

**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
November 27, 2018

Present: Trustees - Walter Scott, Guy Breault, Samuel Vaillancourt, Leonard Charron  
Staff – Jonathan Elwell, Matthew Miner  
Guests – Jim Cameron, Gregory Lamoureux, Sarah Downes

Meeting called to order by Walter Scott at 6:32pm.

1. Modifications/Changes to Agenda

There were no modifications or changes to the agenda.

2. Public Comment

Jim Cameron asked what the schedule will be for preparing the 2019 budget for the Village. Jon Elwell explained that the Board will receive a draft budget from Staff at the end of December and that the Board will hold weekly meetings each Tuesday in January until the budget has been reviewed and approved by the Board for submission to Voters in March.

3. Review/Approval Minutes November 13, 2018

Leonard Charron made the motion to approve the minutes of the November 13, 2018 Meeting of the Board of Trustees as written. Seconded by Sam Vaillancourt. Unanimously approved.

4. Enosburgh Conservation Commission Request to Plant Flowers on Main Street

Guy Breault made the motion to approve the request from the Enosburgh Conservation Commission for permission to plant daffodils in the park on Main St and under the trees on Main St. Seconded by Leonard Charron. Unanimously approved.

5. 2018 Transco Stock Purchase

Mr Elwell presented to the Board a revised Subscription Agreement from Vermont Public Power Supply Authority (VPPSA) for the purchase of Transco stock. The value of the purchase changed from \$119,280 to \$138,300.

Guy Breault made the motion to amend the original motion approved by the Board on July 10, 2018 “to have the Village purchase the stock as described in Crystal Courier’s memo, and to finance through VPPSA”, to approve the purchase at the increased amount of \$138,300 with 4% financing terms from VPPSA. Seconded by Sam Vaillancourt. Unanimously approved.

6. Manager’s Report

- Mr Elwell reported that the Public Utility Commission (PUC) has approved the Economic Development Agreement with Franklin Foods which will take effect retroactively from November 1, 2018 for the remainder of 2018 and has options for renewal for 2019 and 2020. Staff is continuing to pursue efforts to get a permanent tariff approved by the PUC.

**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
November 27, 2018

- Mr Elwell report on State of VT Electric Utility Proceedings:
  - The Legislature directed the PUC to look at barriers to electric vehicle ownership in Vermont including barriers to electric vehicle charging stations. VPPSA and BED have provided joint comments on this docket and have recommended that non-utility owners of electric vehicle chargers should fall under the same regulations as utility-owned charging stations.
  - VPPSA staff has been working with legal counsel and our lobbyist to develop a proposal to amend the Section 108 filing requirement to reduce the administrative burden on the VPPSA member municipalities.

7. Other Business

Sarah Downes thanked the Board for approving the request to plant daffodils, indicating that 380 bulbs were planted this fall on private properties downtown before weather interfered. She also reported that construction is underway for the information kiosk that is planned for installation in the Diesel #1 Eco Park. Ms Downes is uncertain whether installation will occur this fall or be delayed until spring due to weather.

Jim Cameron reported that during Thursday evening's Enosburg Initiative meeting the Steering Committee will be reviewing the results of the public design workshop held on November 15.

8. Adjourn

There being no other business to come before the Board at this time, Leonard Charron made a motion to adjourn. Seconded by Sam Vaillancourt. Unanimously approved. The meeting adjourned at 7:02pm.

Respectfully Submitted,



Matthew Miner, Director of Finance

***These minutes were approved by the Board of Trustees at a Regular Board Meeting December 11, 2018.***