

Minutes
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
June 9, 2020

Present: Trustees - Sam Vaillancourt, Leonard Charron, Jason Larose, Heather Moore, Cindi Miner
Staff – Jonathan Elwell, Matthew Miner
Guests – Jim Cameron, Shawna Lovelette, Joseph Donarum, Sean Kio

This meeting was held electronically via Zoom Meeting

Meeting called to order by Sam Vaillancourt at 6:31 pm, Matt Miner read the Electronic Meeting Disclosure and Sam Vaillancourt 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 May 12, 2020

Cindi Miner made the motion to approve the minutes of the May 12 Meeting of the Board of Trustees as written. Seconded by Jason Larose. Unanimously approved.

4. EFHS Request for Parade and Street Closures June 13, 2020

Joseph Donarum presented to the Board the proposed modified graduation ceremony plans which include issuing of diplomas and awards from 2:00pm to approximately 3:45pm during which time Dickinson Ave would be closed to thru traffic, followed by a vehicle procession up Pleasant St to Elm St, down Main St and returning to Dickinson Ave, which is expected to be finished by 4:30pm.

Heather Moore made the motion to approve street closure for the EFHS Graduation Vehicle Parade to be held June 13th between 3:30pm and 4:30pm. Seconded by Heather Moore. Unanimously approved.

5. Vermont League of Cities and Towns Resolution, COVID-19 Pandemic Emergency

Jason Larose made the motion to adopt the municipal resolution for VLCT in support of COVID-19 federal funding allocations to local municipalities of all sizes. Seconded by Heather Moore. Unanimously approved.

6. Revised 2020 Paving Projects Schedule

Staff presented the revised 2020 Paving Project schedule. Working around COVID-19 scheduling delays, Staff believes that the project can still be completed this season with an estimated completion date of approximately October 16, 2020.

7. Appointment Delinquent Tax Collector

Jason Larose made the motion to appoint Andre Beaulieu for a new three-year term as Delinquent Tax Collector, to expire March 2023. Seconded by Cindi Miner. Unanimously approved

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8. 2020 Emergency Management Plan

Cindi Miner made the motion to adopt the revised 2020 Emergency Management Plan with requested modifications. Seconded by Heather Moore. Unanimously approved

9. Manager Priorities List

Jon Elwell present his proposed list of priority projects for 2020 for the Board's review. There were no suggested changes.

10. COVID-19 Update

Mr Elwell updated the Board on recent updates relating to COVID-19 including the slow reopening restrictions, the PUC extension of the moratorium on disconnections to July 31, 2020 and recent new cases in the Winooski/Burlington area. Sam Vaillancourt asked about the status of returning to in-person Board Meetings. Mr Elwell indicated that given the continued restrictions requiring social distancing that it is not practical for the Village to attempt in-person meetings given space limitations, and recommends continuing virtual meetings pending further updates. Heather Moore shared a belief that lack of educational materials in alternate languages for individuals for whom English is a second language may be contributing to some COVID-19 outbreak activity and asked that the Village consider investigating the need for language translations of any of its materials, as the school system is beginning to do. There was also some discussion about ensuring that local businesses are assisted in accessing information about reopening efforts and understanding restrictions in order to support local businesses as they attempt to recover. Sean Kio has been providing assistance with this in his role as Director of Economic Development.

11. Request Changes to Website Information for Trustees/Staff – Heather Moore

Heather Moore asked the Board's opinion regarding the Village's website including photos and bios of the Trustees to assist residents in becoming familiar with the Board members as well as providing email addresses so residents can contact the Trustees. The Board consensus supported these suggestions.

12. Manager's Report

Mr. Elwell reported to the Board on four items.

- Mr Elwell provided information about the recently created VT Community Support and Local Action Team to develop priorities for efforts to recover from COVID-19 affects. More information is available at <https://accd.vermont.gov/covid-19/economic-mitigation-and-recovery-task-force>.
- Mr Elwell has issued a letter supporting NRPC as Enosburg Falls' Clean Water Service Provider.
- Requests for bids have gone out for the CSO Monitoring project and bids are due June 19, 2020.
- The VT DPS has unveiled a Broadband Action Plan and more information is available at <https://publicservice.vermont.gov/content/emergency-broadband-action-plan>.

13. Other Business

Jim Cameron asked to be placed on the agenda for the next meeting to provide an Enosburgh Initiative report.

Sam Vaillancourt asked about the status of the street paving repair at the intersection of Main St and Pearl St. Mr Elwell confirmed that repaving of the intersection will begin shortly and should be completed within the next week or so.

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14. Adjourn

There being no other business to come before the Board at this time, Leonard Charron made a motion to adjourn. Seconded by Heather Moore. Unanimously approved. The meeting adjourned at 8:24 pm.

Respectfully Submitted,



Matthew Miner, Director of Finance

These minutes were approved by the Board of Trustees at a Regular Board Meeting on June 23, 2020.