VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
September 27, 2022

Present: Sam Vaillancourt, Eli Gabuzda, Sandra Ferland, Leonard Charron, Heather Moore
Staff – John Dasaro, Abbey Miller
Guests – Josh (NWTV), Brenda Stanley, Margo Longway, Shawna Lovelette, Rachel Lamoureux

Meeting was called to order by Sam Vaillancourt at 7:06 PM

1. Modifications/Changes to Agenda
   There were no changes.

2. Public Comment
   There was no public comment.

3. Review/Approve Minutes September 13, 2022
   A motion was made by Sandra Ferland to approve the minutes as written. Seconded by Eli Gabuzda. Unanimous.

4. Lincoln Park Permit requests x2, American Legion and Enosburg Rec/Library
   A motion was made by Sandra Ferland to approve the American Legion's Park Use Permit Request for their Veterans Day Ceremony. Seconded by Heather Moore.
   The Enosburgh Rec Department and Enosburgh Library submitted a Park Use Permit and Bandstand permit for a Halloween event in the park for October 29th. The Trustees have requested the permit to be updated with more information and accurate times, along with a written letter from the Lion's club that they are willing to assist with traffic control and that Champlain Chevrolet is okay with the road closure. The Trustees have requested all documents for the October 11th meeting.

5. EBA requesting initial review of Christmas plans in Enosburg
   Shawna Lovelette started the conversation about Christmas in Enosburg for 2022. She stated that they are planning on having the Parade again this year on December 3rd, following the same route as last year. The Trustees approved the Parade and requested a letter from the Franklin County Sheriff's Office stating they will be present to provide traffic control. Shawna discussed other plans for the lights and possible events for this year. The Trustees stated they look forward to hearing what events the EBA sponsors for the holiday season.

6. Delinquent Tax Collector requesting permission to retain Lawyer Vaughn Comeau for conducting future tax sales
   A motion was made by Heather Moore to approve the Delinquent Tax Collectors request to retain Lawyer Vaughn Comeau for future tax sales. Seconded by Sandra Ferland. Unanimous.

7. Proposal for speed bumps on Orchard Street, 2023 Budget
   Discussion was centered around the continuous speeding issues on Orchard Street. Village Manager John Dasaro stated that staff had started exploring installing moveable speed bumps and had received pricing. The Trustees stated to continue looking into this to discuss further with the upcoming budget proposal.

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8. Managers Report
   Open House – was successful, great feedback from employees and participants. Some highlights, storytelling by older generation, learning that we do not use chemicals but bugs for wastewater, being able to cross the entire bridge, playing on big equipment.
   Rail Trail, access by Jay View
   Policy Changes – Laurie worked with the Villages HR Lawyer for guidance on making updates and changes to our existing policies. Laurie will be at the October 11th meeting with an outline of suggested updates.

9. Other Business
   Rachel Lamoureux proposed looking into cameras around the Village again. She spoke of a few disturbing traffic incidents that she had witnessed and stated that a few years ago cameras were discussed but it never went further than that. She is requesting that the Trustees revisit the idea and that she would assist in any way. The Trustees agreed to review this topic again.
   Village Manager John Dasaro had a request from the Lions Club to install small plaques on come of the items in the park they have donated. They are working on increasing membership and would like to showcase their accomplishments, the Trustees agreed to this.
   Director of Finance Abbey Miller requested permission to move forward with two grants for the Village: one for the Bridge of Flower and Lights and another one for making crosswalks on Main Street more noticeable. The Trustees approved moving forward with both grants.
   There was then discussion regarding having the Bridge of Flowers and Lights being listed as historical and getting a marker, the Trustees would like that pursued.

10. 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 8:20pm.
    Heather Moore made a motion to re-enter the Board's Regular Meeting. Seconded by Sandra Ferland. The Board re-entered their Regular Meeting at 9:02pm.

    There was no action taking as a result of Executive Session.

11. Adjourn
    There being no other business to come before the Board at this time, Eli Gabuzda made a motion to adjourn. Seconded by Sandra Ferland. The meeting adjourned at 9:02pm.

    Respectfully Submitted,

    Abbey Miller
    Director of Finance

    These minutes were approved by the Board of Trustees at a Regular Board Meeting on October 11, 2022.