

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
November 13, 2018

Present: Trustees - Walter Scott, Guy Breault, Samuel Vaillancourt, Leonard Charron
Staff – Jonathan Elwell, Matthew Miner
Guests – Jim Cameron, Sandy Ferland, Shawna Lovelette, Suzi Hull-Parent

Meeting called to order by Walter Scott at 6:33pm.

1. Modifications/Changes to Agenda

There were no modifications or changes to the agenda.

2. Public Comment

There was no public comment.

3. Review/Approval Minutes Special Joint Meeting October 23, 2018, Regular Meeting October 23, 2018

Sam Vaillancourt made the motion to approve the minutes of the October 23, 2018 Special Joint Meeting of the Board of Trustees and Town Selectboard and the October 23, 2018 Meeting of the Board of Trustees. Seconded by Leonard Charron. Unanimously approved.

4. Request for Water/Wastewater Allocation 452 Water Tower Road, Lot #2

Guy Breault made the motion to approve the request for one (1) water allocation and one (1) wastewater allocation for 452 Water Tower Rd from Mr & Mrs Andre Jette. Seconded by Sam Vaillancourt. Unanimously approved.

5. 2019 Water and Wastewater Allocation Fees

Staff presented the current water and wastewater allocation rates to the Board for review and approval for 2019 and recommended no changes in the rates which are currently \$500 per allocation for water and \$2,997 per allocation for wastewater.

Leonard Charron made the motion to approve the rates for 2019 for one (1) water allocation at \$500 and for one (1) wastewater allocation at \$2,997. Seconded by Sam Vaillancourt. Unanimously approved.

6. Enosburg Initiative Report

Jim Cameron reported on the meeting conducted on November 3, 2018 which was attended by approximately twenty people and represented many local organizations. It was a productive meeting and Mr Cameron would like to see it happen again during the winter. The two common themes expressed by the most groups in attendance were a need for funding and a need for human capital. Mr Cameron reported that the scheduled meeting with economic consultant Doug Kennedy as part of the Vital Village project, was postponed today as a result of weather and rescheduled for December 11, 2019 immediately following the EBA meeting at 9:00am at the Emergency Services Building. Mr Cameron also reported the EFEDC did not receive a grant for a feasibility study but will continue working toward conducting the study. Mr Cameron reminded the Board of the upcoming

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
November 13, 2018

November 15, 2018 Planning and Design workshop for the Vital Village project will take place at the Enosburg Falls High School library and encouraged attendance.

Mr Cameron also reported on the status of the Quincy Hotel project, with the current plan to have the second floor and 70-80% of the third floor completed by spring.

Shawna Lovelette reported that there are currently ten (10) entries for the Christmas parade and that lights are scheduled to be put up in the park on Wednesday, November 14, 2018. Suzi Hull-Parent asked the Board if the Village will be willing to pay the electric bill associated with the Christmas lights in the park, as has been done in the past.

Guy Breault made the motion for the Village to pay the electric bill for the Christmas lights in the park during the holidays. Seconded by Sam Vaillancourt. Unanimously approved.

Sandy Ferland asked that care be taken when removing snow from the sidewalks to try to prevent the gouging of private lawns.

7. Manager's Report

- Jon Elwell shared with the Board the speed study report conducted on Orchard St.
- Mr Elwell asked the Board for clarification on the next action associated with the Water Tower Road speed limit discussion. Sam Vaillancourt requested that Staff contact the VT Agency of Transportation to inquire about the cost and availability of VTRANS conducting a traffic study. The Board agreed this is the best next action on this topic.
- Mr Elwell shared with the Board reports from HL Turner Group regarding the Hydro Renovation Project, Phase II completion and Phase III proposal.
- Mr Elwell reported on the November 8, 2018 public meeting concerning the FERC relicensing, which was well attended. Several groups and agencies were represented and the Village is now awaiting the written comments from those groups and agencies which are believed will be due to FERC in early February 2019.

8. Other Business

No other business was presented to the Board.

9. Executive Session: For the Purpose of Discussing Negotiations in which Premature Public Knowledge May Compromise the Position of the Municipality, and a Personnel Issue

Sam Vaillancourt 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 7:21pm. Seconded by Leonard Charron. Unanimously approved.

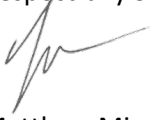
Sam Vaillancourt made the motion to come out of Executive Session. Seconded by Leonard Charron. Unanimous approved. The Board re-entered their regular meeting at 8:19pm.

10. Adjourn

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
November 13, 2018

There being no other business to come before the Board at this time, Sam Vaillancourt made a motion to adjourn. Seconded by Leonard Charron. Unanimously approved. The meeting adjourned at 8:19pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Matthew Miner', written over a horizontal line.

Matthew Miner, Director of Finance

These minutes were approved by the Board of Trustees at a Regular Board Meeting November 27, 2018.