

JUNE 18, 2018

Town of Enosburgh Selectboard meeting, present were Polly Rico, Terry Wright, Pierre Letourneau, Larry Gervais, Bethany Remmers, Joey Clark, Dean Wright and Billie Jo Draper.

Opera House discussion was added to the agenda for the evening, motion by Polly Rico, second by Pierre Letourneau, all in favor, so moved.

Minutes were read and approved with a motion by Pierre Letourneau, second by Terry Wright, all in favor, so moved.

Joey started with fee discussion from the state regarding permits and runoff, \$240 & \$400 every permit cycle which is about 5 years.

Grant agreement contract for Better Back Roads grant on the Longley Bridge Road. Polly Rico made motion to accept and sign, Terry Wright second the motion, all in favor, so moved.

Dubois and King sent up a draft conceptual plan for the sand and salt shed, Bethany passed them around. Motion by Polly Rico to accept the preliminary designs, second by Pierre Letourneau, all in favor, so moved. Bethany Remmers presented a request for payment letter to the State of Vermont for work to date on the sand and salt shed.

Camera for security was discussed for the library area, \$199.95 set up and \$10.00 per month. Motion by Terry Wright to set up the one camera for this area, second by Polly Rico, all in favor, so moved.

Polly Rico made the motion to accept the Jesse Goeway bid of \$16,500.00, second by Dean Wright, all in favor, so moved.

Opera House sprinkler system inspection contract for \$350.00 base amount, motion by Pierre Letourneau, second by Polly Rico, all in favor, so moved.

Tax stabilization policy was discussed at length. It was decided Polly would make a draft for review at the next meeting.

Motion to hold just one meeting in July and August 2018 to be July 16 and August 6, 2018, the August 6, 2018 will be with the fire station with the trustees, by Dean Wright, second by Polly Rico, all in favor, so moved.

Motion to adjourn at 8:00 by Terry Wright, second by Polly Rico, all in favor, so moved.