

DRAFT
VILLAGE OF ENOSBURG FALLS
Special Informational Meeting
March 11, 2019

Present: Trustees - Guy Breault, Leonard Charron, Sam Vaillancourt, Jesse Woods
Staff – Jonathan Elwell, Matthew Miner, Gary Denton
There were three (3) members of the public present

Meeting called to order by Jon Elwell at 6:30pm. In the absence of Village Moderator, Pat Hayes, the Trustees requested that Jon Elwell conduct the meeting.

The purpose of this informational meeting is to discuss article II - Road Repaving Project Loan as listed in the Notice of 2019 Annual Meeting.

Mr Elwell gave an overview of the proposed paving project which includes the repaving of four road areas within the Village: St Albans St, Hayes Farm Rd, Railroad St and Village Dr. Voters are being asked to approve indebtedness in an amount not to exceed \$490,000 to be financed over twelve (12) years.

Mr Elwell opened the floor to questions. Ray Magnant asked what repaving technique would be used on St Albans St. Gary Denton explained that the existing pavement would be ground down to dirt, the road bed would be regraded with additional gravel as needed and a new four inch layer of pavement would be applied to the road bed with shoulders and line striping.

Mr Elwell also explained that although Orchard St had originally been considered for repavement, at the time of budget review and approval by the Board, it was excluded for 2019 in an effort to control total project cost. Since that decision, sections of Orchard St have deteriorated rapidly and although it was not included in the 2019 repaving project, staff is planning to use existing paving repair funds in the 2019 operating budget to repair the worst sections of Orchard St with a shim and overlay technique which, although is not a full repaving, should provide enough time to allow consideration of repaving in a future budget cycle.

There being no further questions, Mr Elwell closed the meeting at 6:49pm.

Respectfully Submitted,

Matthew Miner, Director of Finance

These minutes are not official until approved by the Board of Trustees at a Regular Board Meeting.