

**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
April 26, 2016

Present: Trustees – Walter Scott, Guy Breault, Leonard Charron  
Staff – Jonathan Elwell, Village Manager

The meeting was called to order by Walter Scott, Chair at 6:35pm.

1. Modifications/Changes to Agenda – There were no modifications made to the agenda.
2. Review/Approval Minutes April 12, 2016 – Leonard Charron made a motion to approve the minutes of April 12, 2016 as written. Seconded by Guy Breault. Unanimous.
3. Lincoln Park Bandstand Permit Application, Mary Tryhorne – Leonard Charron made a motion to approve the application from Mary Tryhorne. Seconded by Guy Breault. Unanimous.
4. VT Gas, Right-of-Way Permit Application – Jon Elwell briefly summarized the application for the Board. This is in relation to the presentation given by Matt Anderson from VT Gas at the Board's last meeting April 12, 2016. Guy Breault made a motion to approve the Right-of-Way Permit, shown as permit #6, submitted by VT Gas. Seconded by Leonard Charron. Unanimous.
5. Enosburg Falls Farmers Market Permit – Leonard Charron made a motion to approve the Farmers Market Permit request as submitted. Seconded by Guy Breault. Unanimous.
6. Lincoln Park Bandstand/Park Permit Application, American Legion – Guy Breault made a motion to approve the permit request to hold the VT Thunder event at Lincoln Park, and the Lincoln Park Bandstand. Seconded by Leonard Charron. Unanimous.
7. Water Department, Asset Management Grant Application – Jon Elwell explained the purpose of the project to be covered by the grant, if awarded. This would document the physical infrastructure of water and wastewater services in the community so that there was a more thorough, comprehensive listing of assets, lines, and associated locations for these items. The grant amount would be in the amount of \$18,900.00. The total project cost (including in-kind match from the Village) would be \$23,700.00. A motion was made by Guy Breault to approve the grant application as presented, and to designate Jonathan Elwell as the signatory on behalf of the Village for the grant application. Seconded by Leonard Charron. Unanimous.

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8. SQRP Report – The Board reviewed the report. There were no questions from the Board.
  
9. Manager’s Report – Jon Elwell reported on a “mock accident” that was to occur near the high school next month. Next, he informed the Trustees that the specs for the proposed Electric Department garage were undersized. Gary Denton, Director of Public Works is currently working to get revised figures for a garage which would meet the needs of the Electric Department. This topic will be a subject on the Board’s next meeting agenda. Lastly, Jon discussed a *Burlington Free Press* article brought to him by Guy Breault concerning the State of Vermont considering purchasing hydro dams along the Connecticut, and Deerfield Rivers.
  
10. Other Business – Walter Scott and Guy Breault asked about a conversation had with Gary Denton about the trailer park owned by Val Bonk on Orchard Street. Gary had expressed concern about whether there should be meter pits placed at the park due to possible Water Ordinance violations as a private water system. Jon said he was aware Gary had brought this up, and that this was an old issue. Jon believed this had been discussed by previous Boards in years past, but that it would be good to have a final decision made by the Trustees about how they want the Village to handle the water system at the trailer park. There is a long history of the park in this community, and Walter asked, if the park could have been grandfathered as part of the Village public system by the ordinance? Jon was not sure of the answer to this question, but staff will try to research it. This subject will be scheduled for the May 10, 2016 Board Meeting agenda.
  
11. Adjourn – There being no other business to come before the Board, Leonard Charron made a motion to adjourn. Seconded by Guy Breault. Unanimous. The meeting adjourned at 7:15pm.

Respectfully Submitted,

Jonathan Elwell  
Village Manager

***These minutes were approved as written at the May 10<sup>th</sup>, 2016 Trustee Meeting.***