

DRAFT  
**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
December 11, 2018

Present: Trustees - Walter Scott, Guy Breault, Ellen St Marie, Samuel Vaillancourt, Leonard Charron  
Staff – Jonathan Elwell, Matthew Miner  
Guests – No Guests

Meeting called to order by Walter Scott at 6:35pm.

1. Modifications/Changes to Agenda

There were no modifications or changes to the agenda.

2. Public Comment

There were no public comments.

3. Review/Approval Minutes November 27, 2018

Sam Vaillancourt made the motion to approve the minutes of the November 27, 2018 Meeting of the Board of Trustees as written. Seconded by Leonard Charron. Unanimously approved.

4. Use of Public Sidewalk Space – Discussion

Jon Elwell raised the concern that currently there is nothing in Village ordinance or policy that addresses the use of public sidewalk areas by adjoining businesses. Although liability insurance was once provided by the EBA to insure this type of activity, that coverage is no longer in place. Mr Elwell contacted the Village of Essex Junction and City of St Albans to learn how those municipalities address this topic and learned that St Albans is silent on the topic, but that Essex Junction does require businesses to apply for a temporary use permit and provide evidence of liability insurance. Mr Elwell asked the Board to consider the topic and suggested to the Board that at a very minimum it would be prudent to request that Enosburg Falls businesses provide evidence on liability insurance. The Board agreed to consider the topic for future discussion.

5. Enosburg Initiative Report

No report provided.

6. Manager's Report

- Mr Elwell reported that permit review of the Elm St Sidewalk project is currently with the Federal Highway Department and VTrans is scheduled to receive that review by December 15, 2018.
- Mr Elwell reported that the Kendall Hydro Facility is back on line and generating power.
- Mr Elwell invited the Board to attend the Employee Christmas Luncheon scheduled for Monday, December 24, 2018 at Noon.

7. Other Business

No other Business.

8. Executive Session – For the Purpose of Discussing Negotiations in which Premature Public Knowledge may Compromise the Position of the Municipality, and a Personnel Issue

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Guy Breault made the motion to enter Executive Session for the purpose of discussing negotiations in which premature public knowledge may compromise the position of the municipality, and a personnel issue at 6:55pm. Seconded by Sam Vaillancourt. Unanimously approved.

Sam Vaillancourt made a motion to come out of Executive Session. Seconded by Ellen St Marie. Unanimously approved. The Board re-entered their Regular Meeting at 8:26pm.

No actions were taken as a result of Executive Session.

9. Adjourn

There being no other business to come before the Board at this time, Guy Breault made a motion to adjourn. Seconded by Ellen St Marie. Unanimously approved. The meeting adjourned at 8:27pm.

Respectfully Submitted,

Matthew Miner, Director of Finance

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