

Draft
Minutes of the 2018 Annual Meeting
Village of Enosburg Falls
Annual Meeting
March 13, 2018

The meeting was called to order by moderator Pat Hayes at 6:30 p.m. Andre Beaulieu led the Pledge of Allegiance.

Moderator Pat Hayes asked if there were any objections to having non-village residents speaking in this meeting. There were none.

Article 1: To receive and act on the reports of the Village Officers for the past year.

Village Trustees Report

MaryAnne Mercy made a motion to accept. Seconded by Steve Cuomo. Unanimous.

Village Manager's Report

Norman Gervais made a motion to accept. Seconded by Sandy Ferland. Unanimous.

Water Department Report

Sandy Ferland made a motion to accept. Seconded by MaryAnne Mercy. Unanimous.

Electric Department Report

MaryAnne Mercy made a motion to accept. Seconded by Avis Gervais. Unanimous.

Wastewater Report

Avis Gervais made a motion to accept. Seconded by Sandy Ferland. Unanimous.

General Fund/ Public Works Report

Shawna Lovelette made a motion to accept. Seconded by Sandy Ferland. Unanimous.

Zoning Administrator's Report

Sandy Ferland made a motion to accept. Seconded by Steve Cuomo. Unanimous.

Sandy Ferland suggested that an available list of what needs a permit would be helpful for residents.

Article 2: To see if the Village will authorize the Trustees to borrow in anticipation of taxes for 2018.

Greg Lamoureux made a motion to accept Article 2. Seconded by Sandy Ferland. Article 2 passed unanimously.

Article 3: To see if the Village will authorize the Trustees to borrow in anticipation of revenues for 2018 for the operation of the Water & Light Department.

Greg Lamoureux made a motion to accept Article 3. Seconded by Sandy Ferland. Article 3 passed unanimously.

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Article 4: To see if the Village will authorize the Trustees to borrow in anticipation of revenues for 2018 for the Wastewater Department.

Raymond Magnant made a motion to accept Article 4. Seconded by Greg Lamoureux. Article 4 passed unanimously.

Article 5: To see if the Village will approve an amount of \$25,000.00 on the Grand List for the purpose of upgrading sidewalks.

Avis Gervais made the motion to accept Article 5. Seconded by Shawna Lovelette. Article 5 passed unanimously.

Article 6: To see if the Village will approve up to \$56,000.00 to be financed over a period of five years for the purchase of a street sweeper by the Public Works Department.

Shawna Lovelette made a motion to accept Article 6. Seconded by Sandy Ferland. Article 6 passed unanimously.

Article 7: To see if the Village will approve up to \$75,000.00 to be financed over a period of five years for the purpose of funding the Elm Street Sidewalk Project.

MaryAnne Mercy made a motion to accept Article 7. Seconded by Jim Weed. Jonathan Elwell explained that the project will start at the intersection of Elm Street and Rt. 108, go up Elm Street, cross with a crosswalk across Water Tower Road, cross the Community National Bank property, and end at the ball fields. Article 7 passed unanimously.

Article 8: Too see if the Village will approve up to \$17,000.00 to be financed over a period of five years for the purpose of funding the Hayes Road Culver Replacement Project.

Greg Lamoureux made the motion to accept Article 8. Steve Cuomo seconded. Unanimous.

Article 9: To vote to see if the Village will appropriate the sum of \$1,000.00 to the Franklin County Industrial Corporation.

Greg Lamoureux made a motion to accept Article 7. Seconded by Rachel Lamoureux. Unanimous.

Article 10: To vote to see if the Village will appropriate the sum of \$1,500.00 for Christmas Lighting in the downtown area.

MaryAnne Mercy made a motion to accept Article 10. Seconded by Sandy Ferland.

Shawna Lovelette made a motion to amend Article 10 to add an additional \$1000.00 to be used specifically for lights in Lincoln Park. Seconded by Sandy Ferland. Article 10 was amended unanimously.

Amended Article 10: To vote to see if the Village will appropriate the sum of \$2,500.00, with \$1,500.00 for Christmas Lighting in the downtown area and \$1,000.00 for Christmas Lighting in Lincoln Park.

Shawna Lovelette made the motion to accept the amended Article 10. Seconded by Sandy Ferland. Unanimous.

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Article 11: To vote to see if the Village will appropriate the sum of \$1,500.00 for patriotic banners in the downtown area.

Shawna Lovelette made a motion to accept Article 11. Seconded by Raymond Magnant. Unanimous.

Article 12: To see if the Village will vote a budge on the Grand List to cover the 2017 Village General Fund Budget.

Raymond Magnant made a motion to accept Article 12. Seconded by Allison Mercy. Unanimous.

Article 13: To see if the Village will authorize the Trustees to spend unexpected and unanticipated revenues received.

Norman Gervais made a motion to accept Article 13. Seconded by MaryAnne Mercy. Unanimous.

Article 14: To see if the Village will authorize the necessary use of surplus within departments provided those funds stay within the department of origin.

Sandy Ferland made the motion to accept Article 14. Seconded by Raymond Magnant. Unanimous.

Article 15: To transact any other business properly coming before this meeting.

A concern was raised that the Australian Ballot should be in the Warning as an article. Jonathan Elwell said the Public Notice and Warning were reviewed by the Village Attorney, and the Attorney had actually prepared the Notice.

There was discussion about putting a banner across Main Street. The Trustees said they would be willing to discuss it further in a regular meeting.

Sandy Ferland stated that the Enosburg Business Initiative received a \$54,000 Better Connection Grant.

Raymond Magnant made a motion to adjourn. Seconded by Steve Cuomo. Unanimous. The meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Kelee Maddox, Minute Taker

These minutes are not official until approved at the Board of Trustee's next regular meeting.