VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
October 25, 2022

Present: Sam Vaillancourt, Eli Gabuzda, Sandra Ferland, Heather Moore
Staff – John Dasaro, Abbey Miller
Guests – JR Cox (NWTV), Shawna Lovelette

Meeting was called to order by Sam Vaillancourt at 6:30 PM

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

2. Pumpkin Decorating Contest Judging
   The Trustees judged the pumpkins that were entered for the 1st Annual Pumpkin Decorating Contest. The Winners will be announced Saturday October 29, 2022, at the Halloween Celebration in Lincoln Park. Thank you to all that participated!

3. Public Comment
   There was no public comment.

4. Review/Approve Minutes October 11, 2022
   A motion was made by Sandra Ferland to approve the minutes as written. Seconded by Eli Gabuzda. Unanimous.

5. Lincoln Park Permit requests, EBA request for lights and Christmas in the park
   Shawna Lovelette was present to discuss the EBA plan for Christmas in the Park and the Holiday Lighted Parade for 2022. A motion was made by Eli Gabuzda to approve the Park Use permit and Band Stand Permit, waiving all fees. Seconded by Sandra Ferland. Unanimous.
   There was also a discussion about purchasing more Christmas lights for Lincoln Park. Shawna presented a request to purchase new lights for the trees and fixtures in the park. A motion was made by Eli Gabuzda to approve the request for new Christmas lights for Lincoln Park using the appropriated funds for Christmas Lights. Seconded by Sandra Ferland. Unanimous.

6. Fluoride – to put in front of the voters in March whether to continue to add Fluoride to the Village Water
   Discussion centered around whether the Village should bring it to the voters about continuing to add Fluoride to Village water or if the Village should stop this practice. The Trustees asked for clarification on any regulations regarding this, but all were supportive of putting this before the voters in March.

7. Manager's Report
   - AMI update – VOEF is working to move forward with AMI with the support of VPPSA. We are still waiting for the state to determine how much funds we will receive and to release the funds. VOEF has been moved up the list and will be apart of the first roll out.
   - On call – We have been working with Swanton to support on call scenarios. This will help reduce cost and burn out.

- Transco Investment – after discussing continuing VOEF's investment into Transco, a motion as made by Eli Gabuzda to approve the proposed investment. Seconded by Heather Moore. Unanimous.
  A motion was made by Eli Gabuzda to authorize Village Manager John Dasaro to sign the Transco Investment agreement. Seconded by Sandra Ferland. Unanimous.

8. Other Business
   Abbey Miller offered a quick update on the Historical Society. There has been a change of officers and board members and Abbey and Jesse Woods will be meeting with the new president on October 31st. Sandra Ferland brought up the number of tents that are appearing on various properties, some Village owned, requesting that we keep an eye on that as the colder months approach. John Dasaro offered an update on the project on Main Street in front of the Perley building.

9. 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 Heather Moore. Unanimous. The Board entered Executive Session at 7:05pm.

   Eli Gabuzda made a motion to re-enter the Board's Regular Meeting. Seconded by Sandra Ferland. The Board re-entered their Regular Meeting at 8:30pm.

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

10. Adjourn
    There being no other business to come before the Board at this time, Eli Gabuzda made a motion to adjourn. Seconded by Heather Moore. The meeting adjourned at 8:30pm.

    Respectfully Submitted,

    Abbey Miller
    Director of Finance

    These minutes were approved by the Board of Trustees at a Regular Board Meeting on November 8, 2022.