

AUGUST 7, 2017

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

MINUTES FROM JULY 17, 2017 WERE APPROVED WITH A MOTION BY POLLY RICO, AND SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

ROBERT GLEASON CAME IN FOR IDEAS ON PURCHASES FOR THE INHERITANCE FROM THE JANICE MAYNARD TRUST. MOTION TO APPROVE HIS SUGGESTED PURCHASES BY PIERRE LETOURNEAU, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

MOTION TO GO INTO EXECUTIVE SESSION BY POLLY RICO, SECONDED BY PIERRE LETOURNEAU, AT 6:20, MOTION TO COME OUT OF EXECUTIVE SESSION BY TERRY WRIGHT, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED AT 6:35.

DANA KENNISON CAME IN TO DISCUSS THE PAINTING OF THE OPERA HOUSE, HE DOES NOT HAVE A LEAD CERTIFICATE, HE HAS HOWEVER, PAINTED THIS BUILDING THREE TIMES IN HIS LIFE. HE SAID HE STANDS BY HIS WORK, BUT FEELS HE CAN'T DO IT THIS SUMMER, BUT COULD IN THE SPRING.

JIM CAMERON CAME IN TO DISCUSS TAX STABILIZATION FOR THE QUINCY PROPERTY. ANGELA WRIGHT WENT TO A CONFERENCE A FEW WEEKS AGO AND SOME PEOPLE SHE MET THERE FROM THE STATE WOULD LIKE TO VISIT ENOSBURG FALLS ON SEPTEMBER 14, 2017, AND THEN GO TO THE INITIATIVE MEETING THAT EVENING. NEXT HE WOULD LIKE TO INCLUDE THE OPERA HOUSE AND WHAT COULD BE DONE TO HELP THE BUILDING.

THE MAIN REASON FOR HIS VISIT WAS TO REPRESENT BETSY DORMINY AND HER OWNERSHIP OF THE QUINCY PROPERTY. SHE PURCHASED THE BUILDING LAST FALL AND ALL ASBESTOS HAS BEEN REMOVED, ALONG WITH MOST OF THE PLUMBING, SPRINKLER SYSTEM IS GOOD WORKING ORDER AND HEAT IS STILL WORKING. THEY HAVE WORKED TO GAIN A LOT OF FEDERAL TAX CREDITS, THEY KNOW THEY WILL SPEND \$1.5 MILLION DOLLARS, 20% OF THAT IS THROUGH TAX CREDITS. THEY THEN APPLY FOR STATE TAX CREDITS, TRANSFERABLE INTO MONEY. THE APPRAISAL FOR THE QUINCY CAME IN LOW SO THEY ARE LOOKING AT THIS CURRENTLY AS A HURDLE. HIS REQUEST FOR THE SELECTBOARD IS FOR TAX STABILIZATION FOR 5 YEARS.

NEXT ON THE AGENDA WAS THE RESUME FOR THE RECREATION DIRECTOR POSITION. MOTION TO GO INTO EXECUTIVE SESSION BY POLLY RICO, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED AT 7:31. OUT OF EXECUTIVE SESSION AT 7:53 MOTION BY POLLY RICO, SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED. TERRY WRIGHT MADE THE MOTION TO HIRE JEN BURNS AS THE DIRECTOR FOR RECREATION, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

LARRY FISKE CALLED TO SAY HE WAS DONATING A DESK AND TABLE TO THE OFFICE, NEEDS TO BE OUT OF HOUSE THIS WEEK.

STONEVILLE CEMETERY NEEDS MOWING, PHIL ROBTOY WILL BE CONTACTED FOR A MOWING EVERY TWO WEEKS.

MOTION TO ADJOURN AT 8:20.