

**DRAFT MINUTES**  
**VILLAGE OF ENOSBURG FALLS**  
**Joint Meeting with The Town of Enosburgh Selectboard**  
**April 5, 2023**

Trustees: Sam Vaillancourt, Sandra Ferland, Heather Moore

Absent: Eli Gabuzda, Leonard Charron

Selectboard: Jessica Eagles, Larry Gervais, Dean Wright, Pierre Letourneau

Absent: Phil Robtoy

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

Guests – David Tryhorne, Greg Lamoureux

Meeting was called to order by Sam Vaillancourt at 6:34 PM

1. Modifications/Changes to Agenda

There were no changes.

2. Public Comment

There was no public comment.

3. Elm Street sidewalk extension and crosswalk to EMS building

John Dasaro provided an update on the Elm Street Sidewalk Extension that the Village is currently working on and provided a map to the Selectboard. John also advised that the Village is working towards a traffic light going in at the 4-way intersection of Sampsonville Road, Water Tower Road and Jay View Drive.

4. Historical Society Update

Abbey Miller provided an update as to where things are with the repairs needed on the Historical Society Building. There is currently a request for bids out for the roof and we are waiting for CHCC to confirm if they are going to assist on a couple of the smaller projects. The Village also inquired what the status of the Town coming on the deed as they have previously suggested. The Town advised they have not decided and need to discuss that further. The Village asked for a response within the next month.

5. Law Enforcement Updates

There was a discussion on the law enforcement coverage in the Village and the Town. The Town asked for the Village to send any information on the Flashing Speed Limit signs.

6. Other Business

David Tryhorne spoke about the demonstration of the electric sign and a location for a potential sign was discussed further. Abbey Miller advised she has become aware of a grant that may help cover the cost of the sign. David also asked for an update on the Armory and Jesse Woods stated that it is in the States hand at the moment trying to determine how the building will be classified because that will determine if they need a sprinkler system or not.

7. Executive Session for the Purpose of Discussing Negotiations in which Premature Public Knowledge May Compromise the Position of the Municipality.

Heather Moore 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.

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Dean Wright 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 Jessica Eagles. Unanimous.

The Boards entered Executive Session at 7:37pm.

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 9:27pm.

Pierre Letourneau made a motion to re-enter the Board's Regular Meeting. Seconded by Jessica Eagles. The Board re-entered their Regular Meeting at 9:27pm.

There was no action taken as a result of the Executive Session.

8. Adjourn

There being no other business to come before the Board at this time, Heather Moore made a motion to adjourn. Seconded by Sandra Ferland. The meeting adjourned at 9:27pm.

There being no other business to come before the Board at this time, Pierre Letourneau made a motion to adjourn. Seconded by Jessica Eagles. The meeting adjourned at 9:27pm.

Respectfully Submitted,

Abbey Miller  
Director of Finance

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