# 2025-09-03 DRB Meeting

## Meeting minutes

## Meeting Call to Order

The meeting was called to order at 6:03 PM by Jake St. Pierre, acting as the ranking member present.

## Roll Call

Present:

- Jake St. Pierre, DRB Member
- Mike Winters, DRB Member
- Brett Sylvester, DRB Member
- Adam Lavigne, DRB Clerk

Absent:

- Panos Lekkas, Chair
- Lucas Campbell, Vice-Chair

## Amend Agenda for items not listed

Adam Lavigne noted there were several amendments to the agenda. He explained that both the Sylvester Mylar signing and the Nedde Plat signing would require the chairperson's signature according to the bylaws, and Panos had contacted him to say he would not be attending the meeting. Adam mentioned he would try to contact Panos independently about these items since they had already been approved by the board and only required signing.

Regarding the third agenda item about the library decision drafting and signing, Adam noted this would depend on whether Lucas could join the meeting, as he was responsible for drafting the decision. It was determined that Lucas was currently in Montana and unreachable despite Jake's attempts to contact him via text message and phone call.

## Motion to accept Agenda with any amendments

Mike Winters made a motion to table all business and schedule a special emergency meeting on September 10th, 2025. The motion was seconded by Jake St. Pierre.

> Motion: To table all business and schedule a special emergency meeting on September 10th, 2025. Made by: Mike Winters Seconded by: Jake St. Pierre Vote: All in favor, motion carried.

Adam Lavigne explained that waiting until the regular meeting on September 17th would put them at 42 days, which wouldn't leave enough time to process the library decision within the 45 day deadline. He also noted that Mike would be out of town on the 17th. The board members confirmed their availability for the emergency meeting on the 10th.

## Sign #01-25 Sylvester Mylar

This item was tabled until the emergency meeting on September 10th, 2025, as per the motion.

# #04-24 FP Nedde Plat Update – Signing

This item was tabled until the emergency meeting on September 10th, 2025, as per the motion.

# #05-25 SPR & CU Grand Isle Library – Decision drafting & signing

This item was tabled until the emergency meeting on September 10th, 2025, as per the motion. It was noted that Lucas was responsible for drafting the decision but was currently in Montana and unreachable. Jake mentioned that Lucas would likely be back next week in time for the emergency meeting.

# ADJOURN

The meeting was adjourned at approximately 6:23 PM after all business was tabled to the emergency meeting.

> Motion: To adjourn the meeting. Made by: (Implied in the closing remarks) Seconded by: (Not explicitly stated) Vote: All in favor, meeting adjourned.