

August 19, 2019

Town of Enosburgh Selectboard meeting, present were Terry Wright, Polly Rico, Pierre Letourneau, Joey Clark, Billie Jo Draper, and Bethany Remmers. Dean Wright entered at 6:14.

Pierre Letourneau read the agenda and chaired the meeting in Larry Gervais's absence.

Bethany and Joey discussed the plan for the new sand and salt shed, they want to move it back from Route 108. Polly Rico made the motion to accept the 60% plan with revised set back, second by Terry Wright, all in favor, so moved. Second item was the contract amendment from DuBois King with an overage of over \$13,000.00 that they are billing for – partly due to the project not being prefabbed as first thought. Options being approving the overage, two do not approve, or three split the difference. Polly made the motion to offer half the cost of \$9,883, Terry seconded it, all in favor, so moved.

Next was a questionnaire for the bridge #50 on the East Bakersfield Road. Answers were given to Joey to send in with a zoning map. Jim Cota contacted Joey about the project.

Grant writer/economic development position was discussed, Polly Rico gave a brief overview. The committee of 2 trustees and 2 selectboard members that are currently on would be willing to serve and would need to be appointed by their boards. Salary scale and range would be around \$35,000-\$55,000 depending upon experience, with an insurance split. Everyone agreed about the recommendations. Motion for pay range by Terry Wright to be \$35,000-\$55,000 based on experience, second by Dean Wright, all in favor, so moved.

Tax rates were approved as presented .381 and .521 by Polly and second by Terry Wright, all in favor, so moved.

Motion to go into executive session at 7:00 by Polly Rico, second by Dean Wright, all in favor, so moved.

Motion to come out of executive session at 7:03 by Polly Rico, second by Dean Wright, all in favor, so moved.

Shawna Lovelette came in to discuss maintenance of the field at the fire station and said that the little league will pay half. Polly Rico made the motion to pay half, second by Dean Wright, all in favor, so moved.

Shawna also wanted to discuss the repair of the dug outs, Round Hill gave an estimate on the repair, and she will ask if little league will pay a portion so she agreed to send an email to the little league group and see when they can meet.

Motion by Polly Rico to go into executive session at 7:23, and second by Dean Wright, all in favor, so moved. Motion to come out of executive by Polly Rico, second by Dean Wright, at 8:00, all in favor, so moved.

Polly Rico made motion for Dean Wright to be on the committee for the grant writer, with a second from Terry Wright, all in favor, so moved.

Dean Wright made motion for Polly Rico to be on the committee for the grant writer, with a second by Terry Wright, all in favor, so moved.

Adjourned at 8:30.