

September 10, 2018

Town of Enosburgh – Present were Larry Gervais, Terry Wright, Dean Wright, Polly Rico, Joey Clark, Pierre Letourneau, and Billie Jo Draper.

Motion to approve the minutes by Polly Rico, second by Terry Wright, all in favor so moved. Motion to come out of executive at 7:21 by Polly Rico, seconded by Terry Wright, all in favor, so moved.

Joey Clark came in to discuss a policy about conflict of interest. Bethany Remmers from NRPC sent him a template one that is for adoption of the Town of Enosburgh, with an adopted date of September 10, 2018. The policy was read out loud by Polly Rico and made appropriate changes for the town, motion to accept by Polly Rico, second by Terry Wright, all in favor, so moved.

Maintenance agreement for the hydro seeder was presented for signatures. Larry Gervais signed this document for the highway department. Polly Rico made the motion with a second from Dean Wright all in favor, so moved.

Motion to go into executive session at 6:45 by Polly Rico, second by Dean Wright, all in favor, so moved.

Motion to come out of executive session at 6:56 by Terry Wright, second by Dean Wright, all in favor, so moved.

Ivonne Kio recreation director came in to the meeting to introduce herself and Shawna Lovelette came in as well on behalf of the recreation committee. Motion to approve the MPG grant application by Dean Wright, second by Terry Wright, all in favor, so moved. Some discussion ensued with the recreation regional website, no decisions were made.

Sean Kio came in next to discuss the possibility of creating a technology and Innovation committee on behalf of the Town of Enosburgh Selectboard. Matt Miner was also in for interest in this committee. He is looking to create a committee to generate ideas and process of technology and helping the community and the needs of the people, if it be simple internet, phone, wifi hook up or development of the infrastructure of the town. The idea was welcomed and they were asked to come up with by laws and come back for approval.

Town Forest brush hogging needs to be done at the town forest, motion by Polly Rico, second by Dean Wright, all in favor, so moved.

Motion to adjourn at 8:25