

August 15, 2016

TOWN OF ENOSBURGH

Present were Polly Rico, Larry Gervais, Pierre Letourneau, Larry Fiske, Terry Wright, and Billie Jo Draper.

Emergency meeting of the board for personnel.

Motion to go into executive session for personnel issues, motion by Polly Rico, seconded by Pierre Letourneau, all in favor, so moved, at 6:27.

Motion to come out of executive session at 7:04 by Polly Rico, and seconded by Larry Fiske, all in favor so moved.

Motion by Pierre Letourneau to accept August 1, 2016 minutes, seconded by Polly Rico, all in favor, so moved.

Terry Wright was first on the agenda to discuss the ambulance and how it pertains to Sheldon.

Dan Steiner came in to the meeting at 6:25, he wants to propose a job of stain the handicap rail and walk way and also to pressure wash the building his labor cost is \$300.00, he will give us a written quote in a few days.

Board decided to decline Dan Steiner's offer of labor for the job of pressure washing and staining the building due to lack of insurance.

Joey Clark gave price for paving from Pike, \$73.96 a ton, and he would be doing ½ mile from Iron Bridge up. Motion by Pierre Letourneau to do the half mile for the paving, seconded by Polly Rico, all in favor, so moved.

Motion to go into executive session by Polly Rico, seconded by Terry Wright at 7:15, all in favor, so moved.

Motion to come out of executive session at 7:25, seconded by Larry Fiske, all in favor, so moved.

The date of the first meeting in September is now changed to September 6, 2016.

This meeting was the second meeting of which the dog catcher was requested to come to a meeting and did not.

Mary Tryhorne came in at 7:45, and wanted to discuss possible summer camp next year, and maybe building a pavilion. She is wondering about the size of space.

Adjourned at 8:05.