

October 2, 2017

Present were Polly Rico, Larry Gervais, and Pierre Letourneau, Robert Gleason, Billie Jo Draper, Joey Clark. Terry Wright entered meeting at approximately 7:00.

Robert Gleason was added to the agenda for the ambulance service.

Robert wanted to let them know about the paramedic status, and we should be online as of next week.

Bethany Remmers came in to for the municipal project manager's contract for three years for the sand and salt shed, Polly Rico made the motion to approve and seconded by Pierre Letourneau, all in favor so moved.

Dubois and King, Hoyl and Tanner, Stantek and VHB will be reviewed and Bethany will take care of the next step of them sending in their proposals for the October 16, 2017 meeting. Joey discussed a few grant items after with Bethany.

Jim Cameron was in next on the agenda for the Enosburg Economic Industrial Park board members, he would like a couple of names appointed to the board on behalf of the selectboard. He asked that Ward Heneveld be appointed and Sara Tougas as member at large. Polly made the motion and seconded by Pierre Letourneau, all in favor, so moved.

Motion to go into executive session where premature knowledge could adversely affect the public perception at 6:50 by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved. Out of executive session at 7:02 by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

It was explained that a meeting will happen before tax stabilization discussion decision.

Pump station at the fire station has been having problems and would like to start a process to clean up and fix. Motion to clean the station by EPS, by Polly Rico, seconded by Pierre Letourneau, all in favor, so moved. Next was discussion on a new grinder pump and rail station, motion by Pierre Letourneau to accept both and seconded by Polly Rico, all in favor, so moved.

Next up was discussion about raises for two employees. Sarah and Veronica a .50 cent increase, or stay above minimum by .50. Motion by Polly Rico to approve raises for .50 to Sarah and Veronica and revisit again in January, seconded by Terry Wright, all in favor, so moved.

Solar project estoppel needed signature upon attorney Comeau recommendation, motion by Polly Rico, seconded by Pierre Letourneau, all in favor, so moved.

Motion to adjourn at 8:10 by Polly Rico, seconded by Terry Wright, all in favor, so moved.