

TOWN OF ENOSBURGH

ENOSBURGH SELECTBOARD MEETING AGENDA

6:00 PM AT THE TOWN OFFICES

MARCH 18, 2019

6:00 CHANGES TO AGENDA

6:02 MINUTES FROM PREVIOUS MEETINGS

6:10 BOB FLAHERTY - CATS

6:10 REORGANIZE

6:30 SCOTT FLIEGER

7:00 JOEY CLARK

7:15 EXECUTIVE SESSION

7:30 ADJOURN

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

Minutes from the Town Meeting Day March 5, 2019 were read but not approved, and clerk will revisit the tapes.

Motion by Pierre Letourneau and second by Terry Wright at 6:14. Motion to come out of executive session by Pierre Letourneau second by Polly Rico, at 6:32.

Reorganization of the board:

Motion by Terry and second by Dean Wright for Larry Gervais to be board chair, all in favor, so moved.

Motion by Terry and second by Dean Wright for Pierre Letourneau to be vice chair, all in favor, so moved. Polly made a statement

Motion by Pierre and second by Polly to have Billie Jo Draper be board clerk, all in favor, so moved.

Motion by Polly Rico and Pierre to have Joey Clark be tree warden, all in favor.

Motion by Terry Wright, and second by Polly for Tim Stetson as Emergency Management Chair.

Motion by Terry Wright and second by Dean, for Pierre Letourneau to be vice chair of Emergency Management.

Motion by Dean Wright, Gary Draper and Pierre Letourneau to be fence viewers, by Polly Rico, second by Pierre Letourneau.

Motion by Pierre and Dean for Charlene Boudreau to be weigher of coal.

Inspector of wood shingles is Joey Clark, motion by Terry Wright and second by Pierre Letourneau, all in favor.

Joey Clark is for the TAC position and Pierre Letourneau, motion by Polly second by Dean all in favor.

Health Officer –

Animal Control – Dorothy Preston by Pierre Letourneau, second by Dean

Pound Keeper, by Pierre Letourneau second by Polly Rico, all in favor.

Delinquent tax collector is Frances Jackson by vote of the people, all in favor.

Town Grand Juror - Terry Wright, Ginger Miles, motion by Polly Rico all in favor.

Library Trustee is Kelee Madox motion by Pierre Letourneau and Dean Wright, all in favor.

Town agent Larry Gervais by Terry and Polly

Listers Guy Breault and Bob Gearty as voted by the voters with write ins.

Scott Flieger came in.

Motion by Pierre Letourneau and second by Terry Wright, at 6:53 for executive session.

Motion to come out of executive session Dean Wright, second by Terry Wright, all in favor, so moved at 7:25.

Motion to allow Scott to develop and post a advertisement for a full time employee for the ambulance, with a second from Pierre Letourneau, all in favor, so moved.

Joey Clark came in for a few items including some signatures. Annual paperwork that comes in every year. State rate per mile for the state aid.

Motion to go into executive session to go into personnel by Pierre Letourneau, second by Dean Wright all in favor, so moved at 7:37. Motion to come out of executive session by Polly Rico, second by Dean Wright, all in favor, so moved. Motion to accept the verbal resignation of Henry Neuberger by Polly Rico, second by Terry Wright, all in favor, so moved. Motion to go with Joey's suggestion for the raises by Terry Wright and second by Polly Rico, all in favor, so moved.

Regional planning sent in notice of bylaw changes.

Motion to go into executive session for the new position, where premature knowledge may compromise the position of the town at 8:11.

Motion to be out at 9:51 by Polly Rico, second by Terry Wright, all in favor, so moved.