

October 16, 2017

Town of Enosburgh Selectboard meeting, present were Polly Rico, Pierre Letourneau, Terry Wright and Billie Jo Draper.

Meeting minutes were read and approved with a motion by Polly Rico, seconded by Terry Wright, all in favor, so moved.

Joey Clark and Bethany Remmers were in to discuss the engineer consulting groups, tonight is to choose one of the four presented. Once this is approved by VTRANS, that firm gets the request for proposals. Terry Wright made the motion to accept DuBois & King as the firm, with a second by Polly Rico, all in favor, so moved.

Terry Wright wanted to discuss the problems with pipes at the fire station to the pump station. They agreed that a call to the company that sent a camera down earlier this year would be made by Joey Clark.

Mark LaRose came in first to discuss the ladder truck, the ladder is not holding when is extended, truck is a 1992, parts are \$4994.00 plus or minus for parts and labor is \$3400.00 plus or minus for a repair. Motion by Polly Rico, seconded by Terry Wright, all in favor, so moved.

Motion to go into executive at 6:35 by Polly Rico, seconded by Terry Wright, all in favor, so moved.

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

Motion to appoint Sara Tougas to the EEDC by Polly Rico, seconded by Terry Wright, all in favor, so moved.

Motion to adjourn at 7:26, by Polly Rico, seconded by Terry Wright, all in favor, so moved.