

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
June 26, 2018

Present: Walter Scott, Guy Breault, Ellen St. Marie, Samuel Vaillancourt, Leonard Charron, Greta Brunswick, Kelee Maddox (minute taker)

Chair, Walter Scott, called the meeting to order at 6:00 p.m.

1. Modifications/Changes to Agenda – There were none.
2. Public Comment – There were none.
3. Review/Approval Minutes June 12, 2018 – Samuel made the motion to accept the minutes as written. Seconded by Ellen. Unanimous
4. Village Master Plan Project – Consultant Recommendation – Greta Bruswick, representing a steering committee that researched and interviewed numerous Consultant Groups, recommended the SE Group, a consulting group out of Burlington. Guy Breault made the motion to accept the recommendation from the steering committee to award the contract to the SE Group and to give Jonathan the authority to sign all necessary paperwork to go ahead with the contract. Seconded by Samuel. Unanimous.
5. Other Business – There was none.
6. Adjourn – Leonard made the motion to adjourn. Seconded by Ellen. The meeting was adjourned at 6:41 p.m.