DRAFT
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
October 26, 2021

Present: Trustees - Heather Moore, Sandra Ferland, Eli Gabuzda
Staff – Jonathan Elwell, Abbey Miller
Guests – Brian Dawicki (NWTV), JR Cox (NWTV), Lise Comeau, Ken St. Amour (VPPSA), Ken Nolan (VPPSA)

Meeting was called to order Heather Moore, Vice-Chair at 6:30pm.

1. Modifications/Changes to Agenda
   There were no modifications to the agenda.

2. Public Comment
   Lise Comeau was present to discuss a compost area in Enosburg for garden remains and leaves and sticks. Village Manager Jon Elwell stated that this was brought up with Northwest Solid Waste District about 1.5 years ago and they stated that the site in Bakersfield is intended to be a regional location for this area and that they would not consider another site in Enosburg Falls.

3. Review/Approval of Minutes October 12, 2021
   A motion was made by Sandra Ferland to approve the minutes as written. Seconded by Eli Gabuzda. Unanimous.

4. Proposed Electric Department AMI Project – VPPSA, Ken Nolan, Ken St. Amour
   Ken St. Amour and Ken Nolan from VPPSA (Vermont Public Power Supply Authority) were present to discuss the AMI (Automated Metering Infrastructure) project and its efforts over the last 3 years and the proposed plans moving forward. The AMI project for the Village Electric and Water Departments would upgrade the Village of Enosburg Falls existing Electric and Water Meters and implement software to access meters. Village Trustees will have final approval if the Village of Enosburg is to opt into this project.

5. Lincoln Park Use Permit Request, American Legion, Post #42 – Veterans Day
   A motion was made by Eli Gabuzda to approve the Lincoln Park use Permit Request with the changes made on the new application submitted for the Veterans Day Ceremony and re-dedication of the Dough Boy on November 11th, 2021. Seconded by Sandra Ferland. Unanimous.

6. Set Special Joint Meeting with Town Selectboard
   There was a conclusion by the Trustees to set a special joint meeting with the Town of Enosburgh Selectboard and the Village of Enosburg Falls Trustees for November 23, 2021, at 6:30pm at the Emergency Services Building. Heather Moore made a request to add the VT Youth Project Presentation to the agenda.

7. Hybrid Meeting System and Equipment Update
   Director of Finance Abbey Miller provided an update that all the equipment needed to be independent in hosting hybrid Trustee Meetings has been ordered and should be received over the next 2-3 weeks.

8. Wild & Scenic River Committee Vacancy
   There is a vacancy on the Wild & Scenic River Committee. If anyone is interested, they can contact the Committee's Executive Director Lindsey Wight for more information or any of the Trustees.

9. Village Holiday Schedule
   A motion was made by Eli Gabuzda to approve the Village Holiday Schedule of allowing the office to be closed the day after Thanksgiving, provided employees us their own time off, and to close the office on Thursday December 23rd at noon and hold the Employee Holiday Luncheon at noon. Seconded by Sandra Ferland. Unanimous.

10. Manager's Report
    Noise Ordinance Amendment: Exhaust Systems – Village Manager Jon Elwell has received a draft from the City of St. Albans regarding their new Noise Ordinance. Their draft covered a lot more than just excessively loud vehicle exhaust systems, so Jon Elwell tailored it for Enosburg Falls' purpose to cover only that issue and has sent it the Village Attorneys to review along with the proposed speed limit ordinance amendment.
    State Shortage of Pavement Marking Materials – VTrans has reached out to inform the Village that due to the continuing nationwide shortage on pavement marking materials, not all Class II roads will receive centerline markings this year. To date, none of the Class II roads in the Village have received a centerline stripe.
    FCIDC Strategic Plan – Village Manager Jon Elwell has been asked to be a guest speaker for the Franklin County Industrial Development Corp., Energy Panel as they create a new Strategic Plan for the future of Franklin County. This panel is meeting on November 4th at St. Albans City Hall, and Jon Elwell will be speaking between 4:00pm – 5:30pm with other panel guests.

11. Other Business
    Sandra Ferland asked if the Village had any ordinance regarding Fowl. Village Manager Jon Elwell advised that the Village does not and if there are any issues that the Animal Control Officer would need to be contacted.

12. Executive Session – For the Purpose of Discussing Negotiations in Which Premature Public Knowledge May Compromise the Position of the Municipality.
    Eli Gabuzda made a motion to enter Executive Session for the purpose of discussing negotiations in which premature public knowledge may compromise the position of the Municipality. Seconded by Sandra Ferland. Unanimous. The Board entered Executive Session at 7:59pm. Sandra Ferland made a motion to re-enter the Board's Regular Meeting. Seconded by Eli Gabuzda. The Board re-entered their Regular Meeting at 8:26pm.

    As a result of discussion in Executive Session, a motion was made by Eli Gabuzda to approve the estimate of $7,500.00 from Button Professional Land Surveyors, PC, for the Village property located at 733 Reservoir Road in Berkshire. Seconded by Sandra Ferland. Unanimous.

13. Adjourn
    Having no other business, Sandra Ferland made a motion to adjourn. Seconded by Eli Gabuzda. Unanimous. The meeting adjourned at 8:27pm.

    Respectfully Submitted,

    Abbey Miller
    Director of Finance

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