

DRAFT
Village of Enosburg Falls
Minutes of the 2019 Annual Meeting
March 12, 2019

The meeting was called to order by moderator Pat Hayes at 6:40 p.m. Andre Beaulieu led the Pledge of Allegiance.

Moderator Pat Hayes asked if there were any objections to having non-village residents speaking in this meeting. There were none.

Article 1: To receive and act on the reports of the Village Officers for the past year.

Village Trustees Report

Cindy Weed made a motion to accept. Seconded by Mike Manahan. Unanimous.

Village Manager's Report

Mike Manahan made a motion to accept. Seconded by Cindy Weed. Unanimous.

Water Department Report

Mike Manahan made a motion to accept. Seconded by Sandy Ferland. Unanimous.

Electric Department Report

MaryAnne Mercy made a motion to accept. Seconded by Jim Weed. Unanimous.

Wastewater Department Report

Mike Manahan made a motion to accept. Seconded by MaryAnne Mercy. Unanimous.

General Fund/ Public Works Department Report

Cindy Weed made a motion to accept. Seconded by MaryAnne Mercy. Unanimous.

Zoning Administrator's Report

Mike Manahan made a motion to accept. Seconded by Jim Weed. Unanimous.

Article 2: To see if the Village will authorize the Trustees to borrow in anticipation of taxes for 2019.

Raymond Magnant made a motion to accept Article 2. Seconded by MaryAnne Mercy. Article 2 passed unanimously.

Article 3: To see if the Village will authorize the Trustees to borrow in anticipation of revenues for 2019 for the operation of the Water & Light Department.

Sandy Ferland made a motion to accept Article 3. Seconded by Mike Manahan. Article 3 passed unanimously.

Article 4: To see if the Village will authorize the Trustees to borrow in anticipation of revenues for 2019 for the Wastewater Department.

Avis Gervais made a motion to accept Article 4. Seconded by Raymond Magnant. Article 4 passed unanimously.

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Article 5: To see if the Village will approve an amount of \$25,000.00 on the Grand List for the purpose of upgrading sidewalks.

Cindi Miner made the motion to accept Article 5. Seconded by Sandy Ferland. Article 5 passed unanimously.

Article 6: To see if the Village will approve up to \$90,000.00 to be financed over a period of five years for the purchase of a new dump truck by the Public Works Department.

Jim Weed made a motion to accept Article 6. Seconded by Cindy Weed. Article 6 passed unanimously.

Article 7: To vote to see if the Village will appropriate the sum of \$1,000.00 to the Franklin County Industrial Development Corporation.

Mike Manahan made a motion to accept Article 7. Seconded by Sandy Ferland. Unanimous.

Article 8: To see if the Village will vote the sum of \$2,500.00 for holiday lighting in the downtown area.

Shawna Lovelette made the motion to accept Article 8. Seconded by Cindi Miner. Unanimous.

Article 9: To see if the Village will appropriate the sum of \$1,500.00 for patriotic banners in the downtown area.

Rachel Lamoureux made a motion to accept Article 9. Seconded by Sandy Ferland. Unanimous.

Article 10: To see if the Village will vote a budget on the Grand List to cover the 2019 Village General Fund Budget.

Mike Manahan made a motion to accept Article 10. Seconded by Sandy Ferland. Unanimous.

Article 11: To see if the Village will authorize the Trustees to spend unexpected and unanticipated revenues received.

Cindy Weed made a motion to accept Article 11. Seconded by Mike Manahan. Unanimous.

Article 12: To see if the Village will authorize the necessary use of surpluses within departments provided those funds stay within the department of origin.

Mike Manahan made the motion to accept Article 12. Seconded by Sandy Ferland. Unanimous.

Article 13: To transact any other business properly coming before this meeting.

There was discussion of combining the Village and the Town's Public Works Departments. There was discussion of the road conditions of Orchard Street.

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Raymond Magnant made a motion to adjourn. Seconded by Shawna Lovelette. Unanimous. The meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Kelee Maddox, Minute Taker

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