returning to the board. The other member’s terms end in 2025 or 2026.

6:10 PM Discussion of the Rules of Procedure for 2025. The clerk gave everyone a copy and asked that they look at it for a discussion at the January 15th meeting.

6:20 PM The clerk discussed updates from the ZAO. The ZAO and clerk discussed the upcoming application for the Round Barn project. If they get the application in by December 20th it could be on the January 15th Agenda.

6:25 PM **J. Stephen made a motion to approve the minutes of December 4, 2024 as**  **written. L. Campbell seconded the motion and all present voted in favor by**  **voice vote.**

6:28 PM The board discussed signing the Nedde mylar. An updated paper map is needed. The clerk will reach out to Jay Buermann.

6:30PM J. Steffen commented that we needed a Vice-Chair with David Capen leaving the board. The clerk said she will put it on the Agenda for January 15 meeting.

6:35PM **UPCOMING MEETINGS**

**January 1, 2024- Cancelled Holiday**

**January 15, 2024**

6:37 PM **P. Lekkas made a motion to close the DRB meeting of December 18, 2024, at 6:37 p.m. L. Campbell seconded the motion and all present voted in favor by voice vote.**

 Minutes by Marie Prescott, Clerk

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DRB Chair / DRB Vice Chair / DRB Member Date