

JULY 10, 2017

TOWN OF ENOSBURGH SELECTBOARD MEETING PRESENT WERE POLLY RICO, LARRY FISKE, LARRY GERVAIS, TERRY WRIGHT, ROBERT GLEASON, AND BILLIE JO DRAPER.

MINUTES WERE READ AND APPROVED WITH A MOTION BY POLLY RICO, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

ROBERT GLEASON WAS ON THE AGENDA FIRST FOR THE AMBULANCE, MOTION TO GO INTO EXECUTIVE SESSION AT 6:05 BY LARRY FISKE, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

MOTION TO COME OUT OF EXECUTIVE SESSION BY POLLY RICO, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED. 6:20 OUT OF EXECUTIVE. MOTION TO APPROVE RAISE FOR PARAMEDICS BY POLLY RICO, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

WILL VEVE AT 6:20 FOR THE NET METERING PROJECT, HE IS ASKING FOR A SIGNATURE ON THE CONTRACT, 17% KEEP OF THE CREDITS FROM NET METERING, IF THEY WERE NOT MAKING ENOUGH IT WOULD BE PRORATED ACROSS THE BOARD EQUALLY ACROSS PERCENTAGE WISE.

MOTION TO APPROVE THE CONTRACT BY POLLY RICO UPON PROOFING FROM THE TOWNS ATTORNEY, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

MOTION TO ACCEPT THE LETTERS TO OKLAHOMA, BY POLLY RICO, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

INFORMATION WAS GIVEN TO THE BOARD ON THE CURRENT USE FIGURES.

MOTION TO APPROVE 35 DAY EXTENSION TO THE GRAND LIST BY POLLY RICO, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

JOEY CLARK WAS ON THE AGENDA FOR 6:45. HIGHWAY PAVING PROPOSALS, GRANT ON THE TYLER BRANCH, WHITCOMB, HUTCHINS, PIKE. MOTION TO ACCEPT PIKES BID, TERRY MADE THE MOTION ACCEPT AND SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

THE BOARD READ THE LETTER THAT CAME FROM REGIONAL PLANNING ABOUT THE GRANT. THEY WILL DO A SITE VISIT (REGIONAL PLANNING) – JOEY THINKS A PLACE ON THE LONGLEY BRIDGE ROAD WILL BE A GOOD SPOT FOR THIS PROJECT NEAR THE MCGOWAN ROAD.

SAND SHED GRANT NEEDS A MUNICIPLE PROJECT MANAGER, THE BOARD ASKED JOEY TO CONTACT REGIONAL PLANNING TO SEE IF IT COULD BE THEM.

THE ENOSBURGH INIATIVE GROUP ALONG WITH THE TRUSTEES AND THE SELECTBOARD WOULD LIKE TO HAVE A JOINT MEETING ON AUGUST 14, 2017 AT 6:00 AT THE FIRE STATION. CLERK WILL FIRM THIS UP.

PAINTING BID WAS \$18,500.00, WHICH INCLUDES THE MATERIALS. TABLE THIS ITEM UNTIL NEXT MEETING WITH PIERRE LETOURNEAU.

MOTION TO ADJOURN BY POLLY RICO, SECONDED BY LARRY FISKE, ALL IN FAVOR, AT 8:00.