

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees

June 14, 2016

Present: Trustees - Walter Scott, Leonard Charron, Guy Breault, Ellen St. Marie
Staff – Jonathan Elwell, Caroline Marcy, Gary Denton
Guests – Jim Donovan, Broadreach Planning & Design

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

1. Modifications/Changes to Agenda

There were no modifications or changes to the agenda.

2. Review/Approve Minutes May 24, 2016

Guy Breault made the motion to approve the minutes of the May 24, 2016 Trustee meeting as written. Seconded by Leonard Charron. Jonathan Elwell mentioned that there was a clarification that he wanted to make to the May 24th minutes. Under item #3 Lincoln Park/Maple Park E-Cigarette Prohibition Ordinance, Jon wanted to change the word “all” to read “Lincoln Park/Maple Park” so as to exclude Island View Park from the ordinance as the Board had passed an amendment to an existing ordinance which was intentionally for Lincoln Park and Maple Park only . Guy Breault made the motion to approve the minutes of the May 24th 2015 Trustee meeting with the aforementioned changed. Seconded by Leonard Charron. Unanimous.

3. Elm Street Sidewalk Study Discussion

In light of Vtrans’ comments on the draft Final Report for the Elm Street Sidewalk Scoping Study, Jim Donovan wished to review the results with the Trustees before proceeding with the Final Report. Vtrans has indicated that there is no flexibility in allowing the use of a rectangular rapid flashing beacon (RRFB) crosswalk sign for the crosswalk proposed across Water Tower Road as it intersects Sampsonville Road/Elm Street.

The use of the RRFB was an important consideration in the Board of Trustee’s decision to align the sidewalk along Elm Street and Samponsville Road. Jim proceeded to inform the Board regarding options that Vtrans will accept and allow. Two of the recommended options are:

- 1) Install a median in the center as a safe haven area for pedestrians as they cross the road.
- 2) Move the stop sign and stop bar back 10 to 15 feet behind the crosswalk.

Discussion ensued regarding the pros and cons of installing a median in the center considering the volume of large trucks that regularly use this roadway and the difficulty with snowplow trucks in the winter.

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Guy Breault made a motion to approve the change to the Final Report to install a mountable curb median and to move the stop bar & sign back 10 – 15 feet behind the crosswalk as an acceptable alternative to the RRFB at the crosswalk on Water Tower Road. Seconded by Leonard Charron. Unanimous.

4. Bridge of Flowers & Light Renovation Project Bids

The Trustees briefly reviewed a memo prepared by Eric Goddard, Knight Consulting Engineers, which outlined bid results of the Bridge of Flowers & Light –Abutment & Railing bid proposal. The Village received two bids on this project. Although D. Tatro Construction, LLC was the apparent low bid, they did not acknowledge Addendum #1 issued May 27, 2016. Due to this fact, this bid has been disqualified. The second bid was received from Blow & Cote for an amount of \$87,020 which is over the budgeted amount.

The Board of Trustees reviewed several options. Eric Goddard states that their firm’s greatest concern about the integrity of the bridge is the northeastern abutment wall. Failure of this wall would likely result in significant damage to the surface of the bridge, as well, as safety and environmental impacts on the north bank of the River. Knight Engineering strongly states that the northeast abutment wall stabilization work should be performed soon. Guy Breault made a motion to reject both bids and to put the project out to bid again based on the new schedule discussed with the project completion date of September 15, 2016. Seconded by Leonard Charron. Unanimous.

5. Duffy Hill Road Paving Project Bids

The Trustees reviewed a memo prepared by Gary Denton which outlined the bid results of the Duffy Hill Paving project. The Village received only two (2) bids:

	Bid Amount
Pike Industries	\$161,620.00
Engineers Construction, Inc.	\$179,520.00

After reviewing both proposals, the apparent low bidder is Pike Industries. This firm fulfills all the requirements established in the bid documents and is a qualified firm. Staff recommends that the Village award the bid to Pike Industries.

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Ellen St. Marie made a motion to award the Duffy Hill Paving Project bid contract to Pike Industries and to give Jonathan Elwell authorization to sign the necessary contract paperwork. Seconded by Guy Breault. Unanimous.

6. Lincoln Park Permit Request – Enosburg Public Library

The Trustees reviewed an application submitted by Brenda Stanley on behalf of the Enosburg Public Library. Brenda is requesting use of a small area of Lincoln Park to read and discuss Fredrick Douglas' speech on July 1, 2016 from 6:00 pm to 8:00 pm.

Guy Breault made a motion to approve the Enosburg Public Library application for use of Lincoln Park on July 1st, 2016 from 6:00 pm to 8:00 pm for the purpose of reading and discussing Fredrick Douglas' speech. Seconded by Leonard Charron. Unanimous.

7. Hydro Renovation Project Status Report

Now that the PSB Section 108 issue has been solved, Jon wanted to give the Board an update on the status of the hydro upgrade project. On May 25th, staff met with our engineers from the H.L. Turner Group: John Lavigne, Paul Becht, and Lee Carroll. The following is our new revised schedule:

- Lee Carroll will finish the electrical components by July 8th or 9th
- The project will be out for bid by July 14th
- Bids will be due August 12th
- The Board of Trustees will award the bid on August 23rd
- Construction to start September 7th, 2016 with a firm end date of November 30, 2017

8. Manager's Report

- St. Albans Street Pump Station Property Grant: The Village has received notification that we did not receive the 2017 Ecosystem Restoration Grant we applied for earlier this spring. This funding would have helped with corrective stormwater work needed along St. Albans Street due to stormwater flows impacting the Village's Wastewater Pump Station location on St. Albans Street. We will continue to look at other funding possibilities for this project.
- By-law Focus Group Meetings: The Board received materials from Amanda Holland of Northwest Regional Planning Commission regarding two meetings being held to review Village Zoning By-Laws. The first was held on June 9th and

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the second is scheduled for July 7th. Guy Breault and Leonard Charron represented the Village of Enosburg at the June 9th meeting.

- Town of Enosburgh to hold Selectboard Meeting in Village Meeting Room - Jon was contacted by Billie Jo Draper, Town Clerk, and asked if the Town Selectboard could use the Village's Meeting Room to conduct a Selectboard Meeting Monday 20, 2016 from 5:30 pm – 9:00 pm. Jon gave the Town permission to use the room.
- S.230 – Jon had two items to update regarding this bill. Jon had incorrectly reported at the last meeting that this bill removed the cap from net metering projects in Vermont. The final version of this bill did not contain language to that effect. There is, however, an effort coming from the Public Service Board to create a new rule that may remove the cap. This authority was apparently given to them by the Legislature several years ago under Act 99. The rule has not passed, yet, but Jon's understanding is that it is under review by the PSB.

Another item to report under S.230, is that Governor Shumlin has vetoed S.230. Of particular interest in the bill was the legislature allowing for consideration of municipal and regional interests when siting new renewable energy generation projects. As a response to the veto, the Legislature convened a Special Session Thursday June 9th in which they passed S.260. According to sources at VPPSA, this new bill has much of the same language of S.230, but attempts to address some of the issues around funding for regional planning commissions in their extra work to develop ideal siting plans, and some of the concerns Governor Shumlin has regarding future wind projects in the state.

9. Other Business

There was no other business.

10. Adjourn

There being no other business to come before the Board at this time, Guy Breault made a motion to adjourn. Seconded by Leonard Charron. Unanimous. The meeting adjourned at 7:50 pm.

Respectfully Submitted,

Caroline Marcy, Director of Finance

These minutes were approved as written at the June 28, 2015 Trustee Meeting.