

NOVEMBER 6, 2017

TOWN OF ENOSBURGH SELECTBOARD MEETING PRESENT WERE POLLY RICO, PIERRE LETOURNEAU, TERRY WRIGHT, LARRY GERVAIS, ROBERT GLEASON, AND BILLIE JO DRAPER.

FIRST WAS A MOTION TO CHANGE AN AGENDA ITEM BY POLLY RICO, SECOND BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED. MINUTES APPROVED.

FIRST ON THE AGENDA WAS ROBERT GLEASON FOR EXECUTIVE SESSION. MOTION TO GO INTO EXECUTIVE SESSION BY POLLY RICO, SECONDED BY PIERRE LETOURNEAU. MOTION BY POLLY RICO TO COME OUT AT 6:20, SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

THE BILLING CONFERENCE GAVE ROBERT A LOT OF GOOD INFORMATION AND HE WILL BE ADJUSTING RATES FOR AMBULANCE CALLS.

MOTION TO ACCEPT THE NEW RATES FOR THE YEAR 2018 BY TERRY WRIGHT, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

NEXT ON THE AGENDA WAS JOEY CLARK FOR THE HIGHWAY FOR A DRIVEWAY PERMIT ON THE LONGLEY BRIDGE ROAD, BOARD SIGNED THE PERMIT.

JOEY WAS ALSO IN FOR SIGNATURE ON A GRANT REIMBURSEMENT FOR FULL AMOUNT OF \$175,000.00 FOR THE TYLER BRANCH ROAD PAVING PROJECT.

PIERRE MADE THE MOTION TO APPOINT POLLY RICO TO INTERM RECREATION MEMBER, SECONDED BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

MOTION BY PIERRE LETOURNEAU OF APPROVAL OF THE REPAIR OF THE WINDOWS AT THE OPERA HOUSE UPON FULL OPERA HOUSE BOARD APPROVAL, SECONDED BY POLLY RICO ALL IN FAVOR, SO MOVED.

MOTION BY POLLY RICO, SECONDED BY TERRY WRIGHT TO ADJOURN AT 7:32.