

February 19, 2018

Meeting began at 6:01

Town of Enosburgh Selectboard meeting, present were Polly Rico, Pierre Letourneau, Larry Gervais, Terry Wright and Billie Jo Draper.

Motion by Pierre Letourneau to add salt shed to agenda, seconded by Terry Wright, all in favor, so moved.

Minutes from January 22, 2018 were read and approved by motion from Polly Rico, seconded by Terry Wright, all in favor, so moved.

Minutes from February 5, 2018 were read and approved by motion from Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

Next on agenda was approve fire department officers for 2018:

Mark LaRose – Chief

Tom Shover – 1 st assistant Chief

David Shover – 2<sup>nd</sup> assistant Chief

Motion by Terry Wright, seconded by Pierre Letourneau, all in favor, so moved.

Sand and Salt shed TAP grant kick off meeting – Larry Gervais gave overview of the meeting from Friday February 16, 2018, they went through the process and discussed public meetings that will need to happen with possibly the first one on April 2, 2018. This project will start this year but no building will take place until 2019. We started a fund for this year's budget, the scope of work does not include any drilling.

Motion to adjourn at 6:35 by Polly Rico, seconded by Pierre Letourneau