DRAFT
VILLAGE OF ENOSBURG FALLS
Special Meeting of the Board of Trustees
February 1, 2022

Present: Trustees – Samuel Vaillancourt, Heather Moore, Sandra Ferland, Leonard Charron, Eli Gabuzda
Staff – Jonathan Elwell, Abbey Miller, Gary Denton
Guests – David and Sally Tryhorne, Gerald Varsey (NWTV)

Meeting was called to order by Samuel Vaillancourt, Chair at 6:38pm

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

2. Public Comment
   There was no public comment.

3. 2022 Budget and Annual Meeting
   David and Sally Tryhorne were present to clarify the Trustees position on the "Welcome Signs" previously discussed. A motion was made by Sandra Ferland to add an additional $900 to the General Fund budget towards the purchase of 4 signs. Seconded by Eli Gabuzda. Unanimous.

   Finance Director Abbey Miller presented the Trustees with 3 General Fund Budgets to review and decide if they wanted to proceed with any of the options presented. A motion was made by Eli Gabuzda to approve draft #5B of the General Fund. Seconded by Leonard Charron. Unanimous.

   Discussion continued about purchase of a new dump truck for the Public Works Department. The purchase of a new truck would need to be included on the ballot for the 2022 Australian ballot vote but would not have any financial implications until 2023. A motion was made by Eli Gabuzda to approve financing up to $195,000 for a new plow truck, financing over 6 years and to bring this topic before the public to be voted on. Seconded by Sandra Ferland. Unanimous.

4. Other Business
   There was no other business.

5. Adjourn
   There being no other business to come before the Board at this time, Leonard Charron made a motion to adjourn. Seconded by Eli Gabuzda. Unanimous. The meeting adjourned at 7:24pm.

Respectfully Submitted,

Abbey Miller
Director of Finance

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