

June 4, 2018

TOWN OF ENOSBURGH

Present were Terry Wright, Polly Rico, Pierre Letourneau, Larry Gervais, Dean Wright, and Billie Jo Draper.

Terry Wright made the motion to discuss disability insurance to the agenda, second by Dean Wright, all in favor, so moved.

Suzanne Hull Parent was present to discuss the Opera House elevator was first on the agenda. Air conditioner is having issues and freezing up. Sewer was fixed by town and village joint effort. Painting the building was next on this subject, the only one was Jesse Goeway \$16,500.00. Also for discussion was the welcome center with insurance being furnished by Enosburg Business Association, hours would be on Friday, Saturday and Sunday. Motion by Polly Rico to use the Opera House as a welcome center for the summer, seconded by Terry Wright, all in favor, so moved.

Polly Rico made the motion to accept the minutes from May 21, 2018, seconded by Dean Wright, all in favor, so moved.

May 7, 2018 minutes were read and approved with a motion by Pierre Letourneau with slight corrections, seconded by Dean Wright, all in favor so moved.

James Cameron came in to meet with the selectboard about the tax stabilization question. He said there should be a letter from the owner of the Quincy, so be on the look for that. The building just finished two apartments there and they are waiting for the state fire inspection. One of the apartments is already rented. Polly explained that we have been advised to create a policy and this will be done before we enter into any contracts. Requesting starting on the 12th, they will get 15 minutes to the trustee meetings once a month. Suggesting that coordinate one meeting a quarter, which we already do and we will try to plan and set up the last two of the year.

Polly reviewed possible language of stabilization contracts and will pull the better of various one, and there will be an application process for each entity.

Motion by Polly Rico to have Pierre Letourneau sign the document presented by Vaughn Comeau for Todd and Annette Brown that will revert the lease land back to them. Second by Terry Wright all in favor, so moved.

Next agenda item was the sheriff deputy seeing him/her at Robert's deputy, Terry will call Sheriff Norris.

Terry Wright made the motion to approve the driveway permit for Brian Corliss, Dean Wright second, all in favor, so moved.

Bridge #50 discussion will be on agenda for the next joint meeting, this bridge is in the village on 108S.

Port O'Let's at the fire station should be reduced to 1.

Disability insurance for the full time workers as they are capped at 7 full time employees have 200 hours, and should help them with this. Motion to go with the \$131. Plan and the clerk will send them the information needed to start this. Motion by Polly Rico, second by Pierre Letourneau, to go with the disability insurance for the #1 \$131.08 for the full time workers. All in favor, so moved.

The ambulance reviews were done and approved with noting that there is one that needs signature.

Motion to adjourn at 8:18 by Polly Rico, second by Pierre Letourneau.