

NOVEMBER 20, 2017

TOWN OF ENOSBURGH SELECTBOARD MEETING, PRESENT WERE LARRY GERVAIS, PIERRE LETOURNEAU, POLLY RICO, JOEY CLARK, AND BILLIE JO DRAPER.

POLLY RICO MADE THE MOTION TO ACCEPT THE MEETING MINUTES FROM NOVEMBER 6, 2017, SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

JOEY CLARK WAS FIRST ON THE AGENDA, HE WANTED TO DISCUSS THE PROPOSAL PRESENTED BY DUBOIS AND KING FOR THE SAND AND SALT SHED GRANT, THEY SENT A TECHNICAL AND COST PROPOSAL.

MOTION TO ACCEPT DUBOIS AND KING COST PROPOSAL FOR THE TAP GRANT BY PIERRE LETOUREAU, SECONDED BY POLLY RICO, ALL IN FAVOR, SO MOVED.

JOEY ASKED TO HAVE LARRY GERVAIS SIGN THE GRANT SUBMISSION PAPERS ON THE CULVERT PROJECT NEAR PHIL ROBTOYS, LARRY GERVAIS CHAIR SIGNED THE PAPER.

GRETA BRUNSWICK CAME IN TO TALK TO THE BOARD ABOUT THE GRANT THAT WAS SUBMITTED ON BEHALF OF THE VILLAGE OF ENOSDBURG FALLS. SHE WILL NEED A LETTER OF SUPPORT FROM THE TOWN OF ENOSBURGH SELECTBOARD.

MOTION TO ACKNOWLEDGE THE GRANT AND MATCHING FUNDS NEEDED FOR THE DOWNTOWN REVITALIZATION GRANT – BETTER CONNECTIONS, BY POLLY RICO, AND SECONDED BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

THE OPERA HOUSE EXPENSES WERE LOOKED AT AND WINDOWS DISCUSSED BECAUSE SEVERAL OF THE WINDOWS ON THE BACK SIDE ARE BROKEN.

SUZANNE HULL PARENT CAME IN TO ASK IF THEY COULD RENT OUT THE OPERA HOUSE ON JANUARY 6TH 2018 AND IT WAS DECIDED THAT THEY COULD IF IT WAS COST EFFECTIVE.

HEALTH OFFICER VISIT WAS DISCUSSED AND A LETTER WILL BE WRITTEN.

MOTION TO ADJOURN AT 7:50 BY POLLY RICO, SECONDED BY PIERRE LETOURNEAU.