

**Minutes**  
**VILLAGE OF ENOSBURG FALLS and TOWN OF ENOSBURGH**  
**Special Meeting of the Village Board of Trustees and Town Selectboard**  
November 24, 2020

Present: Trustees –Sam Vaillancourt, Leonard Charron, Heather Moore, Cindi Miner, Jason Larose  
Selectboard – Larry Gervais, Polly Rico, Dean Wright  
Staff – Jonathan Elwell, Matthew Miner, Joey Clark  
Presenters Cindy Weed, President, Enosburgh Historical Society  
Ivonne Kio, Recreation Department Director  
Guests – Ward Heneveld, Sean Kio, Suzanne Hull-Casavant, Sandy Ferland, Eliza Weed

This meeting was held electronically via Zoom Meeting

Meeting called to order by Sam Vaillancourt at 6:41 pm and he read the Electronic Meeting Disclosure.

1. Modifications/Changes to Agenda

There were no changes to the agenda.

2. Public Comment

There were no public comments.

3. Enosburgh Historical Society

Cindy Weed, President of the Historical Society, made a presentation about the history and significance of the Freight Depot Museum and reported on the current condition of the building, which is in need of a new roof. The Society has applied for a grant, which, if received, will cover approximately half the cost of the repairs. The Society has enough funds to cover the other half of the cost, however this would nearly deplete all available funds, so the Society is requesting financial assistance with the project. Both Boards discussed various methods of funding and acknowledge input from members of the public that it is a challenge not only for the Historical Society, but also other non-profit groups that utilize and maintain municipally owned buildings. The Selectboard encouraged the Historical Society to make a line item budget request and they will consider it during the upcoming budget review.

4. Town of Enosburgh Recreation Committee Report

Ivonne Kio, Recreation Department Director, made a presentation about the Recreation Fields Revitalization Project and asked the Boards for permission to discuss the project with the respective highway departments to see if any portions of the earthwork could be completed with municipal resources to help with in-kind value for grant match requirements.

5. Other Business

There was no other business raised.

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

Cindi Miner made the motion for the Trustees to enter Executive Session for the purpose of discussing negotiations in which premature public knowledge may compromise the position of the municipality at 7:53 pm. Seconded by Jason Larose. Unanimously approved.

Dean Wright made the motion for the Selectboard to enter Executive Session for the purpose of discussing negotiations in which premature public knowledge may compromise the position of the municipality at 7:53 pm. Seconded by Polly Rico. Unanimously approved.

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Heather Moore made a motion for the Trustees to come out of Executive Session. Seconded by Leonard Charron. Unanimously approved.

Polly Rico made a motion for the Selectboard to come out of Executive Session. Seconded by Dean Wright. Unanimously approved.

The Boards re-entered their Regular Meeting at 8:19 pm.

No action was taken as a result of executive session.

7. Adjourn

There being no other business to come before the Boards at this time, Cindi Miner made a motion for the Trustees to adjourn. Seconded by Jason Larose. Unanimously approved.

Polly Rico made a motion for the Selectboard to adjourn. Seconded by Dean Wright. Unanimously approved.

The meeting adjourned at 8:22 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.***