

Village of Enosburg Falls
Board of Trustee Informational Meeting
Link: <https://us02web.zoom.us/j/2829661757?from=addon> ID: 282 966 1757
Wednesday, March 3, 2021
Meeting Minutes

Virtually Present

Trustees : Samuel Vaillancourt (Chair), Cindi Miner, Jason Larose, Heather Moore, Leonard Charron

Staff: Jonathan Elwell (Village Manager), Matthew Miner (Finance Director), Patrick Hayes (Moderator), Gary Denton (Director of Public Works), Kelee Maddox (Minute Taker), Laurie Stanley (Staff Accountant), Andre Beaulieu (Clerk)

Guests: County Courier Live Feed

This Informational Meeting is being held to discuss articles to be voted by the registered voters of the Village of Enosburg Falls by Australian Ballot March 9, 2021 due to the COVID-19 Pandemic.

Chair, Samuel Vaillancourt, called the meeting to order at 6:31 p.m. He then turned the meeting over to the Village Moderator, Pat Hayes. Pat Hayes proceeded through the agenda which reflected each of the articles to be voted on by Australian Ballot.

1. Articles of Australian Ballot

- 1. Article 1: To elect from the legal voters of said Village the following officers: Two Trustees for a 3-year term each Clerk for 1-year term Treasurer for 1-year term Moderator for 1-year term**

These offices will be voted on by Australian Ballot. There were no questions or comments about Article 1.

- 2. Article 2: Shall the registered voters of the Village of Enosburg Falls approve indebtedness in an amount not to exceed Two Hundred Eighty-Two Thousand Dollars (\$282,000.00), to be financed over twelve (12) years for the purpose of repaving the following streets: Depot Street, a section of the north end of Pleasant Street, a section of the south end of Church Street, and a section of the east end of Missisquoi Street. Jonathan Elwell asked that Matt Miner show a highlighted map of the sections of streets that will be repaved.**

Cindi Miner asked if the state of Vermont brought back the grant process for state streets, specifically asking about Depot Street. Jonathan explained that he was recently informed by the state that the grant program for Class Two roads would begin again. The grant application for Depot Street was reapplied, and the Village will not know if the grant will be awarded until April.

There were no other questions or comments about Article 2.

- 3. Article 3: To see if the Village will approve an amount of \$10,000.00 on the Grand List for the purpose of upgrading sidewalks. Matt Miner shared the highlighted map of proposed sidewalk improvement.**

There were no questions or comments about Article 3.

- 4. Article 4: To see if the Village will appropriate the sum of \$1,000.00 to the Franklin County Industrial Development Corporation.**

There were no questions or comments about Article 4.

5. **Article 5. To see if the Village will vote the sum of \$500.00 for holiday lighting in the downtown area.
There were no questions or comments about Article 5.**
6. **Article 6: To see if the Village will vote to appropriate the sum of \$500.00 for patriotic banners in the downtown area.
There were no questions or comments about Article 6.**
7. **Article 7. To see if the Village will vote a budget on the Grand List to cover the 2021 Village General Fund Budget for operating expenses of \$1,063,981, of which \$542,850 shall be raised by taxes and \$410,291 by non-tax revenues.
There were no questions or comments about Article 7.**
8. **Article 8: To see if the Village will authorize the necessary use of surpluses within departments provided those funds stay with the department of origin.
There were no questions or comments about Article 8.**

2.Other Business – Cindi Miner offered thanks to Matt Miner for his time with the Village and to welcome Laurie Stanley as the Interim Director of Finance. 3.Adjourn – Leonard Charron made the motion to adjourn. Seconded by Cindi Miner. Unanimous. The meeting adjourned at 6:50 p.m.

Respectfully Submitted,

**Kelee Maddox
Minute Taker**

These minutes were approved by the Board of Trustees at a Regular Board Meeting on March 23, 2021