

JULY 17, 2017

TOWN OF ENOSBURGH SELECTBOARD – PRESENT WERE POLLY RICO, PIERRE LETOURNEAU, LARRY GERVAIS, TERRY WRIGHT, AND BILLIE JO DRAPER, RECORDING THE MEETING IS LANE MCALREE.

MEETING DATES FOR AUGUST WILL BE THE 7TH AND THE 14TH AND 21ST, MOTION BY POLLY RICO TO ADD THE DISCUSSION TO THE AGENDA, SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

MINUTES WERE READ AND APPROVED WITH A MOTION BY PIERRE LETOURNEAU, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

THE CONTRACT FOR THE LEACH SOLAR FARM CONTRACT WAS ON THE AGENDA. THE SCHOOL DISTRICT AND THE VILLAGE OF ENOSBURG FALLS HAVE ALREADY SIGNED THE SAME CONTRACT THAT WAS PRESENTED TO US. THE SELECTBOARD CALLED WILL VEVE AND ASKED SOME QUESTIONS ABOUT THE CONTRACT. ONE ITEM WAS TO STRIKE THE STATE OF DELAWARE AS THEY ARE A VERMONT LLC. MOTION TO ACCEPT WITH CHANGES BY POLLY RICO, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

LEOPS WAS PRESENTED TO THE BOARD WITH TIM STETSON, EMERGENCY MANAGEMENT COORDINATOR. JOEY CLARK ROAD FOREMAN WAS ALSO PRESENT. DISCUSSION ENSUED AND CHANGES WERE NOTED, AND WILL BE FORWARDED TO NWRP IN ST. ALBANS.

JOEY CLARK ALSO HAD A DRIVEWAY PERMIT TO SIGN, IT WAS FOR PIERRE BOUDREAU ON THE PERLEY ROAD FOR MAPLE SUGAR OPERATION, HE KNOWS FROM JOEY WHAT HE NEEDS TO DO FOR A CULVERT AND WHAT NEEDS TO BE DONE TO BE IN COMPLIANCE. MOTION BY POLLY RICO TO SIGN THIS DOCUMENT, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

APPOINTMENT PAPER FOR THE NORTHWEST SOLID WASTE SEAT. JENNIFER BRIGHT WANTED TO DO THIS JOB AND SO LARRY GERVAIS SIGNED THE DOCUMENT. MOTION TO ACCEPT BY PIERRE LETOURNEAU, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

POLLY RICO BROUGHT A CHANGE TO THE POLICY FOR THE EMPLOYEE HANDBOOK IN REGARDS TO VACATION TIME. MOTION TO ACCEPT THIS BY PIERRE LETOURNEAU, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

MOTION ON THE TAX RATES FOR THE TOWN, RATE FOR THE .332 GENERAL .547 HIGHWAY, PENDING NO CHANGES FROM GRIEVANCES, BY PIERRE LETOURNEAU, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

MOTION TO PUT IT ON THE FACEBOOK PAGE ON THE TAX BILL, BY POLLY RICO, SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

PUBLIC HEARING FOR THE REVISION OF THE VILLAGE BY LAWS WILL BE AUGUST 2, 2017 AT THE FIRE STATION.

PAINTING OF THE OPERA HOUSE WAS DISCUSSED AND IT WAS DECIDED THAT DANA KENNISON WOULD BE ASKED TO COME IN TO THE AUGUST 7TH MEETING TO DISCUSS THE PROCESS.

MOTION TO ADJOURN AT 8:45 BY POLLY RICO, SECONDED BY TERRY WRIGHT