

DRAFT
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
April 24, 2018

Trustees Present: Walter Scott, Guy Breault, Leonard Charron, Ellen Ste. Marie, Samuel Vallaincourt

Staff Present: Jonathan Elwell, Brian Ovitt

Others: Joseph McLean, Esq.

Chair, Walter Scott called the meeting to order at 6:30pm.

1. Modifications/Changes to Agenda – There were no changes to the agenda.
2. Public Comment – There was no public comment.
3. Review/Approval Minutes Special Meeting March 12, 2018, April 10, 2018 – Guy Breault made a motion to approve the minutes of March 12, 2018, and April 10, 2018 as written. Seconded by Leonard Charron. Unanimous. Jon Elwell pointed out that Joanne Davis was the Minute Taker for the March 12th meeting. If the Board would like, they could appoint Jon Elwell to sign those minutes given Joanne Davis will not be available to sign them. Guy Breault made a motion to have Jon Elwell sign the minutes of March 12, 2018 in place of Joanne Davis. Seconded by Leonard Charron. Unanimous.
4. Request to Use Bridge of Flowers & Light – Jon directed the Board to a letter in their packet from a Collen Mills. She is asking for permission to exchange wedding vows on the Bridge of Flowers & Light. The date would be June 9, 2018 at 2:00pm. After some discussion, Samuel Vallaincourt made a motion to approve the request to hold this wedding vow ceremony June 9, 2018. Seconded by Leonard Charron. Unanimous.
5. Enosburg Falls Economic Development Corp. Board Appointment – The EFEDC Board of Directors is requesting that the Board of Trustees replace the EFEDC Board position currently held by Noel Anderson. Noel has indicated that he is not able to attend EFEDC Board Meetings due to his work schedule. The EFEDC would like to recommend to the Trustees, the appointment of Andre Viens to fill this position. They understand this is a Trustee appointment, and the Board is under no obligation to appoint Andre if they prefer another candidate. Guy Breault made a motion to appoint Andre Viens to replace Noel Anderson on the EFEDC Board of Directors. Seconded by Samuel Vallaincourt. Unanimous.
6. Engine Brake Ordinance Discussion – Leonard Charron asked for this topic to be placed on the agenda. He has had a number of recent complaints from people on Elm Street and Main Street about the noise from engine brakes along this section of the Village. He would like the Trustees to consider an ordinance to stop the use of engine brakes or at least signage that would request

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drivers not use their engine brakes in the Village. After some discussion, there was a consensus by the Board that staff would look into examples of both other ordinances regarding engine brake prohibition in Vermont, and signage that simply asks to refrain from their use without actually creating an ordinance. Once staff has some examples for each of these options this item will be scheduled for a future Regular Board of Trustee Meeting.

7. Lincoln Park Permit Requests, American Legion Post 42 – Leonard Charron made a motion to approve the permit request for Vermont Thunder Event May 27, 2018. Seconded by Guy Breault. Unanimous. Guy Breault made a motion to approve the permit request for Memorial Day Event March 28, 2018. Seconded by Leonard Charron. Unanimous.

8. Town of Enosburgh Green-Up Day/Village PW Garage – There has been a request from the Town of Enosburgh to know if the Village would be willing to allow the Village Public Works Garage to be used as a drop-off for debris during Green-Up Day. The Town is working on getting a Green-Up Day Coordinator appointed, and the Town Highway Garage would also be a drop-off site. There was discussion about whether there should be some items excluded from being allowed to be dropped off. There was also the determination that if the Village did this, the garage should be manned. There was a consensus by the Board that the Village would allow the Public Works Garage to be used as a drop-off point, and accept responsibility for disposal of the waste dropped off, with the exception of tires. There are to be no tires accepted at the Village PW Garage.

9. Manager's Report – Jon Elwell gave an update on several items:
 - The Diesel #1 Building/Interpretive/Eco Park Project is moving along well. Jon attended a “walk-through” this afternoon with the contractor and engineer for the project. Phase I is now complete, and Phase II is expected to start next week.
 - The Hayes Farm Road Culvert Replacement Project had its Pre-Bid Meeting April 16th. There were five contractors that attended. Bids are due 10:00am May 15th.
 - An application for a new solar net-metering project in the Electric Dept.'s service territory has been received by the PUC. The address of the project is 25 White Road in Enosburgh.

10. Other Business – There was no other business to come before the Board.

11. Executive Session: Legal, and Personnel – Samuel Vallaincourt made a motion to enter Executive Session for the purpose of discussing legal and personnel items. Seconded by Ellen Ste. Marie. Unanimous. The Board entered Executive Session at 7:30pm. Joseph McLean, Esq., and Brian Ovitt remained in Executive Session until 8:20pm.

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Samuel Vallaincourt made a motion to re-enter the Regular Meeting. Seconded by Ellen Ste. Marie. Unanimous. The Board re-entered its Regular Meeting at 8:35pm. There was no action taken as a result of Executive Session.

12. Adjourn – There being no other business to come before the Board of Trustees at this time, Guy Breault made a motion to adjourn. Seconded by Leonard Charron. Unanimous. The Board adjourned the meeting at 8:35pm.

Respectfully Submitted,

Jonathan Elwell, Village Manager

These minutes are not official until approved by the Board of Trustees at a Regular Board Meeting.