

Town of Isle La Motte  
Select board Meeting  
July 1, 2020  
5:00PM @ Town Hall

Members present: Paul Zera, Rustam Spaulding & Selby Turner  
Others present: Deborah Spaulding, Mary LaBrecque, Joyce Tuck, Sylvia Jensen & Sarah Noble.  
Meeting called to order at 5:02PM by Chair, Selby Turner.

1. Additions to agenda- Sylvia Jensen; entrance to the Island quarry stone discussion.
2. Minutes of June 3, 2020
  - **Motion by Spaulding to approve minutes of June 3, 2020, 2<sup>nd</sup> by Zera—All in favor.**
  - Minutes of June 3, 2020 liquor control board (ratify)
  - **Motion by Spaulding to ratify signing of liquor license approved at June 3, 2020 meeting, 2<sup>nd</sup> by Zera—All in favor.**
  - **Motion by Spaulding to approve liquor control board minutes of June 3, 2020, 2<sup>nd</sup> by Zera—All in favor.**
3. Warrants for payroll & payables
  - **Motion by Spaulding to ratify 06/09/2020 payroll, signed by Zera in the amount of \$2076.70, 2nd by Turner-- All in favor.**
  - **Motion by Spaulding to ratify 06/23/2020 payroll, signed by Zera in the amount of \$2075.07, 2nd by Turner-- All in favor.**
  - **Motion by Spaulding to ratify 06/10/2020 payable, signed by Zera in the amount of \$346,732.50, 2nd by Zera-- All in favor. (This payable is a reissued check.)**
  - **Motion by Spaulding to ratify 06/17/2020 payable, signed by Zera in the amount of \$6530.94, 2nd by Turner-- All in favor.**
  - **Motion by Spaulding to approve 07/01/2020 payable, in the amount of \$32,447.48, 2<sup>nd</sup> by Zera—All in favor.**
  - **Motion by Spaulding to ratify 06/17/2020 EFT payable, signed by Zera in the amount of \$555.80, 2nd by Turner-- All in favor.**
  - **Motion by Spaulding to approve 07/01/2020 EFT payable, in the amount of \$464.64, 2nd by Zera-- All in favor.**
4. Monthly budget & balance sheet
5. Town use of school invoice discussion
  - Discussion by Spaulding; Michael Clarke submitted invoice for school use for the 2019-2020 school year; approved at the March 2019 town meeting. This invoice was paid on 7/7/2019, check #4131.
6. Rec park ordinance discussion
  - Paul Zera had discussion; with the recent vandalism of the Rec Park the sheriff's dept. has suggested to adopt an ordinance (also suggesting to read over Grand Isle's park ordinance for a guide. With an ordinance in place Lyle Andrews (town constable) and Sheriff's dept. can enforce.

7. Lighthouse signage discussion
  - Noble had discussion; Lighthouse Point homeowner, Frank Brady, was discussing a sign with former selectboard member Steve Stata. The sign would be at the beginning of Lighthouse Point road stating that there was no public access to the lighthouse. Mr. Brady offered to pay a portion or all of the cost of the sign.
8. Lister discussion
  - Mary LaBrecque had discussion; It was brought to the listers attention that a 2007 survey states that Parcel 10005 (Owned by Kathy Fisher- 90347 Canada LTD.) lot 1 is developable; it was previously assessed as difficult to develop. This was brought up as an FYI to the selectboard.
9. Road commissioners report
  - Turner had discussion; there are culverts to be worked on; Jim Pearo being the first.
  - Deborah Spaulding had discussion; there is pot holes on Bruley Road that need work.
  - Sylvia Jensen had discussion; it looks to be some washing out of the S curves on the beginning of the Island.
10. Other business
  - Sylvia Jensen had discussion; Spoke to Randy Patnode whom works at the Quarry. Maybe this is something the selectboard could approve \$2800 (for example) and then the remainder can be fundraised. Also, the Jensen family would like to repair the kiosk.
  - Turner had discussion; In such tough financial times, this is something that would need voter approval. The board is not comfortable leading the charge on this without voter approval.
  - Joyce Tuck had discussion; the library would like the okay to decorate for Halloween again this year (October 3, 2020).

-Motion by Spaulding to adjourn meeting at 5:35PM, 2<sup>nd</sup> by Zera—All in favor.

Respectfully Submitted,

Sarah Noble/ Selectboard Clerk

Selectboard approved on: \_\_\_\_\_

\_\_\_\_\_  
Paul Zera

\_\_\_\_\_  
Rustam Spaulding

\_\_\_\_\_  
SelbyTurner



343 West Vinegar Valley Rd  
 P. O. Box 249  
 Friendsville, TN 37737  
 Phone: 865-995-9500

Estimate From:

Champlain Black Marble Quarry  
 837 Quarry Rd.  
 ISLE LA MOTTE, VT. 802-928-3580

Bill To: Town of ISLE LA Motte  
 802-928-3434

Ship To: Same

P.O. Number	Terms	Salesperson	Date Shipped	Shipped via	F. O. B. Point
	30 Days	Patent		Irick Excavating	
Quantity	Description			Unit Price	Amount
21	Marble Boulders @ approx. 1.05 tons each			150.00/Ton	3307.00
	Labor to be done by Irick Excavating 802-324-0116				500.00
Phone #	Fax #	E-mail	Web Site	Subtotal	
865-995-9500	865-995-2085	jonny@tmmarble.com	www.tmmarble.com	3807.00	
Tennessee Marble Company accepts the following credit cards. Limitations may apply: MasterCard, VISA, and American Express. Call 865-995-9500 ext 118 for more information.				Sales Tax (6.0%)	Exempt
				Invoice Total	3807.00
Payment of Balance Due must be received on or before the Due Date. Failure to make timely payment is subject to a 1.5% monthly finance charge.				Payments/Credits	
Payment mailing address is: Tennessee Marble Company, PO Box 249, Friendsville, TN 37737				Balance Due	

Buyer shall inspect the marble product(s) within 10 days of delivery for any defects or non-conforming qualities and must notify the seller in writing of any such defects or non-conforming qualities within 14 days of delivery. Failure to inspect or provide the aforementioned notice shall constitute acceptance of the delivered product(s) "as is".

## **Island Entrance Enhancements – Rail Replacement with ILM Marble/Limestone**

Below are examples of Champlain Black Marble Quarry stones/blocks that would be utilized when completing the installation at the entrance to the island.



