

January 11, 2016

Town of Enosburgh Selectboard Meeting

Present were Polly Rico, Pierre Letourneau, Larry Gervais, Billie Jo Draper, Robert Gleason.

One change to the agenda being a document from the town attorney Vaughn Comeau, being one for all employees to sign and date, to distribute with personnel policy.

Minutes were read and approved with a minor change of attendees and one line in horse paragraph omitted.

Motion to go into executive session by Polly Rico, and seconded by Pierre Letourneau at 6:15.

Motion to come out of executive session by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved at 6:42.

Robert discussed budget with board, some information is still pending from the computer company.

Motion to go into executive session at 7:20 by Polly Rico, seconded by Pierre Letourneau, all in favor so moved.

Motion to come out of executive session at 7:36 by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

Resolution about renewable energy was presented and read. Polly Rico made the motion to sign on to the Rutland Resolution, seconded by Pierre Letourneau, all in favor, so moved.

Warrants were reviewed and signed.

Appointment of Emma Hardy to replace Polly Rico on recreation board, motion by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

Next was a policy about texting and cell phones that was approved by the board with a motion by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved. This will be distributed with the personnel policy.

The board discussed the paramedic course question brought to them by Pamela Scott and determined at this time it would not be economical.

Motion to adjourn at 8:40.