

TOWN OF ENOSBURGH SELECTBOARD MEETING

APRIL 1, 2019

JOINT MEETING WITH THE VILLAGE OF ENOSBURG FALLS TRUSTEES

Present for the town, Larry Gervais, Pierre Letourneau, Terry Wright, Polly Rico, Dean Wright, and Billie Jo Draper.

Present for the village, Samuel Vaillancourt, Jesse Woods, Jason Larose, Guy Breault, Leonard Charron, and Jonathan Elwell.

Guests/Public attendees Matt Minor, Sandy Ferland, Sarah Downes, Steve Wadsworth, Jim Cameron, Suzanne Hull Casavant, Chris Casavant, Shawna Lovelette and Ward Heneveld

6:05 Meeting called to order by Larry Gervais and a brief recap of the visit to the trustee's meeting that Larry Gervais and Polly Rico attended to discuss the topic of grant writer/economic development position. He stated that even though the town meeting had a vote to increase the budget by \$20,000 it was just an increase, not the actual creation of a position, as only the presiding board has that ability. The reason for the town wanting to stick to their plan of part time grant writer was that the village currently has the manager performing some economic development duties and they see no need for duplication of services. Much discussion ensued with both boards agreeing to keep lines of communication open and exchange questions and then meet again at a future date.

Joint meeting ended at 7:15

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Scott Flieger came to meet with the board, in executive session at 7:20 by Polly Rico, second by Terry Wright, all in favor, so moved. Out of executive session at 7:40 with a motion by Terry Wright, second by Dean Wright, all in favor, so moved.

Polly Rico made the motion to appoint Jen Burns for the recreation committee, second by Dean Wright, all in favor, so moved.

Bethany Remmers from NWRP came in for an update on the TAP grant for the sand/salt shed.

Polly Rico made the motion to have soil borings done at the site of proposed sand/salt shed, second by Dean Wright, all in favor, so moved.

Motion to approve town meeting minutes with minor changes by Pierre Letourneau, second by Polly Rico, all in favor.

Motion by Polly Rico to approve Phil Robtoy for mowing at last year's rates for Stoneville Cemetery, Stevens Mill Cemetery, Dairy Center ballfields, Opera House and the Town Office/library, this rate also for the year 2020, and year 2021-2023 a 2% increase which equates to \$57 overall, second by Terry Wright, all in favor, so moved.

Franklin County Sheriff contracts were presented and approved, motion by Polly Rico, second by Terry Wright, all in favor, so moved.

Adjourned 8:55