

September 21, 2015

Selectboard meeting present were Pierre Letourneau, Larry Gervais, Polly Rico, Joey Clark, Billie Jo Draper

Change of agenda items were Joey Clark and road permits and Mountain View Auto, and road commissioner job description, and VT Connections change as requested per Mark LaRose fire chief. Motion to accept changes by Pierre Letourneau, seconded by Polly Rico, all in favor so moved.

Minutes from last meeting were read and accepted by Polly Rico, seconded by Pierre Letourneau, all in favor so moved.

Denise Smith came in to discuss garage at West Enosburgh location, how serious is the town about moving the garage and how much can you invest in this? Denise explained about the cost of easement and grant for sand and salt shed. The board would be more inclined to go with a restoration plan for the existing site.

Terry Wright came in at 6:40 to join the meeting. Driveway permit for Jamie Vaillancourt he would like a different access to his home.

Fire alarm update is that it is up and running and grant work has been submitted for reimbursement.

James Ouellette came in to discuss Opera House projects, quotes from Tim Malloy and James stepson for painting outside. Side entrance is a problem, the landing and step are not easily accessed – large step outside of the doors. A canopy in front is also a thought for safety reasons. Doors need attention and Pierre is the person they would like to work with. A lamp post out front is a wish for the front entrance, similar to St. Albans lamp posts.

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

Motion to come out of executive at 8:15 by Terry Wright and seconded by Polly Rico, all in favor so moved.

Motion to have Larry Gervais sign the letter to Pam Scott and reinstate her effective upon her signature and acceptance of terms and conditions of letter, by Pierre Letourneau, and seconded by Terry Wright, all in favor, so moved.

Motion to have Vaughn Comeau as tax sale attorney by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

Motion to change from desk top to lap top for fire department by Polly Rico, seconded by Pierre Letourneau, all in favor so moved.

Motion to allow Angie Wright and zoning officer to assist with grant writing with Caroline Marcy from the Village of Enosburg for zoning purposes, Polly Rico, seconded by Terry Wright, all in favor, so moved.

Ambulance repair quote from Mountain View Auto on Duffy Hill, the van is in need of repair in spots, motion by Pierre Letourneau, seconded by Terry Wright, all in favor, so moved.

Recreation committee has chosen Mary Tryhorne to be the new director of recreation, motion by Polly Rico, seconded by Terry Wright, all in favor, so moved.

Motion to adjourn at 9:25

October 5, 2015

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

Warrants were signed and a letter to an employee.

Minutes were read, and motion to approve by Polly Rico, and seconded by Larry Fiske, all in favor, so moved.

Meeting adjourned

October 19, 2015

Selectboard Meeting – present were Larry Gervais, Polly Rico, Pierre Letourneau, Larry Fiske, James Ouellette, Terry Wright and Billie Jo Draper.

Minutes from previous minutes were approved with a motion from Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

Motion to make an agenda change by Polly Rico, seconded by Pierre Letourneau, all in favor, so moved.

James Ouellette explained about the Opera House and lack of insurance. Billie Jo will set up a meeting with the Vermont League in regards to the policy. He also asked about building an extra building out back of the Opera House.

Robert Gleason the interim ambulance director came in to discuss the ambulance service. He updated the board as far as paramedic level squad. Patient care, more money from billing are only two of the many pluses that this for EAS. The board was pleased with the progress. Motion was made by Terry Wright to pursue Enosburgh becoming a paramedic squad, seconded by Larry Fiske, all in favor, so moved.

Joey Clark came in to discuss highway topics. One of the overhead doors needs replacing. Champlain Door is offering a 2" door for less than the competitor, motion by Polly Rico, seconded by Terry Wright, all in favor, so moved, with the stipulation all controls will work with new purchase.

Meeting adjourned.