

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