

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 for EAS. The board was pleased with the progress. Robert Gleason is current with all back billing and explains he is able to do the billing in a timely fashion in one day with about a weeks' worth of calls. 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.

November 2,

Town of Enosburgh Selectboard Meeting present were Polly Rico, Larry Gervais, Terry Wright, Pierre Letourneau, Billie Jo Draper.

Motion by Terry Wright to change one item on the agenda to add a letter "s" on job descriptions, seconded by Polly Rico, all in favor so moved.

Minutes from October 19, 2015 were read and motion from Polly Rico, seconded by Pierre Letourneau to accept the minutes with minor changes, all in favor, so moved.

Joey Clark came in to discuss some highway issues. FEMA representatives came to discuss and visit the project near Phil Robtoy's, they met with Larry Gervais and Joey Clark to view the site. The group is hoping to get the project accepted by next year for work in the summer.

Sand price was next on agenda for discussion, the price last year was \$2.25 per yard, this year it changed without notice to \$3.00 per yard. The board gave permission to go have a conversation with the owner.

Vaughn Comeau came in to discuss leased land and the history of it and that it is now obsolete but some deeds still have the verbiage and may need from time to time to be released, and currently one land owner is asking for this, so he suggested releasing all leased land with a single document. Motion to do this and also to do this single transaction by Polly Rico, and seconded by Pierre Letourneau, all in favor, so moved.

Next item Vaughn had for discussion was a personnel policy. He has a draft for each board member and incorporated a few other points, along with a procurement policy, which the board agreed to.

Also the Vermont Connections contract was discussed and needs some small changes. Vaughn will contact Dave Mahoney with suggestions.

Vaughn would like it noted that he is on his own once again and is no longer with Bauer, Gravel and Farnham.

Motion to go into executive session by Polly Rico, seconded by Terry Wright, for personnel matters, all in favor so moved.

Out of executive session at 7:15 by Terry Wright, seconded by Pierre Letourneau, all in favor, so moved

Meeting adjourned at 8:05