

**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
October 8, 2019

Present: Trustees - Sam Vaillancourt, Jesse Woods, Guy Breault, Leonard Charron, Jason Larose  
Staff – Jon Elwell, Matthew Miner, Gary Denton  
Guests – Jim Cameron, Betsy Dorminy, Pierre Boudreau, Larry Larrow

The meeting was called to order by Sam Vaillancourt at 6:31pm.

1. Modifications/Changes to Agenda

There were no changes to the Agenda.

2. Public Comment

There were no public comments.

3. Review/Approval of Minutes September 24, 2019

Leonard Charron made the motion to approve the minutes of the September 24<sup>th</sup> Meeting of the Board of Trustees as written. Seconded by Guy Breault. Unanimously approved.

4. Water, Wastewater Request to Extend Allocation Fee Payment Date Quincy Hotel, 57 Depot Street

Guy Breault made the motion to approve a request from the Quincy Hotel for an extension of time to make final payment of Water/Wastewater allocations until December 31, 2019. Seconded by Jesse Woods. Unanimously approved.

5. Enosburg Falls Lions Club Request for Permission Temp. Electric Infrastructure at Lincoln Park

The Lions Club working in conjunction with the EBA has designed five temporary structures to house electrical distribution for use in the park during the holiday lighting season, or as needed during other events. Dave Westcom has reviewed and approved the design plans. There will be no cost to the Village for the construction of these structures.

Jesse Woods made the motion to approve the use of these temporary structures for electric distribution in Lincoln Park. Seconded by Leonard Charron. Unanimously approved.

6. Request for Wastewater Allocation "Lot 11" Patch Road

Guy Breault made the motion to approve a request from Butch Patch for one Wastewater allocation at Lot #11 Patch Rd. Seconded by Jason Larose. Unanimously approved.

7. Main Street Sidewalk Project, Goodhue Excavation Request for Contract Extension

Guy Breault made the motion to approve extending the completion date of the contract with Goodhue Construction for the installation of sidewalks on Main St to October 11, 2019. Seconded by Jesse Woods. Unanimously approved.

8. Duffy Hill Road Ledge Removal

Staff has researched the request made by Leonard Charron to investigate the cost of removing an outcropping of ledge on Duffy Hill Rd in the vicinity of Island View Park. Staff has determined the ledge can be easily removed with an excavator and the cost would be approximately \$500.

Leonard Charron made the motion to approve removal of the ledge outcropping on Duffy Hill Rd. Seconded by Jason Larose. Unanimously approved.

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9. TAC Resignation, Jason Larose

Jesse Woods made the motion to accept Jason Larose's resignation from the TAC effective immediately. Seconded by Leonard Charron. Unanimously approved.

10. TAC Vacancy Appointment

Jason Larose made the motion to appoint Gary Denton as the new representative for the Village of Enosburg Falls to the TAC. Seconded by Jesse Woods. Unanimously approved.

11. Enosburgh Initiative Report

Jim Cameron reported to the Board on four items as follows:

- The project to replace the existing fence surrounding the Doughboy Statue in Lincoln Park continues to progress. A quote is forth coming from a fencing installer, an application has been started for an historic marker for the statue, and an appraisal of the statue is underway.
- Mr Cameron reported that the volunteer effort to cleanup downtown the weekend before Enosburg Eats was a success.
- The Enosburg Eats second annual event was held last weekend and by accounts was a success again this year with similar attendance to last year and although the attendance at the open house of the Diesel Museum in Eco Park was smaller than last time, there were visitors from a wide range of origins.
- Mr Cameron indicated his and a few other residents desire to see the property on Main St adjacent to the Jolley Story clean up its yard, which is heavily overgrown. As a result, Mr Cameron has begun researching existing ordinances in Enosburgh as well as examples of ordinances from other municipalities, in an effort to find language that might allow the Village or Town to enforce the cleanup. Mr Cameron has spoken with staff from St Albans City and asked the Board's permission to invite a guest to speak to the Board about St Albans City's successes with similar enforcement efforts. The Board was open to further discussion.

12. Manager's Report

Mr Elwell reported to the Board on five items.

- The Board was presented with a report detailing the quantity and book value of Velco and Transco Stock currently owned by the Village.
- Ms Lovelette notified the Village that the EBA will not be planting mums this fall, but would like to revisit the idea again next fall.
- A report from Amy Brewer from the Franklin Grand Isle Tobacco Prevention Coalition showed that several hundred cigarette butts were collected during the August 19<sup>th</sup> volunteer effort, fewer than were collect last year, with a significant reduction in butts found in Lincoln Park.
- Mari McLure with be replacing Mary Powell as the new CEO of GMP at the end of this year.
- Staff presented a summary of Property Tax collections, reporting that \$481,985.97 were collected by the due date of September 30, 2019, and \$40, 146.66 were turned over to the delinquent tax collector on October 1, 2019, slightly higher than the amount turned over for 2018. As of October 7, 2019, \$38,092.99 remain outstanding for tax years 2019, 2018, and 2017 combined.

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13. Other Business

There was no other business.

14. Executive Session for the purpose of discussions in which premature public knowledge may compromise the position of the Municipality.

Guy Breault made the motion to enter Executive Session for the purpose of discussions in which premature public knowledge may compromise the position of the Municipality at 7:23 pm.

Seconded by Jesse Woods. Unanimously approved.

Jesse Woods made a motion to come out of Executive Session. Seconded by Leonard Charron.

Unanimously approved. The Board re-entered its Regular Meeting at 8:35 pm.

No actions were taken as a result of Executive Session.

15. Adjourn

There being no other business to come before the Board at this time, Jesse Woods made a motion to adjourn. Seconded by Guy Breault. Unanimously approved. The meeting adjourned at 8:36 pm.

Respectfully Submitted,



Matthew Miner, Director of Finance

***These minutes were approved by the Board of Trustees at a Regular Board Meeting on October 22, 2019.***