DRAFT **Minutes**
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
December 22, 2020

Present: Trustees –Sam Vaillancourt, Leonard Charron, Cindi Miner, Jason Larose, Heather Moore
Staff – Jonathan Elwell, Matthew Miner, Gary Denton
Guests – NWATV

This meeting was held electronically via Zoom Meeting

Meeting called to order by Sam Vaillancourt at 6:31 pm and he read the Electronic Meeting Disclosure and took roll call.

1. Modifications/Changes to Agenda
   Item #4 2021 Annual Meeting was tabled to the next meeting January 5, 2021.
2. Public Comment
   There were no public comments.
3. Review/Approval of Minutes Meeting December 8, 2020
   Leonard Charron made the motion to approve the minutes the December 8 Meeting of the Board of Trustees as written. Seconded by Cindi Miner. Unanimously approved.
4. 2021 Village Annual Meeting
   Item tabled to January 5, 2021 meeting.
5. Request for Water Allocations - Lussier
   Jason Larose made the motion to approve the request from Anthony and Daniel Lussier for two water allocations for a planned subdivision on Water Tower Rd. Seconded by Leonard Charron. Unanimously approved.
6. VMBB Certificate of Completion for 2020 Paving Project
   Cindi Miner made the motion to approve the Certificate of Completion from the Vermont Municipal Bond Bank for the 2020 Paving Project. Seconded by Heather Moore. Unanimously approved.
7. Manager's Report
   Mr Elwell reported to the Board on three items.
   - Staff is on schedule to deliver a draft budget to the Board by December 30th and is preparing for the creation of the 2020 Annual Report and audit process.
   - Reminder that January 5th, 2021 is the first special meeting to begin reviewing the draft 2021 annual budget.
   - Mr Elwell expressed his best wishes for the holiday season.
8. Other Business
   Leonard Charron suggested the possibility of including the street around Maple Park in the 2021 Paving Project list. After some discussion, Mr Charron suggested that be considered for 2022 instead.
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 6:44 pm. Seconded by Heather Moore. 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 7:21 pm.

No action was taken as a result of executive session.

10. Adjourn

There being no other business to come before the Board at this time, Jason Larose made a motion to adjourn. Seconded by Leonard Charron. Unanimously approved. The meeting adjourned at 7:23 pm.

Respectfully Submitted,

Matthew Miner, Director of Finance

These minutes are not official until approved by the Board of Trustees at a Regular Board Meeting.