

DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Special Joint Meeting of the Board of Trustees and the Town Selectboard
May 2, 2022

Present: Sam Vaillancourt, Heather Moore, Sandra Ferland

Selectboard: Larry Gervais, Dean Wright, Jessica Eagles, Phil Robtoy, Pierre Leterneau

Staff – Abbey Miller, Jesse Woods, Billie Jo Draper, Joey Clark

Guests – Brian Dawicki (NWTV), David Tryhorne, Sally Tryhorne, Ward Heneveld, Cindy Weed, Susie Hull-Casavant

Meeting was called to order by Sam Vaillancourt and Larry Gervais at 6:27 PM

1. Modifications/Changes to Agenda

The Executive Session regarding the Recreational Fields was removed due to not having all the documents from the Surveyor for discussion.

2. Executive Session – Rec Fields

This item was removed from the agenda.

3. Historical Society Building

Discussion centered around necessary repairs for the Historical Society Building and how the deed is written showing ownership of the building. Currently, the deed only reflects the Village as owners and the Town is suggesting doing a Quit Claim Deed to add the Town as a joint owner as the repairs for the building come out of the general fund. Cindy Weed stated she would reach out to the State to ensure that they are okay with this course of action as they own the land the building is on.

4. Garbage at Town Parking Lot

There has been a significant issue with the amount of garbage being left at the Town lot next to the Opera House. The Opera House has a dumpster but is going to be locking it and stated that they have reached out to volunteers to clean the lot for Green Up day. There was a discussion about getting cameras and maybe increasing the lighting for the parking lot.

5. Procedures and Protocols with Letter Requests for Grants/Meetings with Boards

Discussion centered around both the Trustees and Selectboard coming up with a joint policy and procedures for any community organizations that want to apply for any grants on behalf of either Municipality. Finance Director Abbey Miller offered to reach out to VLCT and work with Billie Jo and Jesse and draft a sample policy. There was also discussion around more communication between both municipalities communicating more regarding grant applications and any big projects taking place.

6. Other Business

It was decided to try and hold 3 joint meetings a year, one in May, one in July/August and the 3rd in October/November. The next Joint Meeting was scheduled for July 20th at 6pm.

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7. Adjourn

There being no other business to come before the Board at this time, Sandra Ferland made a motion to adjourn. Seconded by Heather Moore. The joint meeting adjourned at 7:54pm. Jessica Eagle made a motion to adjourn for the Selectboard. Seconded by Dean Wright. The Joint meeting adjourned at 7:54pm.

Respectfully Submitted,

Abbey Miller
Director of Finance

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