

March 7, 2016

Town of Enosburgh Selectboard — Present were Larry Gervais, Pierre Letourneau, Larry Fiske, Vaughn Commeau, Polly Rico, Billie Jo Draper.

Motion to make changes to the agenda which were sign resolution and personnel policy, from Larry Fiske, seconded by Pierre Letourneau, all in favor, so moved.

Minutes from the February 29, 2016 were read and motion from Larry Fiske to accept, seconded by Pierre Letourneau, all in favor.

Minutes from town meeting on March 1, 2016 were read and motion from Polly Rico, and seconded by Larry Fiske, all in favor, so moved.

Motion by Larry Fiske for Larry Gervais as chair, seconded by Pierre Letourneau, all in favor, so moved.

Motion by Polly Rico for Pierre Letourneau to be vice chair, seconded by Larry Fiske, all in favor, so moved.

Motion to accept all offices as written as a group by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

TOWN OF ENOSBURGH - APPOINTMENTS FOR THE YEAR 2016

CLERK OF THE BOARD BILLIE JO DRAPER TREE

WARDEN JOEY CLARK

EMERGENCY MNGT. CHAIR TIMOTHY STETSON

EMERGENCY MNGT. VICE CHAIR PIERRE LETOURNEAU

FENCE VIEWERS - PIERRE LETOURNEAU, LARRY FISKE & GARY DRAPER

WEIGHER OF COAL CHARLENE BOURDEAU

INSPECTOR OF WOOD & SHINGLES LARRY FISKE

NWRP COMMISSION REP. POLLY RICO & BILLIE JO DRAPER

TRANS. ADVISORY COMM. REP. JOEY CLARK

TOWN SERVICE REP. TERRY WRIGHT

ANIMAL CONTROL OFFICER DOROTHY PRESTON

DELINQUENT TAX COLLECTOR FRAN JACKSON

TOWN GRAND JUROR - HENRY NEUBERGER

HEALTH OFFICER LARRY FISKE

NWRP COMMISSION - WATER QUALITY PIERRE LETOURNEAU

Vermont State Trooper Lamothe came in to introduce himself as the new person in charge of the St. Albans barracks.

Motion to go into executive session at 6:25, by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

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

Personnel policy was read and approved, motion by Pierre Letourneau, seconded by Larry Fiske, all in favor, so moved.

Joey Clark came in at 7:06 to discuss the purchase the voter approved tandem dump truck. He presented prices and trade in numbers to the board. Pierre Letourneau made the motion to accept the price and warranty as presented from Clark's Truck Center, Larry Fiske seconded, all in favor, so moved.

Joey then asked for permission to order the plow equipment from Tenco, stating good working relationship, and they go out of their way to get them in when there is a problem. Polly Rico made the motion to allow Joey to order needed items through Tenco, seconded by Larry Fiske, all in favor, so moved.

Box culvert project has now gone to FEMA for final approval, this is the culvert near Phil Robtoy.

Recreation building door was open but it won't latch.

Request to use the emergency building the 2nd Tuesday of each month from 8 —9 a.m.