

09-29-2025 Selectboard SPECIAL MEETING

Meeting minutes

DRAFT

I. CALL TO ORDER

The Chair, Jeff Parizo, called the special selectboard meeting to order at 6:00 PM on Monday, September 29, 2025.

a. Board Members Present

Aimee Cochran, Ronnie Bushway, Jeff Parizo, and Ellen Howrigan were present.

b. Board Members via Zoom

No board members attended via Zoom.

c. Community Members Present

Karen Allen and Emily Clark attended the meeting in person.

d. Community Members via Zoom

No community members attended via Zoom.

II. Amend Agenda for Matters NOT Listed

Board members were asked if anyone had anything to add to the agenda. All responded "No."

III. Public Comment

The Chair opened the floor for public comment. Hearing none, the meeting proceeded to the next item.

IV. Guests

a. Karen Allen, Grand Isle Library Board

Karen Allen was present at the meeting.

b. Emily Clark, Grand Isle Planning Commission

Emily Clark was present at the meeting.

V. New Business

a. Executive Session to discuss contracts pending per 1 VSA state statute 313(a)(2) that premature general public knowledge would clearly place the public body or person involved at substantial disadvantage

The Chair stated she would like to go into executive session to discuss contracts pending per 1 VSA state statute 313(a)(2) that premature general public knowledge would clearly place the public body or person involved at substantial disadvantage, inviting Karen Allen and Emily Clark.

Motion by the Chair, seconded by Ronnie Bushway, to enter executive session. Motion passed unanimously.

The board entered executive session at approximately 6:01 PM.

At 7:25 PM, the board emerged from executive session.

Motion by Jeff Parizo, seconded by Ronnie Bushway, to come out of executive session at 7:25 PM with no motion. Motion passed unanimously.

VI. Unfinished Business

VII. Administrative Check-In

Adjournment

Motion by Jeff Parizo, seconded by Ellen Howrigan, to adjourn the meeting at 7:25 PM. Motion passed unanimously.

The meeting was adjourned at 7:25 PM.