

**VILLAGE OF ENOSBURG FALLS**  
**Special Meeting of the Board of Trustees**  
February 12, 2019

Present: Trustees - Guy Breault, Leonard Charron, Sam Vaillancourt, Jesse Woods  
Staff – Jonathan Elwell, Matthew Miner, Brian Ovitt, Dave Peloubet  
Guests – Jason Larose, Paul Godin, Ivonne Kio

Meeting called to order by Guy Breault at 6:33pm.

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 January 22, 2019, Special Meeting January 29, 2019

Sam Vaillancourt made the motion to approve the minutes of the January 22, 2019 and January 29, 2019 Meetings of the Board of Trustees as written. Seconded by Leonard Charron. Unanimously approved.

4. 258 Main Street Pilot Project – Paul Godin

Paul Godin reported to the Board his plans to open a pilot packaging facility that will repackage and brand several local products. This will involve the use of a 55 gal capacity milk pasteurizer. Mr Godin has consulted with the State on permit requirements as well as with the Village of Enosburg Falls Wastewater Department and believes the discharge impact from this operation will remain within the current water and wastewater allocations for the property. He has further agreed to the Village's request that a contract be drawn up defining the time period of the pilot program and giving the wastewater department permission to take periodic waste samples at the site to monitor phosphorous and BOD discharge levels.

5. Community Center Status Report, Ivonne Kio, Town of Enosburgh Recreation Dept. Director

Ivonne Kio reported to the Board that efforts to open a new community center in Enosburg Falls are near completion with a planned opening for February 22<sup>nd</sup>, 2019. The Community Center is located in the Monteith House. Initial programming may include classes for barn quilting, adult French, yoga and cooking. A weekly lunch social is planned as well. Donations are being sought for arm chairs, folding chairs, a roaster oven, an electric kettle and a mirror. Ms Kio also reported that the planning grant for redesign of the Enosburgh Ball Field by the Emergency Services Building has been awarded.

6. Lincoln Park Bandstand Permit Requests, American Legion, Post #42

Sam Vaillancourt made the motion to approve the Lincoln Park permit requests from the American Legion to hold the VT Thunder event on May 26<sup>th</sup>, 2019 and Memorial Day Event on May 30<sup>th</sup>, 2019. Seconded by Leonard Charron. Unanimously approved

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7. Coin Drop Request, American Legion, Post #42

Leonard Charron made the motion to approve the request from the American Legion to hold a coin drop on Main St from 9am – 12pm on May 25<sup>th</sup>, 2019 provided the volunteers wear safety vests. Seconded by Sam Vaillancourt. Unanimously approved.

8. Vermont League of Cities and Towns, Home-Rule Resolution Request

Mr Elwell shared a request from VLCT for the Board to sign a resolution in support of VLCT's intended proposal to the VT State Legislature to request approval for a pilot Home Rule program that would establish a board which could designate up to ten local governments to participate in a Home Rule test program.

Jesse Woods made a motion for the Board to sign the resolution "To express strong support for the Vermont League of Cities and Towns' proposal to the Vermont State Legislature to create limited self-governance pilot program for Vermont municipalities". Seconded by Leonard Charron. Unanimously approved.

9. SQRP 2018 Report

The last quarterly report for 2018 was presented to Board. Two baseline metrics were exceeded, System average interruption frequency and Customer average interruption duration. There will likely be fines for exceeding these two metrics which are payable to the Electric Department for increasing the Tree Trimming budget line item.

10. Manager's Report

Mr. Elwell reported to the Board on five items.

- A copy of the Australian Ballot for the 2019 voting was presented to the Board for review.
- Kelee Maddox has agreed to take minutes during the Annual Meeting.
- All notices and warnings have been posted relating to the Annual Meeting and the Annual report is at the printing vendor. Public notices have been scheduled in the Messenger and Courier for 2/21/19, 2/28/19 and 3/7/19.
- A new grant opportunity – physical activities and nutrition grant program, was brought to the Village's attention earlier today. Mr Elwell will be bringing to the Board for consideration at the next meeting.
- Tom Benton from the Messenger extended his condolences on the passing of Walter Scott

11. Other Business

There was no other business.

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12. Executive Session

Sam Vaillancourt made the motion to enter Executive Session at 7:37pm. Seconded by Jesse Woods. Unanimously approved.

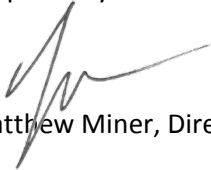
Sam Vaillancourt made a motion to come out of Executive Session. Seconded by Jesse Woods. Unanimously approved. The Board re-entered their Regular Meeting at 8:50pm.

No actions were taken as a result of Executive Session.

13. Adjourn

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 8:51pm.

Respectfully Submitted,



Matthew Miner, Director of Finance

***These minutes were approved by the Board of Trustees at a Regular Board Meeting on February 26, 2019.***