Trustees Present: Ellen, St. Marie, Leonard Charron, and Guy Breault.

Staff Present: Jonathan Elwell and Joanne Davis.

Others Present: Tim Smith, Executive Director FCIDC and Stacey Carpenter from the Health Department and Rise Vermont

The meeting was called to order by Vice-Chair, Guy Breault at 6:30 p.m.

1. Modifications/Changes to Agenda – There were no modifications or changes to the agenda.
2. Public Comment - There was no public comment.
3. Review/Approval Minutes for February 14, 2017

Leonard Charron moved to approve the February 14, 2017 minutes as written; Ellen St. Marie seconded the motion. Unanimous

1. Report from Tim Smith, Executive Director Franklin County Industrial Development Corp.

Tim Smith thanked the Village of Enosburg Falls for their ongoing support. Tim then presented an economic overview for Franklin County and a look to the future. He acknowledged most economic activity in the county is occurring in the west along the I-89 corridor communities. He is continuing to look at ways FCIDC may be able to work with Enosburg Falls Economic Development Corporation to deal with issues regarding the Industrial Park in Enosburg Falls.

1. Manager’s Report

Jon Elwell reviewed the report that was included in the Trustees packet.

* There was a correction to the 2017 tax rate percentage due to an error on the spreadsheet being used for calculation.
* Jon Elwell included a solar article for the Trustees information
* Jon Elwell reminded the Trustees that the next meeting is going to be the Village of Enosburg Falls Annual Meeting. If any Trustees have thoughts or concerns, please contact Jon Elwell or Joanne Davis and we will research and provide answers.
1. Other Business

Leonard Charron brought the Trustees up to date on Walter Scott’s health.

1. Executive Session – For the Purpose of Discussing a Legal Issue

Leonard made a motion to enter Executive Session for the purpose of discussing a legal issue. Seconded by Ellen St. Marie. Unanimous.

The Board entered Executive Session for the purpose of discussing a legal issue at 7:22 pm. The Board re-entered their Regular Meeting at 8:23 pm.

As a result of discussions during Executive Session, Leonard Charron moved the Trustees have Jonathan Elwell write a letter to Vermont Tank Wash, Brian and Richard Green advising them that they have an additional fifteen (15) days to inform the Trustees in writing the date when VT Tank Wash believes it can have their corrective action plan to the Trustees. Ellen St. Marie seconded the motion. Unanimous. The Board will then consider whether the new proposed date to receive the plan is acceptable.

1. Adjourn

Ellen St. Marie moved to adjourn the meeting at 8:23 p.m.; Leonard Charron seconded. Unanimous

Respectfully submitted,

Joanne Davis, Director of Finance

These minutes were approved as amended at the March 28, 2017 Trustee meeting.