

December 7, 2015

Present were Larry Gervais, Larry Fiske, Pierre Letourneau, Polly Rico, Billie Jo Draper.

Motion to accept the agenda as presented with changes of Michael Gervais, and animal contract, by Polly Rico, and seconded by Larry Fiske all in favor, so moved.

Polly made the motion to approve minutes, seconded by Larry Fiske, all in favor, so moved.

Computer contract was presented with changes and signed by Larry Gervais.

Warrants were signed.

Sale of the "Franklin" ambulance so clarification of the price given was just for the truck no equipment \$3250.00 was the price presented.

Motion to go into executive session by Polly Rico, seconded by Pierre Letourneau, all in favor, so moved at 6:20. Motion to come out of executive session by Polly Rico, seconded by Pierre Letourneau, all in favor, so moved.

Sale of the ambulance was discussed again and will get Terry Wrights input before a decision is made.

6:43 Michael Gervais came in to discuss a piece of town owned land on the Tyler Branch Road, corner by Anna Lou Kittells. Michael explained that the deed description is very vague and while doing the research for the current owner Lorraine Beaulieu he is suggesting that the town and Ms. Beaulieu come to an agreement on an agreeable line between the two properties, with a site visit with both land owners.

Nancy came in to represent Northern Forest Canoe Trail, Enosburgh Conservation Committee, and Brownway Trail, she wanted to discuss a project that she is supporting in regards to the Brownway Riverwalk management plan. She gave a brief history of the piece of conserved land that was donated by the Brown family. She brought an amendment with her from The Norther Forest Canoe Trail organization would like to put it floating steps and bridge and primitive camp site for canoers with a privy, it would be removed annually and managed by the NFCT. She came to the selectboard because they represent the whole town, and back in 2003 it was the selectboard who signed along with Abraham Brown, the agreement for the conservation project. The amendment needs signatures. Polly Rico made the motion to sign the amendment to the Brownway Riverwalk management plan, seconded by Larry Fiske, all in favor, so moved.

Next, Nancy Patch asked if we could forego the normal petition to the selectboard for the warning at town meeting, this is for the conservation fund which is .005 on the grand list each year. Motion to allow the article for the conservation fund in the warning, by Polly Rico and seconded by Larry Fiske, all in favor, so moved.

Motion to sign the animal rescue contract, by Polly Rico, seconded by Larry Fiske, all in favor, so moved.

Motion to adjourn at 8:45.

December 21, 2015

Present were Polly Rico, Larry Fiske, Larry Gervais, Vaughn Comeau, Billie Jo Draper.

Motion to make changes to the agenda by Polly Rico, seconded by Larry Fiske, all in favor, so moved.

Motion to go into executive session at 5:45 by Polly Rico, seconded by Larry Fiske, all in favor, so moved.

Out of executive session at 6:30 by motion of Polly Rico, seconded by Larry Fiske, all in favor, so moved.

Motion to accept policies with minor changes by Pierre Letourneau, seconded by Polly Rico, all in favor, so moved.

Joey Clark came in to discuss a highway item. Should we use leftover funds to fix the equipment trailer at Vaillancourt Repairs? He feels the estimate is roughly \$5,000.00. Motion by Larry Fiske to do the repairs on the town's flat bed, seconded by Polly Rico, all in favor, so moved.

Minutes were read and approved from 12/7/2015, motion by Larry Fiske, seconded by Polly Rico, all in favor, so moved.

Pamela Scott came in to discuss some problems. Motion to go into executive session by Pierre Letourneau, seconded by Polly Rico, all in favor so moved.

Motion to come out of executive by Polly Rico at 7:45.

No action taken from executive session.

Angela Wright came in to discuss a zoning issue on Stonehouse Road.

Franklin County Sheriff contract was distributed and discussed.

Sale of the #3 ambulance and is \$3250.00 empty and the board thinks this is a good offer. Motion by Larry Fiske, seconded by Pierre Letourneau, all in favor, so moved.

Motion to adjourn at 9:20.