DRAFT **Minutes**
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
February 9, 2021

Present: Trustees –Samuel Vaillancourt, Leonard Charron, Cindi Miner, Jason Larose
Staff – Jonathan Elwell, Matthew Miner
Guests – Cindy Weed, NWATV, County Courier
Not present: Heather Moore
This meeting was held electronically via Zoom Meeting.

Meeting called to order by Samuel Vaillancourt at 6:31 pm.

Samuel Vaillancourt took roll call and 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. Review/Approval of Minutes Meeting January 26, 2021
   Leonard Charron made the motion to approve the minutes of the January 26 Meeting of the Board of Trustees as written. Seconded by Cindi Miner. Unanimously approved.
4. Enosburgh Historical Society Request/Historic Preservation Trust Grant Application
   Jason Larose made the motion to authorize Jonathan Elwell to send a letter to the Preservation Trust indicating the Village's willingness to discuss extending the current lease with the Historical Society upon its expiration in 2025. Seconded by Cindi Miner. Unanimously approved.
5. Early Debt Retirement Proposal
   Cindi Miner made the motion to authorize staff to use $13,690.23 from General Fund unrestricted reserve and $40,950.42 from Water Fund unrestricted reserve to retire Community National Bank loan #8850 with an outstanding loan balance of $70,550.34. Seconded by Leonard Charron. Unanimously approved.
6. Manager's Report
   Mr Elwell reported to the Board on four items.

   - The annual warning/notice has been posted to the Village's website and at the designated physical posting locations and published in the County Courier and St Albans Messenger and will run a total of four times in each paper. Staff reported that there have been nine (9) absentee ballots requests received to date.
   - Vermont's legislative session has begun, and committees are discussing some topics that may affect the electric utilities, including renewable energy requirements, broadband and utility arrearages and Governor Scott's budget proposal includes funding for solar generation and weatherization programs.
   - A recent rate comparison provided by Vermont Public Power Supply Authority (VPPSA) indicates Enosburg's electric rates remain right in the middle of the range as compared with sixteen (16) other Vermont utilities.
   - The Enosburg Falls Water Dept has received the "2019 Water Fluoridation Quality" award from the CDC for achieving optimal levels of fluoride concentration for twelve consecutive months.

7. Other Business
   Leonard Charron extended birthday wishes to fellow board member Jason Larose. Staff shared a copy of the dedication that will be included in the 2020 Annual Report.

8. 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 6:51 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.