

10-27-2025 Selectboard SPECIAL Meeting

Meeting minutes

DRAFT

CALL TO ORDER

Jeff Parizo opened the special Grand Isle Selectboard meeting at 6:00 PM on Monday, October 27, 2025. Board members present included Aimee Cochran, Ronnie Bushway, Jeff Parizo, Jennifer Morway, and Ellen Howrigan. Community members present were Steven & Desiree Moore and Selectboard Administrator Carrie San Angelo. No one joined via Zoom.

Amend Agenda for Matters NOT Listed

The Board discussed amending the agenda to remove several items. Jeff Parizo suggested taking off highway and buildings updates. Jennifer Morway clarified that warrants would also be removed. After some discussion about what items would remain, the Board agreed to keep only two items: the CD financials and the executive session. Everything else would be removed from the agenda.

Financials

CD #1001 moved from NCCU and deposited to NSB

The Board discussed CD #1001, clarifying that it would be moved from North Country Credit Union (NCCU) to Northfield Savings Bank (NSB). There was initial confusion about the destination, with Amy Cochran asking whether the Board wanted to handle the transfer via fees or by check. Jeff Parizo suggested using a check since "we don't need the money right this second, so why not just do the check? Because it's free."

Jeff Parizo made an initial motion regarding the CD, then corrected himself after realizing the funds would go to the library checking account rather than being rolled over. Jennifer Morway clarified that Northfield Savings Bank is where the library account is held, which is why the CD funds would be deposited there.

Jeff Parizo moved to take the check out of North Country Credit Union for the CD number 1001 and put into the library checking account at Northfield Savings Bank. Jennifer Morway seconded the motion. The motion passed unanimously.

Before entering executive session, Board members briefly discussed a generator service plan for the fire department. The plan showed yearly maintenance costs of \$640, or \$608 if prepaid. Jennifer Morway recommended going with plan 1, the major service plan, and confirmed that this expense would come from their budget since "It's our building."

Old Business

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

Jeff Parizo moved to go into executive session to discuss contracts pending per 1 VSA state statute 313(a)(2), stating that premature general public knowledge would clearly place the public body or person involved at substantial disadvantage, inviting in Steven Desiree Moore and the Selectboard Administrator, Carrie. Aimee Cochran seconded the motion. The motion passed unanimously.

The Board entered executive session at approximately 6:06 PM.

At 7:58 PM, the Board emerged from executive session.

Jeff Parizo moved to come out of executive session at 7:58 PM with no decision. Ellen Howrigan seconded the motion. The motion passed unanimously.

Administrative Check-In

Adjournment

Ellen Howrigan moved to adjourn the meeting. Aimee Cochran seconded the motion. The motion passed unanimously.

The meeting adjourned at 7:58 PM.