

APRIL 17, 2017

TOWN OF ENOSBURGH SELECTBOARD MEETING

PRESENT WERE POLLY RICO, PIERRE LETOURNEAU, TERRY WRIGHT, LARRY GERVAIS, AND BILLIE JO DRAPER.

MINUTES WERE READ AND APPROVED POLLY RICO MADE THE MOTION AND SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

JOEY CLARK CAME IN TO THE MEETING TO DISCUSS A COUPLE HIGHWAY ISSUES. ONE WAS THE WORKERS SALARIES FOR 2017. A 3% INCREASE WAS APPROVED AT TOWN MEETING, MOTION TO APPROVE THE SALARY INCREASE FOR THE HIGHWAY, MOTION BY PIERRE LETOURNEAU, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

NEXT ITEM FOR JOEY WAS IN REGARDS TO THE EMPLOYEE POLICY SO THAT CHANGES TO VACATION TIME COULD BE REVIEWED. THEN AFTER APPROVED THE BOARD WOULD PRESENT TO THE HIGHWAY AND HAVE THEM SIGN THE HANDBOOK POLICY SHEET.

BRIDGES THAT WERE ON A PRECANDIDATE LIST 50, 49 AND 45 TO BE UP FOR REPLACEMENT OR REPAIR. TAC COMMITTEE ASKS FOR THESE TO THEN GIVE THE STATE.

HE HAS APPLIED FOR A STATE TRANSPORTATION GRANT TO ALSO HELP.

HAZARDOUS MITIGATION UPDATE, PERMIT PROCESS IS DONE, IT APPEARS THINGS ARE SET AND READY TO GO. NEXT STEP WILL BE TO SOLICIT BIDS, THEIR TIME WILL GO INTO THE MATCH.

NORTHWEST ACCESS WAS NEXT ON THE AGENDA, DAVE MCWILLIAMS AND ELIZABETH MALONE CAME IN TO TALK TO THE BOARD, THE WANT TO TAPE ENOSBURGH'S MEETINGS. THE PROS AND CONS WERE TALKED ABOUT. THEY WILL BEGIN TAPING NEXT MEETING.

BIDS FOR LAWN MOWING AT THE FIRE STATION WERE REVIEWED. THE DECISION TO GO WITH JEFF LAWYER WAS MADE WITH A MOTION BY TERRY WRIGHT, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

FIRE OFFICERS FOR THE YEAR 2017 MARK LAROSE CHIEF, TOM SHOVER, ASSISTANT CHIEF, DAVE KENNISON SECOND ASSISTANT CHIEF, MOTION BY TERRY WRIGHT, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

MOTION TO START THE RAISES FOR HIGHWAY CREW AS OF APRIL 1, 2017, BY POLLY RICO, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

MEETING TO ADJOURN AT 8:10