

AUGUST 14, 2017

JOINT MEETING OF THE VILLAGE OF ENOSBURG FALLS TRUSTEES, TOWN OF ENOSBURGH SELECTBOARD, AND THE ENOSBURG INITIATIVE GROUP

PRESENT AT THE MEETING FOR THE VILLAGE TRUSTEES WERE JONATHAN ELWELL, CHAIR WALTER SCOTT, GUY BREAULT, LEONARD CHARRON, WILLIAM SPEARS, AND ELLEN STE. MARIE.

PRESENT FOR THE TOWN OF ENOSBURGH WERE CHAIR LARRY GERVAIS, LARRY FISKE, TERRY WRIGHT, POLLY RICO, TOWN CLERK BILLIE JO DRAPER, ZONING ADMINISTRATOR ANGELA WRIGHT.

ALSO PRESENT FOR INITIATIVE GROUP WERE JIM CAMERON, ANDRE VIENS, SANDRA FERLAND, SUZANNE PARENT, CHRIS CASAVANT, JENNIFER BRIGHT, LINDA DEPATIE, DARYL ROBTROY.

GUEST SPEAKERS WERE TIM SMITH FROM FRANKLIN COUNTY INDUSTRIAL DEVELOPMENT AND GRETA BRUNSWICK FROM NORTHWEST REGIONAL PLANNING.

AT 6:06 LARRY GERVAIS CALLED THE MEETING TO ORDER AND READ THE AGENDA. TIM SMITH WAS FIRST ON THE AGENDA WITH A BRIEF HISTORY OF THE ENOSBURG INDUSTRIAL PARK AND THE ENOSBURG ECONOMIC DEVELOPEMENT GROUP. HE BELIEVES IT HAS BEEN AT LEAST TWO YEARS SINCE THE GROUP HAS HAD A MEETING. AT ONE POINT THEY ASKED THAT FCIDC TAKE OVER BUT THEY TURNED THEM DOWN. JIM CAMERON ASKED WHO WAS ON THE BOARD, AND NAMES WERE TOSSED OUT BUT NO ONE WAS POSITIVE. TIM SAID THAT HIS GROUP HAS DONE A FEW IMPROVEMENTS TO THE PARK SUCH AS TREES, AND LARGE CULVERT. THEY ALSO ADVERTISE FOR THE ENOSBURG INDUSTRIAL PARK IN SOME COMMERCIAL REAL ESTATE MAGAZINES. THERE WAS A DISCUSSION ON DIFFERENT BUSINESSES AND THE ACT 250 PERMIT AND CHANGES THAT IT WOULD NEED. TIM SMITH STATED HE WOULD HAVE A DISCUSSION WITH RICHARD BRODEUR AND THEN BRING BACK INFORMATION WHEN HE HAS IT, ON THE STATUS AND NAMES OF THE BOARD MEMBERS OF ENOSBURG ECONOMIC DEVELOPMENT.

6:45 GRETA BRUNSWICK WAS THE SPEAKER FOR THE PLANNING GRANT. TWO CHOICES WERE PRESENTED AND MUCH DISCUSSION ENSUED ON BOTH GRANTS, IT WAS DECIDED BY A VOTE FROM BOTH BOARDS TO MOVE FORWARD WITH THE BETTER CONNECTIONS GRANT FOR THE VILLAGE CENTER WHICH IS \$67,500 WITH A 10% MATCH. DECISION ON WHO APPLIES AND WHERE THE MATCH COMES FROM WILL BE DECIDED AT LATER DATE TO BE DETERMINED AFTER MEETING AGAIN WITH GRETA AT SEPARATE BOARD MEETINGS.

TOWN OF ENOSBURGH SELECTBOARD MEMBER POLLY RICO MADE THE MOTION TO MOVE FORWARD WITH BETTER CONNECTIONS GRANT, SECONDED BY LARRY FISKE, ALL IN FAVOR FOR THE SELECTBOARD, SO MOVED.

VILLAGE OF ENOSBURG FALLS TRUSTEES MEMBER WILLIAM SPEARS MADE THE MOTION TO MOVE FORWARD WITH BETTER CONNECTIONS GRANT, SECONDED BY ELLEN STE. MARIE, ALL IN FAVOR FOR THE VILLAGE TRUSTEES, SO MOVED.

NEXT ON THE AGENDA WAS THE DISCUSSION ON THE JOINT BYLAWS FOR THE TOWN AND VILLAGE, POLLY EXPLAINED THAT THIS WAS NOT TOP PRIORITY AND SINCE WE WOULD NEED A GRANT TO WORK ON THOSE IT WAS DECIDED THIS WOULD BE DISCUSSED AT A LATER DATE.

MEETING ADJOURNED BY MOTION FROM POLLY RICO, SECOND FROM LARRY FISKE, ALL IN FAVOR, SO MOVED.

MOTION TO ADJOURN FROM VILLAGE TRUSTEE LEONARD CHARRON, SECOND FROM WILLIAM SPEARS, SO MOVED AT 8:10 PM.