

SEPTEMBER 21, 2020

TOWN OF ENOSBURGH PRESENT WERE TERRY WRIGHT, JOEY CLARK, DEAN WRIGHT, LARRY GERVAIS, SEAN KIO AND BILLIE JO DRAPER. PIERRE LETOURNEAU CAME IN LATER.

BETHANY REMMERS WAS VISITING BY ZOOM TO GIVE UPDATE ON SAND/SALT SHED GRANT PROJECT.

THE BIDS AND FINAL PLANS EXPECTED JANUARY 2021. RESIDENT ENGINEER OR CONSTRUCTION INSPECTOR NEEDS TO BE SELECTED. A COMMITTEE WILL BE FORMED, LARRY AS CHAIR IS AUTOMATICALLY ON, JOEY WILL BE ON AND ANYONE FURTHER WILL BE DECIDED.

MOTION FOR EXECUTIVE SESSION AT 6:46 BY DEAN WRIGHT AND SECOND BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED. OUT OF SESSION AT 7:20 BY TERRY WRIGHT AND SECOND BY DEAN WRIGHT.

DISCUSSION ON A JOINT MEETING WITH THE VILLAGE OF ENOSBURG, CHOICE TO THE VILLAGE TRUSTEES WILL BE EITHER THE 5<sup>TH</sup> OF OCTOBER OR THE 19<sup>TH</sup>.

IVONNE KIO WAS ON TO TALK OF THE REC FIELDS.

INTERESTED PERSON IN BUILDING A HOUSE OFF THE CLASS 3 MCGOWAN ROAD, ASKED WHAT THEY HAD FOR OPTIONS IF THEY COULD IMPROVE THE TRAIL TO GET TO THEIR DRIVEWAY AND IF THEY DID WAS IT NECESSARY TO BE TO CLASS 3 STANDARDS. THE BOARD AGREED AS LONG AS THEY DID NOT BLOCK THE INGRESS AND EGRESS OF THIS TRAIL THE WOULD BE ABLE TO USE AND IMPROVE TO THE POINT WHERE THEIR DRIVEWAY WAS TO START, JOEY WILL WORK WITH THEM ON DETAILS. THE TOWN WILL NOT BE RESPONSIBLE FOR ANY MAINTENANCE OR PLOWING ON THIS PORTION. THEY WILL WORK ONLY TO WHERE THEY CURRENTLY DO AT THE END OF THE CLASS 3.

OPERA HOUSE WOULD LIKE SUPPORT FOR SUBMISSION OF A MUNICIPAL PLANNING GRANT ON THEIR BEHALF. THE MAX AMOUNT IS \$22,000.00 AND SO THE MATCH WOULD BE \$2,200.00. THIS WILL BE TABLED UNTIL NEXT MEETING ALONG WITH PAINT BIDS.

EXECUTIVE SESSION AT 8:17 BY DEAN WRIGHT, SECOND BY TERRY WRIGHT, ALL IN FAVOR.

OUT OF EXECUTIVE SESSION AT 9:23 BY TERRY WRIGHT, SECOND BY DEAN WRIGHT.

MINUTES WERE APPROVED WITH MOTION BY PIERRE LETOURNEAU, SECOND BY TERRY WRIGHT.

MOTION TO ADJOURN AT 9:30