

January 25, 2016

Town of Enosburgh Selectboard

Present were Pierre Letourneau, Polly Rico, Larry Gervais, Billie Jo Draper, and Vaughn Comeau, town attorney.

Change of agenda is Barbara Beauregard at 5:50. Motion by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

Motion to approve minutes by Polly Rico, seconded by Pierre Letourneau, all in favor, so moved.

Motion to go into executive session at 5:52 from Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

Out of executive session at 6:38, by Pierre Letourneau, and Polly Rico, all in favor, so moved.

Discussion on appropriation for the Highgate Arena, it was decided to keep at \$1,000.00.

Denise Smith came in to discuss study grant in regards to highway department building and land.

Joey Clark came in for highway budget discussion. Joey informed board that we have a blown motor in truck #3. It is the truck that is the oldest and is on warning for replacement.

Dean Scott was in meeting as observer and asked to speak in executive session.

Executive session at 9:20 by Polly Rico, and seconded by Pierre Letourneau. Motion to come out of executive session by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

Meeting adjourned at 9:30.