

June 20, 2016 – Special Meeting

Location Village Conference Center

Present were Larry Gervais, Larry Fiske, Terry Wright, Pierre Letourneau, Polly Rico, Billie Jo Draper, Vaughn Comeau, Dina Atwood.

Meeting called to order at 5:30.

Minutes from previous meeting were read and approved with a motion by Pierre Letourneau and seconded by Polly Rico, all in favor, so moved.

Highway note was revised and resigned. Motion by Pierre and seconded by Larry Fiske, all in favor, so moved.

Quote was submitted for some new goals for the soccer field, consensus that as long as recreation board agreed to the price that they could purchase.

At this time the board recessed for an employee hearing.

6:00 Hearing for Dean Scott.

Present for this were Attorney Toohey, Dean Scott and Clem Rogers.

Motion to go into executive session for the purpose of conducting a personnel hearing Larry Fiske at 6:10, seconded by Polly Rico, all in favor, so moved. The board invites Vaughn Comeau Esq., Dina Atwood Esq., Sean Toohey, Esq., and Dean Scott into the executive session.

Motion to come out of executive session by Larry Fiske, seconded by Pierre Letourneau, at 6:52, all in favor, so moved.

No actions as a result of executive session.

Town of Enosburgh Selectboard

July 18, 2016

Present were Larry Fiske, Pierre Letourneau, Larry Gervais, Terry Wright, Billie Jo Draper and Robert Gleason.

Motion to change agenda items, by Pierre Letourneau, seconded by Larry Fiske, all in favor, so moved.

Motion to approve the minutes from June 20, 2016 by Pierre Letourneau, seconded by Terry Wright, all in favor, so moved.

Selectboard decided to allow Amy Brewer do the butt thing which entails cleaning up cigarette butts at the fire station area and recreational area, motion by Larry Fiske, seconded by Terry Wright, all in favor, so moved.

Robert Gleason came in to discuss some new mattresses for the bunk rooms, they are old and more than 12 years old. Prices from total home is \$399.00 set, superstore roughly the same, Pierre Letourneau made the motion to approve the purchase of two sets, Terry Wright seconded the purchase, all in favor, so moved.

Next, we need to mount the computer in the back of the ambulance and he would like to purchase a device for this, and the cost estimate is \$472.00, motion to purchase by Pierre Letourneau, seconded by Larry Fiske, all in favor, so moved.

Last item for the ambulance department is that he would like to go to a conference on billing in Pennsylvania in October 18 & 19, \$575.00 for the early bird special, motion by Terry Wright, seconded by Larry Fiske, all in favor, so moved.

Motion to all the fire departments that we serve that their members get a free ambulance subscription, by Terry Wright, seconded by Larry Fiske, all in favor, so moved.

Sarah Downes came in to discuss the conservation commission future fund and a use they have in mind. The amount they have decided on is \$4500.00 to go to the Heneveld easement to the Vermont Land Trust. The board would need to have a public meeting to discuss the allocation. The date for the hearing will be September 19th at 6:00 at the fire station.

The amendment to the bylaws were accepted by motion from Larry Fiske, seconded by Terry Wright, all in favor, so moved.

James Ouellette and Dinny Hawksworth came in for the Opera House. The front and the side facing the parking lot are in need of painting. They are asking for permission to put an ad in the paper. The ad should run for a couple of weeks with bids due on or before the 15th of August. Wanted to check to see if the air conditioning problem could be worked out. Lock set on kitchen door is broken and needs replacing. James will contact a few contractors and get back to the board.

Adjourned at 8:35

JULY 25, 2016

TOWN OF ENOSBURGH SELECTBOARD MEETING

PRESENT WERE POLLY RICO, LARRY GERVAIS, LARRY FISKE, TERRY WRIGHT, BILLIE JO DRAPER.

MOTION TO APPROVE THE MINUTES FROM THE LAST MEETING MADE BY LARRY FISKE, AND SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

MOTION TO GO INTO EXECUTIVE SESSION AT 5:45 FOR PERSONNEL, BY PIERRE LETOURNEAU, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

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

DISCUSSION ON THE ENOSBURGH DOG CATCHER.

MOTION TO ADJOURN AT 6:50