

DRAFT
VILLAGE OF ENOSBURG FALLS
Special Meeting of the Board of Trustees
March 12, 2018

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

Staff Present: Jonathan Elwell and Joanne Davis

Other: Steve Farman (by telephone)

Walter Scott called the meeting to order at 4:00 p.m.

1. Modifications/Changes to Agenda - There were no changes to the agenda.
2. Public Comment - There was no public comment.
3. Executive Session: For the Purpose of Discussion Negotiations in which Premature Public Knowledge may Compromise the Position of the Municipality. Guy Breault moved to go to executive session. Ellen St. Marie seconded. The Trustees voted unanimously to go into executive session at 4:05 p.m. Joanne Davis remained in executive session.

Leonard Charron moved to reenter the Trustee's Regular Meeting. Seconded by Guy Breault. Unanimous. The Trustees reentered their Regular Meeting at 4:50 p.m.

As a result of the discussion during Executive Session, Guy Breault made a motion for the Village of Enosburg Falls to approve and pursue entering into an Economic Development Agreement between the Village of Enosburg Falls Electric Department and Franklin Foods encompassing the stipulations discussed in Executive Session with the goal of creating an incentive rate between said company and the Village's Electric Department. Village staff should begin application to the State of Vermont Public Utility Commission for approval of this Economic Development Agreement and an incentive rate as outlined in Executive Session. Seconded by Leonard Charron. Unanimous.

4. Other Business – There was some general discussion about the Village Annual Meeting to take place tomorrow night. The Board was informed that Mary Ann Mercy intended to speak with the Trustees about an idea for Christmas light decorations at a Regular Board meeting later in the year.
5. Adjourn – Guy Breault moved to adjourn the meeting at 5:10 p.m. Ellen St. Marie seconded. Unanimous. Walter Scott adjourned the meeting at 5:10 p.m.

Respectfully submitted,

Joanne Davis
Director of Finance

These minutes are not official until approved at the Board of Trustees next regular meeting.