

**Minutes**  
**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
November 24, 2020

Present: Trustees –Sam Vaillancourt, Leonard Charron, Heather Moore, Cindi Miner, Jason Larose  
Staff – Jonathan Elwell, Matthew Miner  
Guests – None

This meeting was held electronically via Zoom Meeting

Meeting called to order by Sam Vaillancourt at 8:22 pm and he read the Electronic Meeting Disclosure and took roll call.

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 Meeting November 10, 2020

Cindi Miner made the motion to approve the minutes of the November 10 Meeting of the Board of Trustees as written. Seconded by Leonard Charron. Unanimously approved.

4. Manager's Report

Mr. Elwell reported to the Board on three items.

- Mr Elwell shared a letter of support provided for the Town's application for a grant from AARP for winter placemaking that would potentially fund the development of murals in the community.
- The highway department's large plow truck recently suffered a major engine failure and required emergency repair that cost approximately \$18,000. Staff reviewed this with the Chair of Board but needed to take immediate action before the full Board could be consulted. Staff is requesting retroactive approval for the emergency expenditure. Leonard Charron made the motion to retroactively approve the emergency engine repair of the Village's plow truck by Clark's Truck Center for \$18,000. Seconded by Cindi Miner. Unanimously approved.
- The state of emergency for Vermont has been extended again to December 15, 2020 as reports of positive cases rise sharply.
- Due to recently tightened restrictions on social gatherings, the EBA has decided to take the Holiday Lighting Ceremony to a virtual event and will not be conducting the Holiday Parade.
- A Vital Village Local Concerns virtual meeting is scheduled via Zoom for December 3, 2020 at 6:30pm. Connection details are available on the Village's website <https://villageofenosburgfalls.org>
- The Doughboy Statue has been removed from Lincoln Park and sent to East Coast Copper in Colchester for refurbishment this winter. A rededication ceremony is planned for spring when it returns.

5. Other Business

Cindi Miner made the motion to adopt the resolution to join the Northwest Vermont Communications Union District. Seconded by Heather Moore. Unanimously approved.

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Cindi Miner asked if the Village should consider any changes in operation as a result of new COVID-19 restrictions. Jon Elwell indicated that current operations are meeting all safety recommendations and there are no immediate plans to modify operations.

6. 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 8:46 pm.

Respectfully Submitted,



Matthew Miner, Director of Finance

***These minutes were approved by the Board of Trustees at a Regular Board Meeting on December 8, 2020.***