

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
November 26, 2019

Present: Trustees - Sam Vaillancourt, Guy Breault, Leonard Charron, Jason Larose
Staff – Jon Elwell, Matthew Miner
Guests – None

The meeting was called to order by Sam Vaillancourt at 6:32pm.

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 November 12, 2019

Leonard Charron made the motion to approve the minutes of the November 12th 2019 Meeting of the Board of Trustees as written. Seconded by Jason Larose. Unanimously approved.

4. Lincoln and Maple Parks Use Policy

Jon Elwell presented a revision of the draft policy for the Board's review and consideration for the use of Village Parks. This draft included the Board's requested changes from October 22, 2019 and included comments and input from Village Staff per the Board's request. The Board reviewed the proposed modifications and provided Staff with instruction about what changes to keep. Staff will revise the draft and bring back to the Board for review at a future meeting.

5. Street Paving Bond Proceeds

Matthew Miner recapped for the Board that approximately \$70,000 in unexpended funds remain from the voter approved bond issue of \$490,000 and that there are three options for use of the remaining funds. A) Expand the scope of the originally approved project to utilize remaining funds, B) Request voter approval to utilize the funds on another tax qualified project, C) Resolve to create a sinking fund with the unexpended funds for payment of bond principle which would in turn reduce the impact servicing the debt will have on future property tax rates. The Board discussed the possibility of restoring a portion of the original project scope which included the replacement of sidewalks along St Albans St, which was removed during 2019's budget review process. The Board will consider this option during upcoming 2020 budget review process and will make a decision about which option to select.

6. SQRP Report

Staff presented to the Board the 3rd Qtr SQRP report.

7. Manager's Report

Mr Elwell reported to the Board on four items:

- NRPC is offering training to municipal staff and elected officials regarding Land Use Planning and Mr Elwell let the Board know that they are invited to attend.
- FEMA has determined that Franklin County met the threshold to qualify for federal assistance for the storm and flooding from October 31, 2019 and November 1, 2019. Assistance may also be available for private property owners who are encouraged to dial 211 if they are interested in reporting a claim or would like additional information.

VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
November 26, 2019

- Robert Stock from the Vermont-New York Regional Census Center met with Mr Elwell recently to discuss efforts for completing the 2020 Census and asked the Village's cooperation in posting information about the Census. Effort will be made to count all residents including the homeless during this Census and local residents are reminded that results of the count can affect eligibility for federal funding and are urged to respond.
- Mr Elwell read a thank you note he recently received from Kathy and Dan Steiner and Jean Britch thanking him and all Village Staff for their efforts restoring services during the November 1 storm.

8. Other Business

There was no other business.

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

Jason Larose 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 7:52 pm.

Seconded by Leonard Charron. Unanimously approved.

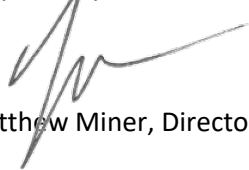
Guy Breault made a motion to come out of Executive Session. Seconded by Leonard Charron. Unanimously approved. The Board re-entered its Regular Meeting at 9:01 pm.

There was no action taken as a result of Executive Session.

10. Adjourn

There being no other business to come before the Board at this time, Jason Larose made a motion to adjourn. Seconded by Guy Breault. Unanimously approved. The meeting adjourned at 9:01 pm.

Respectfully Submitted,



Matthew Miner, Director of Finance

These minutes were approved by the Board of Trustees at a Regular Board Meeting on December 10, 2019.