

DRAFT
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
October 23, 2018

Present: Trustees - Walter Scott, Guy Breault, Ellen St. Marie, Samuel Vaillancourt, Leonard Charron
Staff – Jonathan Elwell, Matthew Miner
Guests – Approximately 15 residents were in attendance

Meeting called to order by Walter Scott at 8:02 p.m.

1. Modifications/Changes to Agenda

There were no modifications or changes to the agenda.

2. Public Comment

There was no public comment.

3. Review/Approve Minutes October 9, 2018

Ellen St. Marie made the motion to approve the minutes of the October 9, 2018 Meeting of the Board of Trustees as corrected above. Seconded by Leonard Charron. Unanimously approved.

4. Proposed Changes to Water Tower Road Speed Limit

Sam Vaillancourt and Director of Public Works, Gary Denton conducted a site survey of the speed zones on Water Tower Rd as suggested by the Board during the October 9, 2018 Board Meeting in which there was consideration of raising the speed limit on a portion of Water Tower Road from twenty-five (25) mph to thirty-five (35) mph. Several residents were in attendance to express concerns about raising the speed limit. Some residents requested that the speed not be increased in the Enosburg Falls village limits, but rather decreased in the Berkshire town limits. These residents were encouraged to bring their concerns to the Berkshire municipal leadership. After lengthy discussion, it was suggested the topic be tabled for further review and investigation.

Sam Vaillancourt made the motion to table the discussion of changing the speed limit on a portion of Water Tower Rd pending further review. Seconded by Guy Breault. Unanimously approved.

5. SQRP Report

Jon Elwell presented the quarterly SQRP report to the Board for review. There were no concerns with the report.

6. Holiday Schedule

Mr. Elwell reviewed the proposed schedule adjustments for upcoming months with the Board. The Board agreed to the Village Offices being closed on the day after Thanksgiving, providing staff use their own time off. The Board also agreed to the continuation of the annual practice of holding a holiday luncheon for staff on the afternoon of Monday, December 24th. The Board agreed not to hold a Board Meeting on the regularly scheduled fourth Tuesday in December which would fall on the date December 25th, but to wait until closer to that date to determine if an alternate date would be scheduled or the meeting would just be cancelled.

DRAFT
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
October 23, 2018

7. Manager's Report

- Mr. Elwell shared with the Board that the Village of Morrisville recently received a court ruling that moves them one step further in obtaining the renewal of their FERC license.
- Reminder of the Special Meeting scheduled for November 8, 2018 at 11:00am and reconvening at 4:30pm for discussions concerning the Village of Enosburg Falls FERC relicensing.
- The proposed Economic Development Agreement with Franklin Foods concerning the electric utility was filed on October 12, 2018 with the Public Utility Commission for review.
- Kendall Plant Turbine Repairs – Mr. Elwell confirmed that Norcan has completed the testing of the gearbox and has scheduled delivery of the turbine for October 26, 2018.

8. Other Business

Jim Cameron asked the Board what could be done to affect the acquisition and installation of some trash receptacles in the downtown area of the Village. Staff and Board suggested reviewing this request during the 2019 budgeting process which is currently ongoing.

9. Adjourn

There being no other business to come before the Board at this time, Leonard Charron made a motion to adjourn. Seconded by Guy Breault. Unanimously approved. The meeting adjourned at 8:53pm.

Respectfully Submitted,

Matthew Miner, Director of Finance

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