

Minutes of the 2020 Annual Meeting

Village of Enosburg Falls
Annual Meeting
March 10, 2020

The meeting was called to order by moderator Pat Hayes at 6:30 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.

It was decided to act on all the reports together. Sandra Ferland made the motion to accept all the reports of the Village officers for the past year. Jim Weed seconded. Article 1 passed unanimously.

Article 2: To see if the Village will authorize the Trustees to borrow in anticipation of taxes for 2020.

Cindy Weed 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 2020 for the operation of the Water & Light Department.

Sally Charron made a motion to accept Article 3. Seconded by Cindi Miner. Article 3 passed unanimously.

Article 4: To see if the Village will authorize the Trustees to borrow in anticipation of revenues for 2020 for the operation of the Wastewater Department.

Jim Weed made a motion to accept Article 4. Seconded by Sandy Ferland. Article 4 passed unanimously.

Article 5: To see if the Village will approve an amount of \$10,000.00 on the Grand List for the purpose of upgrading sidewalks.

Sally Charron made the motion to accept Article 5. Seconded by Cindi Miner. Article 5 passed unanimously.

Article 6: 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 Murphy. Article 6 passed unanimously.

Article 7: To see if the Village will vote the sum of \$500.00 for holiday lighting in the downtown area.

Cindi Miner made the motion to accept Article 8. Seconded by Sandy Ferland. Article 7 passed unanimously.

When asked why there was a decrease in the amount requested, it was explained that this account has a balance from previous years.

Article 8: To see if the Village will appropriate the sum of \$500.00 for patriotic banners in the downtown area.

Rachel Lamoureux made a motion to accept Article 9. Seconded by Cindi Miner. Article 8 passed unanimously.

Article 9: To see if the Village will vote a budget on the Grand List to cover the 2020 Village General Fund Budget.

Cindy Weed made a motion to accept Article 10. Seconded by Mike Manahan. Article 9 passed unanimously.

Article 10: To see if the Village will authorize the Trustees to spend unexpected and unanticipated revenues received.

Cindi Miner made a motion to accept Article 10. Seconded by Heather Moore. Article 10 passed unanimously.

Article 11: To see if the Village will authorize the necessary use of surpluses within departments provided those funds stay within the department of origin.

Jim Weed made the motion to accept Article 11. Seconded by Eliza Weed. Article 11 passed unanimously.

Article 12: To transact any other business properly coming before this meeting.

There was discussion of upcoming DRB meetings.

Sandy Ferland made a motion to adjourn. Seconded by Jim Weed. Unanimous. The meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Kelee Maddox, Minute Taker

These minutes were approved by the Board of Trustees at a Special Board Meeting on April 7, 2020.