

MARCH 15, 2021

TOWN OF ENOSBURGH SELECTBOARD MEETING

PRESENT BY ZOOM WERE LARRY GERVAIS, POLLY RICO, PIERRE LETOURNEAU, DEAN WRIGHT, PHILIP ROBTOY, SEAN KIO, ANDREW DUNSMORE AND BILLIE JO DRAPER.

6:00 DISCUSSION ABOUT AMBULANCE, ENTERED EXECUTIVE SESSION WITH A MOTION BY POLLY RICO AND SECOND BY DEAN WRIGHT, FOR PERSONNEL.

MOTION TO COME OUT OF EXECUTIVE AT 7:14, WITH MOTION BY POLLY RICO, SECOND BY DEAN WRIGHT, ALL IN FAVOR.

JOEY CLARK ENTERED THE MEETING BY ZOOM AND DISCUSSION ON HIGHWAY ITEMS. AT 7:33 MOTION TO GO INTO EXECUTIVE SESSION WHERE PREMATURE PUBLIC KNOWLEDGE REGARDING THE SAND/SALT SHED BIDS WOULD CLEARLY PLACE THE TOWN AT A SUBSTANTIAL DISADVANTAGE BECAUSE OF NEGOTIATING STRATEGY IF THEY DISCUSSED THE PROPOSED BIDS AND CONTRACT TERMS IN PUBLIC, POLLY RICO MADE THE MOTION, SECOND BY PHILIP ROBTOY. ALL IN FAVOR, SO MOVED.

NEXT MOTION WAS MADE BY POLLY RICO AND SECOND BY DEAN WRIGHT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE TOWNS BIDS FOR THE SAND/SALT SHED UNDER THE PROVISION OF TITLE 1, SECTION 313 (A), OF THER VERMONT STATE STATUTES. ALL IN FAVOR, SO MOVED.

MOTION TO COME OUT OF EXECUTIVE AT 8:08 VY POLLY RICO AND PHIL ROBTOY, ALL IN FAVOR, SO MOVED.

POLLY RICO MADE THE MOTION AFTER EXECUTIVE SESSION TO REJECT ALL BIDS FROM THE SAND/SALT SHED TAP GRANT PROJECT DUE TO THE UNBALANCED ITEM IN LOW BIDDER, AND PROPOSE THAT THE TOWN REBID THIS PROJECT IN 2022, SECOND BY DEAN WRIGHT, ALL IN FAVOR, SO MOVED.

MOTION TO GO INTO EXECUTIVE SESSION FOR PERSONNEL BY DEAN WRIGHT, SECOND BY PIERRE LETOURNEAU AT 8:12, ALL IN FAVOR, SO MOVED.

MOTION TO COME OUT OF EXECUTIVE SESSION AND ACCEPT RAISES AS PRESENTED BY DEAN WRIGHT, SECOND BY PHIL ROBTOY AT 8:47, ALL IN FAVOR, SO MOVED.

POLLY RICO WAS NEXT ON AGENDA FOR ARMORY DISCUSSION AND THE ENVIRONMENTAL ASSESSMENT.

AT 9:03 DEAN WRIGHT MADE THE MOTIION TO GO IN TO EXECUTIVE SESSION, SECOND BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED. OUT OF EXECUTIVE SESSION AT 9:23, WITH MOTION BY POLLY RICO, SECOND BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

MOTION TO ADJOURN AT 9:30 BY POLLY RICO, SECOND BY DEAN WRIGHT, ALL IN FAVOR, SO MOVED.