

JUNE 19, 2017

TOWN OF ENOSBURGH SELECTBOARD MEETING, PRESENT WERE POLLY RICO, PIERRE LETOURNEAU, LARRY GERVAIS, LARRY FISKE, JOEY CLARK, BILLIE JO DRAPER.

ITEM ADDED TO THE AGENDA FOR REGIONAL UPDATE, MOTION BY POLLY RICO, SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

MINUTES WERE READ FROM JUNE 5, 2017, MOTION BY PIERRE LETOURNEAU, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

FIRST ON THE AGENDA IS JOEY CLARK ROAD FOREMAN, GRANT AGREEMENTS NEED TO BE SIGNED. THE FIRST IS A BETTER ROADS AGREEMENT \$28,317.00, FOR THE WORK ON THE BOGUE ROAD CULVERT WORK, NEAR THE GRATTON RESIDENCE. SECOND ONE IS ALSO FROM BETTER ROADS FOR THE TYLER BRANCH ROAD NEAR THE OLD HILLSIDE LOT, THE AMOUNT IS \$16332.00. MOTION TO ACCEPT THE GRANTS AND HAVE THE CHAIR SIGN GRANT AGREEMENT # BR0364 BOGUE ROAD, MOTION BY POLLY RICO, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED. GRANT AGREEMENT # BR0336 MOTION BY PIERRE LETOURNEAU, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

NEXT JOEY DISCUSSED A GRANT FROM REGIONAL PLANNING THAT WAS A MUNICIPAL GRANT FOR BRINGING MUNICIPAL ROADS UP TO WATER QUALITY SPECS, \$14,100.00, IS THE ESTIMATE FOR THE TOWN OF ENOSBURGH. MOTION TO ACCEPT THE GRANT AND SUBMIT PAPERWORK BY POLLY RICO, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

BOX CULVERT BY PHIL ROBTOY IS GOING TO HAPPEN WEEK OF JULY 10, 2017.

MOTION BY PIERRE LETOURNEAU TO APPOINT AMANDA CRONIN TO THE NWRP BOARD, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

MOTION TO GO INTO EXECUTIVE SESSION BY PIERRE LETOURNEAU, SECONDED BY POLLY RICO, ALL IN FAVOR AT 6:33.

MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:42, WITH A MOTION BY POLLY RICO, SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

AS A RESULT OF EXECUTIVE SESSION LARRY FISKE MADE THE MOTION TO AGREE TO THE RAISE FOR BRENDA STANLEY, SECONDED BY POLLY RICO, LARRY GERVAIS NOTED HER OUTSTANDING EVALUATION, ALL IN FAVOR, SO MOVED.

POLLY RICO GAVE A REGIONAL UPDATE, GRANT WAS SUBMITTED SO WE MAY RECEIVE REIMBURSEMENT. PLANNING GRANT FOR THE ENSUING YEAR IS APPROACHING, THEY SUGGESTED THE MERGING OF THE BYLAWS FOR THE TOWN AND VILLAGE.

MOTION TO GO INTO EXECUTIVE SESSION BY POLLY RICO, SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED AT 7:00. MOTION TO COME OUT OF EXECUTIVE SESSION BY POLLY RICO, AND SECONDED BY PIERRE LETOURNEAU.

MOTION TO ADJOURN AT 7:36.