

ENOSBURGH SELECTBOARD

JUNE 1, 2020 – BOARD WILL MEET AT FIRE STATION

GUESTS WILL USE ZOOM

Topic: Selectboard Meeting

Time: Jun 1, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8029334421>

Meeting ID: 802 933 4421

Dial by your location

+1 929 205 6099 US (New York)

Agenda

6:00 Changes to agenda

6:05 minutes from previous meeting

6:10 Sarah Downes and Dan Cunningham – re: conservation fund – discussion with Sarah Downes about the conservation fund and it's availability for other uses, she thought we would need a vote from the tax payers, but perhaps an appropriation each year for miscellaneous items would be helpful, she will talk with her fellow committee members.

6:30 Dave Mahoney – contract for services – questions posed to Dave and the board had some discussion and will get an answer to him after Sean Kio reviews.

7:00 Ambulance cardiac monitors – lease and costs – much discussion on the monitors but since they are offering \$4000 per each machine trade in and zero interest the board thought it beneficial to lease two at this time, the town attorney will review lease agreement. Polly Rico made the motion, Terry Wright second, all in favor so moved.

Fire Dept. wants permission to start having fire drills/meetings again typically 12-16 people each Tuesday evening, they usually break into smaller groups to train, they have not been meeting since the stay home order was issued. Board thought this was a good idea to start the fire meetings/drills again.

A couple groups are asking to use the emergency building again, are you letting that happen? Not at this time will review later in summer.

Highway raises executive session – motion to go into executive session by Polly Rico, second by Terry Wright, all in favor, so moved at 8:19. Out of executive session at