

Minutes
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
April 28, 2020

Present: Trustees - Sam Vaillancourt, Leonard Charron, Jason Larose, Heather Moore, Cindi Miner
Staff – Jonathan Elwell, Matthew Miner
Guests – Steve Farman

This meeting was held electronically via Zoom Meeting

Meeting called to order by Sam Vaillancourt at 6:30 pm and he read the Electronic Meeting Disclosure and took roll call.

1. Modifications/Changes to Agenda

There were no changes.

2. Public Comment

There were no public comments.

3. Review/Approval of Minutes Meeting April 14, 2020

Leonard Charron made the motion to approve the minutes of the April 14, Meeting of the Board of Trustees as written. Seconded by Cindi Miner. Unanimously approved.

4. Potential Use of Lincoln Park, Shawna Lovelette

Item tabled, Ms Lovelette not present.

5. LED Street Light Conversion

Staff presented to the Board an analysis which shows that by bearing the material cost of approximately \$8,300 for replacing all remaining non LED streetlights in the village, the General Fund can achieve a utility savings for the remainder of 2020 of approximately \$9,300, resulting in a net savings for 2020 of approximately \$1,000. Staff recommends to the Board proceeding with this project.

Heather Moore made the motion to approve the General Fund to subsidize \$8,300 of the Electric Fund purchase of up to 121 LED streetlights for replacement of all remaining non LED streetlights belonging to the Village of Enosburg Falls. Seconded by Leonard Charron. Unanimously approved.

6. SQRP Report

Staff presented the first quarter Service Quality and Reliability Plan results and all categories are exceeding benchmark requirements.

7. Manager's Report

Mr. Elwell reported to the Board on four items.

- Paul Godin's project at 258 Main St will not be discharging any production waste and will be capturing production waste for disposal at the product source locations instead.
- The American Legion has decided to postpone their permit request for a coin drop.
- VT State Fish and Wildlife has requested permission to place some signs at two Village locations (Island View Park and St Albans St gated access point to Missisquoi River) prior to stocking the

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river with Trophy Trout notifying the public to adhere to COVID-19 safety recommendations. Mr Elwell reinforced that the State would still need to obtain proper clearance from the Zoning Administrator as well. The Board consensus was to grant permission for the request.

- Mr Elwell also shared with the Board that the Missisquoi River Basin Association still has grants available for projects to make restorations affecting the watershed as a result of damage from the 2019 Halloween Storm.

8. Other Business

Heather Moore recently attended a virtual regional meeting of the Northwest Regional Planning Commission emergency management group and found it informative and useful and expressed an interest in having regular Enosburgh participation.

9. Executive Session: For the Purpose of Discussing Negotiations in which Premature Public Knowledge may Compromise the Position of the Municipality.

Cindi Miner made the motion to enter Executive Session for the purpose of discussing negotiations in which premature public knowledge may compromise the position of the municipality at 7:04 pm. Seconded by Jason Larose. Unanimously approved.

Cindi Miner made a motion to come out of Executive Session. Seconded by Heather Moore. Unanimously approved. The Board re-entered their Regular Meeting at 7:59 pm.

As a result of executive session, the following action was taken.

Cindi Miner made a motion to authorize VPPSA and Staff to submit a filing with the Public Utility Commission for an Electric Utility Rate Increase of 5.89% (plus or minus 1%). Seconded by Jason Larose. Unanimously approved.

10. Adjourn

There being no other business to come before the Board at this time, Jason Larose made a motion to adjourn. Seconded by Cindi Miner. Unanimously approved. The meeting adjourned at 8:01 pm.

Respectfully Submitted,



Matthew Miner, Director of Finance

These minutes were approved by the Board of Trustees at a Regular Board Meeting on May 12, 2020.