

JUNE 5, 2017

TOWN OF ENOSBURGH SELECTBOARD MEETING, PRESENT WERE LARRY GERVAIS, POLLY RICO, LARRY FISKE, PIERRE LETOURNEAU, TERRY WRIGHT, BILLIE JO DRAPER. TIM GREENE WAS A GUEST.

MOTION TO MAKE A CHANGE TO THE AGENDA BY LARRY FISKE AND TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

MINUTES WERE READ AND APPROVED WITH MINOR CHANGES TO GRAMMAR, WITH A MOTION BY PIERRE LETOURNEAU, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

MOTION TO GO IN TO EXECUTIVE SESSION BY PIERRE LETOURNEAU, SECONDED BY LARRY FISKE 6:10 ALL IN FAVOR, SO MOVED. MOTION BY POLLY RICO TO COME OUT OF EXECUTIVE SESSION, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

JOEY CLARK CAME IN WITH THE BIDS FOR THE PROJECT NEAR PHIL ROBTOY, CHAIRMAN LARRY GERVAIS OPENED THE BID.

ROGER WRIGHT --- \$24795

GOODHUE EXC- ----\$21485

DESROCHERS -----\$20300

ST. ONGE -----\$98000

MOTION BY TERRY WRIGHT, SECOND BY POLLY RICO, TO ACCEPT BID BY SCOTT GOODHUE. ALL IN FAVOR, SO MOVED.

THE SALT SHED CONTRACT WAS NEXT ON JOEY'S LIST, HE NEEDED SIGNATURE. MOTION BY LARRY FISKE, SECONDED BY POLLY RICO TO SIGN, ALL IN FAVOR, SO MOVED.

A GRANT AGREEMENT FOR PAVING A LITTLE OVER A MILE WAS PRESENTED FROM THE STATE OF VERMONT, MOTION TO SIGN WAS MADE BY PIERRE LETOURNEAU, SECONDE BY POLLY RICO, ALL IN FAVOR, SO MOVED.

MOTION TO MOVE THE JULY 3, MEETING DATE TO JULY 10, BY POLLY RICO, SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

CONTACT THE COURIER AND ASK FOR A NEW AD BIDS SHOULD BE IN BY JUNE 26, 2017 FOR THE PAINTING OF THE OPERA HOUSE..

MOTION TO GO INTO EXECUTIVE SESSION, BY PIERRE LETOURNEAU, SECONDED BY POLLY RICO, MOTION TO COME OUT OF EXECUTIVE AT 7:25 BY POLLY RICO , SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR.

LETTER FROM MONTGOMERY OUTDOOR WAS TABLED. WITH MOTION BY PIERRE AND POLLY, ALL IN FAVOR SO MOVED.

SUZANNE HULL PARENT CAME IN TO DISCUSS RECREATION DEPARTMENT.

SHE WANTED TO DISCUSS THE RECREATION POSITION. THE RECREATION COMMITTEE NOMINATED JEN BURNS, THE SELECTBOARD EXPLAINED THE HIRING PROCESS AND THAT THE TOWN NEEDS CONSISTANCY WITH HIRING AND ASKED THAT THEY NEED TO GO THROUGH THE PROCESS OF ADS AND INTERVIEWS AND CHECKING PAST EMPLOYER REFERENCES, POST UNTIL JUNE 23. SUZANNE STATED SHE PREFERRED IT NOT BE ADVERTISED IN A PAPER. THE BOARD REITERATED THAT IT WILL NEED TO BE JUST AS IT WAS THE FIRST TIME.

CLERK WILL HAVE VAUGHN COMEAU LOOK OVER THE CONTRACT FOR THE SOLAR PROJECT AS IT PERTAINS TO NET METERING, MOTION BY POLLY RICO, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

MOTION TO ADJOURN AT 8:20