

**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
December 10, 2019

Present: Trustees - Sam Vaillancourt, Leonard Charron, Jason Larose  
Staff – Jon Elwell, Matthew Miner  
Guests – Adelle Brunstad

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

1. Modifications/Changes to Agenda

Item #5 was removed from the agenda, Mr Cameron will not be present.

2. Public Comment

There were no public comments.

3. Review/Approval of Minutes November 26, 2019

Jason Larose made the motion to approve the minutes of the November 26<sup>th</sup>, 2019 Meeting of the Board of Trustees as written. Seconded by Leonard Charron. Unanimously approved.

4. Request to Reduce Water and Wastewater Units, 167 Water Tower Road

Jason Larose made the motion to approve the request from Lawrence and Cheryl Donlon to reduce the Water and Wastewater allocation units at 167 Water Tower Rd from 4 units to 1 unit. Seconded by Leonard Charron. Unanimously approved.

5. Enosburgh Initiative Report

Agenda item cancelled.

6. Manager's Report

Mr Elwell reported to the Board on four items:

- FEMA has determined that the criteria to qualify for Small Business Assistance for the storm and flooding from October 31, 2019 and November 1, 2019 has not been met. The status of Individual Assistance for private property owners has not yet been declared. There is no word yet as to when the Governor might make the declaration for Public Assistance for municipal infrastructure.
- H.462 Vermont Global Warming Solutions Act is expected to be taken up during the next legislative session with an intent to reduce VT's carbon footprint (including the carbon emissions caused by the state's use of energy produced outside the state from the 1990 baseline) by 75% by the year 2050.
- Mr Elwell read a thank you note he recently received from Vermont Electric Coop thanking the Village's Electric Staff, specifically Dave Westcom, Alan Plouff, Malcom Leach and Ryan Nieckarz for their efforts restoring services for VEC customers during the winter storm that started on October 31, 2019.
- Mr Elwell reminded the Board of the invitation to attend the holiday luncheon on December 24<sup>th</sup> and extended best wishes to the board for a happy holiday season.

7. Other Business

There was no other business.

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

Leonard Charron 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 6:43 pm. Seconded by Jason Larose. Unanimously approved.

Leonard Charron made a motion to come out of Executive Session. Seconded by Jason Larose. Unanimously approved. The Board re-entered its Regular Meeting at 8:04 pm.

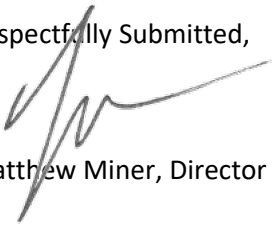
As a result of Executive Session, the following action was taken.

Jason Larose made the motion to approve an agreement with Richard Green, Inc dba VT Tank Wash to adjust the billed wastewater allocations to one allocation unit to match the current use of the facility under special conditions. Seconded by Leonard Charron. Unanimously approved

9. Adjourn

There being no other business to come before the Board at this time, Leonard Charron made a motion to adjourn. Seconded by Jason Larose. Unanimously approved. The meeting adjourned at 8:05 pm.

Respectfully Submitted,



Matthew Miner, Director of Finance

***These minutes were approved by the Board of Trustees at a Special Board Meeting on January 14<sup>th</sup>, 2020.***