

SEPTEMBER 11, 2017

TOWN OF ENOSBURGH SELECTBOARD MEETING, PRESENT WERE LARRY GERVAIS, LARRY FISKE, PIERRE LETOURNEAU, AND BILIE JO DRAPER.

AGENDA WAS AMENDED BY MOTION FROM PIERRE LETOURNEAU, TO ADD HEALTH OFFICER REPORT, SECONDED BY LARRY FISKE, ALL IN FAVOR SO MOVED.

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

JOEY CLARK WAS ON THE AGENDA TO START AND BROUGHT A DRIVEWAY PERMIT FOR MATTHEW CLARK FOR ACCESS TO SAP BUILDING. MOTION TO APPROVE BY PIERRE LETOURNEAU, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

NEXT JOEY WANTED TO DISCUSS PROPOSAL FROM NRPC AND HOW THEY WOULD BE ABLE TO BE MUNICIPAL PROJECT MANAGER. MOTION TO HAVE THEM BE THE MPM BY PIERRE LETOURNEAU, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

JOEY ALSO HAD THE MUNICIPAL PILOT PROJECT PROGRAM ON HIS LIST TO DISCUSS. JOEY IS GOING TO MEET WITH BETHANY ABOUT THIS ON FRIDAY THE 15TH.

JIM CROFT AND WIFE CLAIRE WERE ON THE AGENDA TO DISCUSS AN ISSUE WITH A ROAD. HE FEELS THAT THERE ARE THREE HAZARDOUS AREAS AND HE WAS STRESSING THE PROBLEMS. HE WANTS A SIGN AT THE ENOSBURGH MOUNTAIN ROAD, EAST BAKERSFIELD AND HORSESHOE CIRCLE, HE FEELS VEGETATION IS ALSO A PROBLEM. HE WANTS A DANGEROUS INTERSECTION SIGN PLACED THERE OR HIDDEN ROAD, HE ALSO WANTS ALL VEGETATION REMOVED ON BOTH SIDES OF GUARD RAILS.

SANDHILL ROAD AND DUGOUT ROAD WERE NEXT ON HIS LIST AND NEEDS SOME SIGNS THERE THAT SAY YIELD OR STOP.

TYLER BRANCH AND HORSESHOE CIRCLE WAS THE LAST ONE AND FEELS THE VEGETATION IS ALSO THE PROBLEM, HE STATES HE FEELS THE GRASS NEEDS TO BE CUT MORE OFTEN.

DISCUSSION ON VARIOUS OPTIONS TOOK PLACE.

LIBRARY TRUSTEES CAME IN NEXT FOR DISCUSSION ON THE SIDEWALK AND THE DOOR TO THE LIBRARY. THE SIDEWALK IS VERY BROKEN AND UNEVEN AND IS A HAZARD. MAYBE A GRANT FROM AN AGENCY IS AVAILABLE LIKE RISE VERMONT. THE DOOR IS ALSO A PROBLEM ALONG WITH THE HANDLE NOT OPENING, LIBRARIANS ARE OFTEN HAVING TO LET THE PEOPLE IN. THE SIDEWALK CAN WAIT BUT THE DOOR IS REALLY NEEDING TO BE DONE THIS YEAR. BRENDA STANLEY THE HEAD LIBRARIAN PRESENTED NUMBERS RELATING TO USEAGE OF THE LIBRARY. NEXT THEY WOULD LIKE TO DISCUSS ANNUAL RAISES FOR SOME OF THE EMPLOYEES BESIDES BRENDA. THEY WERE INSTRUCTED ON THE APPROACH OF THIS.

SHAWNA LOVELETTE CAME IN TO THE MEETING AND THEN PIERRE LETOURNEAU ASKED FOR EXECUTIVE SESSION, AND SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED. MOTION BY PIERRE LETOURNEAU TO COME OUT OF EXECUTIVE SESSION, SECONDED BY LARRY FISKE, ALL IN FAVOR, SO MOVED.

DISCUSSION ON THE DOG CATCHER AND AN ISSUE THAT WAS BROUGHT TO THE BOARDS ATTENTION A COUPLE WEEKS AGO.

THE BOARD ACKNOWLEDGED RECEIPT FROM VELCO AND A PUBLIC ANNOUNCEMENT ON A TOWER.

THE VILLAGE TRUSTEES SENT AN EMAIL ABOUT ASKING FOR ANOTHER MEETING THIS YEAR, THE DATE CHOSEN WAS THE NOVEMBER 14TH MEETING, PENDING THE MISSING BOARD MEMBERS.

MOTION TO ADJOURN BY LARRY FISKE AT 8:30 AND SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

MOTION TO REOPEN THE MEETING AS ONE ITEM WAS MISSED BY LARRY FISKE, AND SECONDED BY PIERRE LETOURNEAU.

MOWING AT THE DAIRY CENTER WAS DISCUSSED. THE BILL WILL BE PAID TO LISE AFTER SHE PRESENTS IT TO US. WE WILL AGREE TO PAY ONE IN SEPTEMBER. CLERK WILL CHECK ON THIS AND REPORT BACK NEXT WEEK.

MOTION TO ADJOURN AT 8:45 BY PIERRE LETOURNEAU, SECONDED BY LARRY FISKE.