

TOWN OF ENOSBURGH SELECTBOARD – NOVEMBER 4, 2019

PRESENT WERE TERRY WRIGHT, LARRY GERVAIS, DEAN WRIGHT, PIERRE LETOURNEAU, AND BILLIE JO DRAPER.

EMERGENCY DECLARATION ADDED TO THE AGENDA BY MOTION FROM TERRY WRIGHT, SECOND BY DEAN WRIGHT, ALL IN FAVOR, SO MOVED.

MINUTES WERE READ AND APPROVED WITH A MOTION FROM PIERRE LETOURNEAU, SECOND BY TERRY WRIGHT, ALL IN FAVOR, SO MOVED.

JOEY CLARK ROAD FOREMAN CALLED IN TO DISCUSS A COUPLE EMERGENCY ITEMS FROM THE FLOOD. SPEAKER PHONE WAS NOT WORKING, SO LARRY RELAYED THE CONVERSATION.

THE LOCAL JURISDICTION REQUEST FOR EMERGENCY DECLARATION WAS SIGNED BY LARRY GERVAIS, BOARD CHAIR.

PAVING WAS DONE BY STROMEYER ON BOSTON POST, OVERLAY ON 4 CORNERS UP THE HILL, AND A COUPLE MORE CULVERT SPOTS ON BOSTON POST, THE WEATHER MAY STOP THE REMAINDER OF THE PAVING PROJECTS.

BETTER BACK ROAD GRANT FOR BOX CULVERT ON TYLER BRANCH/OVITT ROAD AREA, MAXES OUT AT \$60,000.00 FOR NEXT YEAR. WE WOULD NEED TO BUDGET \$35,000.00 IN 2020.

SUZANNE HULL PARENT AND MATTHEW STEBBINS WERE IN FOR THE OPERA HOUSE. THE OPERA HOUSE HAD SOME WATER ISSUES FROM THE STORM. MATT HAD CALLED VERMONT AIR TESTING FOR PRICES ON QUALITY OF THE AIR. \$500-\$1,000 WOULD BE APPROXIMATE CHARGE FOR THE TEST, WHICH WOULD CHECK FOR THERMAL MOISTURE/MOLD AND DUST AND CO2 MONITORING. DISCUSSED A GRANT THAT THEY RECEIVED FROM THE PRESERVATION TRUST. THEY WOULD PREFER HIRING AN ENGINEER TO DO IT THE RIGHT WAY INSTEAD OF JUST DIGGING.

HEATHER MOORE AFTER SCHOOL PROGRAM DIRECTOR AND CRYSTAL LAMPMAN CARING COMMUNITIES WERE ON TO DISCUSS SOME YOUTH PROJECTS.

NEW STATE POLICE STATION COMMANDER LIEUTENANT JERRY PARTIN, INTELLIGENCE BASED POLICING, HE TALKED ABOUT THE DRUG PROBLEM IN THE COMMUNITY. HOLD WEEKLY COMMUNITY MEETINGS, IDENTIFY STAKEHOLDERS TALK GOOD GUY AND BAD GUY. SET GOALS AND MEET THESE GOALS, THIS IS NOT NEW AND THEY HAVE FOUND SUCCESS AND TRY TO FORM A PARTNERSHIP WITH THE COMMUNITY AND SOLVE PROBLEMS BY COMING UP WITH COOPERATION AND TRUST WITHIN THE COMMUNITY. HE WILL LET THE BOARD DISCUSS AND GET TOGETHER A LIST OF STAKE HOLDERS.

DEAN WRIGHT GAVE A BIT OF HISTORY ON THE NEW POSITION FROM THE ECONOMIC STEERING COMMITTEE. SEAN KIO WAS THE PERSON CHOSEN FOR THIS. TERRY WRIGHT MADE THE MOTION TO ACCEPT SEAN AS THE NEW GRANT COORDINATOR/ECONOMIC DEV., SECOND BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED. (Polly will give us correct title for Sean's position at a later date)

DEAN WRIGHT MADE THE MOTION TO GO INTO EXECUTIVE SESSION AT 7:40, SECOND BY PIERRE LETOURNEAU, ALL IN FAVOR, SO MOVED.

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:06, BY TERRI WRIGHT, SECOND BY DEAN WRIGHT, ALL IN FAVOR, SO MOVED.