

APRIL 2, 2018

TOWN OF ENOSBURGH SELECTBOARD MEETING
PRESENT WERE POLLY RICO, TERRY WRIGHT, PIERRE LETOURNEAU, LARRY GERVAIS,
BILLIE JO DRAPER, AND BETHANY REMMERS.
MEETING CHANGE OF AGENDA ITEMS ARE NO MINUTES AND ROOF OF TOWN GARAGE BY
POLLY RICO, AND TERRY WRIGHT SECONDED, ALL IN FAVOR, SO MOVED.

SALT SHED INFORMATIONAL MEETING WITH BETHANY REMMERS WHICH IS REQUIRED
THROUGH THE GRANT FROM THE VTRANS ALTERNATIVES PROGRAMS. THE TOWN IS
GOING TO BUILD AN 80 BY 180 FEET FOR THE SHED, TO HOLD 5000 YARDS SAND
AND 225 TONS OF SALT. PROGRESS TO DATE HAS HIRED DUBOIS & KING
AS THE ENGINEERS, THERE WAS A KICK OFF MEETING, A SURVEY AND TEST PITS
HAVE BEEN DONE. SOME PROBLEMS INCLUDE THE ZONING ISSUES THAT ARE INVOLVING
THE SET BACKS WHICH IS 75 FOOT SET BACK. THERE IS A PROVISIONS WITHIN OUR
BYLAWS TO DO A WAIVER THROUGH THE DRB FOR THESE SET BACK ON THE TYLERY
BRANCH AREA THIS IS THE ONLY SIDE WHERE THERE IS A PROBLEM, BETHANY WILL
WORK ON THE PAPER WORK FOR THIS AND HELP SUBMIT TO THE ZONING OFFICER.
ONE OTHER POINT FOR THE CONSULTANT IS WELL ON THE CORNER. ISSUE WITH TEST
PIT, A BIT WET AND COULD NOT HIT BED ROCK, MAY NEED TO DO BORINGS, WHICH
IS AN EXTRA COST? BETHANY WILL REACH OUT TO THE ENGINEERS AND ASK IF THIS
IS REALLY NECESSARY. LAST POINT WAS SUBCONTRACT FOR ARCHEOLOGICAL
REVIEW WHICH IS INCLUDED AND HISTORICAL REVIEW. THE EXTRA COST IS \$1836.00
WHICH IS NOT INCLUDED. TERRY WRIGHT ASKED WHAT DOES THE RIGHT
OF WAY INCLUDE, BETHANY SAID IT'S FOR THE CONSULTANT TO DOCUMENT THAT
THIS IS NOT NECESSARY. MOTION BY POLLY RICO MADE MOTION TO AMMEND THE
CONTRACT TO REFLECT THE HISTORICAL REVIEW COST SECONDED BY TERRY WRIGHT,
ALL IN FAVOR SO MOVED. MOTION BY POLLY RICO TO PURSUE THE SET BACK WAIVER
THROUGH THE DRB, SECOND BY PIERRE LETOUREAU ALL IN FAVOR, SO MOVED.
PUBLIC HEARING FOR THE SHED WAS DONE AT 6:22.

NEXT WAS RECREATION DIRECTOR APPOINTMENT, THE RECREATION COMMITTEE DID
THREE INTERVIEWS AND THEY CHOSE IVONNE KIO, VERY QUALIFIED PERSON, MOTION
BY PIERRE LETOURNEAU TO ACCEPT HER, SECONDED BY TERRY WRIGHT, ALL IN
FAVOR, SO MOVED.

THE ROOF AT THE HIGHWAY NEEDS PAINTING AND SO WE WILL NEED TO HIRE
SOMEONE, JEFF WELLS DOES THIS TOWN CLERK WILL CALL AND ASK HIM TO SEE
JOEY FOR ESTIMATE.
DRAIN ISSUE WILL NEED TO BE ADDRESSED ABOUT THE OIL SEPERATOR.
AT THE TAC MEETING NICHOLS, HORSESHOE, AND SANDHILL BRIDGES WERE ENTERED
BACK INTO THE GRANT CANDIDATE LIST. JOEY IS APPLYING FOR A COUPLE OF
STRUCTURES GRANTS.
THE BRIDGE BY CARROLL WRIGHTS NEEDS ATTENTION THIS YEAR.
JOEY ASKED ABOUT SELLING OLD EXCAVATOR AND HOW SHOULD HE DO IT.
NEXT WAS THE DRAIN AT THE FIRE STATION AFTER LOOKING AT IT DRUMMAC WILL
BE INSTALLING THE NEW BREAKER PIECE THAT IS NEEDED, THE ONE IN THERE
LOOKS BROKEN AND IS NOT WORKING PROPERLY.

INTEREST RATES PROPOSED FOR THE PURCHASE OF THE NEW AMBULANCE WERE
PRESENTED AND THE UNION BANK WAS THE LOWEST. PIERRE LETOURNEAU MADE THE
MOTION TO ACCEPT THE PEOPLES TRUST OFFER, AND SECONDED BY TERRY WRIGHT,
ALL IN FAVOR, SO MOVED.

911 COORDINATOR IS NEEDED, POLLY RICO MADE TO APPOINT BILLIE JO DRAPER,
SECOND BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

OPERA HOUSE PAINTING WE SHOULD GET THE FRIENDS IN TO DISCUSS PAINT BIDS.

ROBERT NORRIS IS NOT SEEKING REELECTION AND THIS MAY AFFECT OUR
CONTRACTS.

VLCT WHAT JURISDICTION DOES THE TOWN HAVE WHEN THE NEIGHBORS COWS
CONTINUALLY GO OVER TO THE NEIGHBORS.

GRETA BRUNSWICK SENT A TIMELINE ABOUT THE BETTER CONNECTIONS GRANT AND
WILL BE AT THE APRIL 16, 2018 MEETING.

MOTION TO APPOINT BILLIE JO DRAPER AS THE LIASON TO THE BETTER
CONNECTIONS GRANT BY POLLY RICO, SECOND BY TERRY WRIGHT, ALL IN FAVOR, SO
MOVED.

MOTION TO ADJOURN BY POLLY RICO, SECOND BY TERRY WRIGHT, ALL IN FAVOR, SO
MOVED.