

May 4, 2020

Town of Enosburgh Selectboard meeting by zoom, present were Polly Rico, Pierre Letourneau, Dean Wright, Terry Wright, Sean Kio and Billie Jo Draper. Dave Mahoney will join at 6:05 and Bethany Remmers will be on at 6:30.

First on the agenda was Dave Mahoney from Vermont Connections Computer Service, he explained that the contract from 2015 had expired and we needed to renew and gave an overview of the newly proposed contract. Discussion ensued with options.

Bethany Remmers was asked to join the meeting at 6:30 to give any update she had on the highway sand and salt shed in West Enosburgh. She informed the board that things were still happening and currently the next step is to send the proposed plan to VTrans. She also said that the board should decide when they want to go to bid and when they want construction to start. With so many unknowns currently, the board made the decision to bid out in the fall and build in 2021. Motion was made by Polly Rico, second by Dean Wright, all in favor, so moved.

Bridge at the intersection of Enosburgh Mountain Road and East Bakersfield Road was discussed with note that it has been moved to the top of the repair/replacement list with the State of Vermont, in the mean time a group from the state went to the site and are possibly thinking of a temporary bridge until something more permanent.

Terry Wright wanted to go over safety measures with the fire department and ambulance – they will need masks, gloves, disinfectants and he brought forth a estimate for a machine that can be used for disinfecting the rigs, trucks, and building with a cost of \$4120. Sean Kio will investigate possible grant reimbursement. Motion by Polly Rico, second by Terry Wright to purchase, all in favor, so moved.

Next was the loan documents for the addition to the tax anticipation note that we need, motion by Polly Rico, second by Dean Wright, all in favor, so moved. Dean, Terry and Pierre will sign the documents in the office.

Motion for executive session at 7:20 by Terry Wright, second by Dean Wright, all in favor, so moved.

Motion to come out of executive session at 7:54, by Polly Rico, second by Dean Wright.

Motion to adjourn at 7:54 by Polly Rico, and second by Dean Wright.