

DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
July 25, 2023

Present: Sam Vaillancourt, Sandra Ferland, Leonard Charron, Heather Moore

Staff – John Dasaro, Abbey Miller

Guests – McKenzie Chamberlain (NWTV), Brenda Stanley, Katherine Bennett, Kiki Mueller, Matt w/ VASA

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

1. Modifications/Changes to Agenda

There were no modifications to the agenda.

2. Public Comment

Kiki Mueller inquired about the date and time of the Rate Case Public Hearing.

3. Review/Approve Regular Meeting Minutes July 11, 2023.

A motion was made by Sandra Ferland to approve the minutes as written. Seconded by Heather Moore. Unanimous.

4. Katherine Bennett request for Recreation Department funding

Katherine Bennett explained that the Recreation Department will be doing fundraising in September and October and that these funds will be matched by the State of Vermont. Katherine was there to see if the Trustees would be willing to donate towards the playground, the Board advised that they could not use tax dollars but would look to see if they had any available funds to make a donation during the September and October timeframe.

John Dasaro and Katherine Bennett presented the idea of a youth council. John and Katherine advised they are early in their research on how other places have youth councils, but wanted to know if the Trustees supported this idea, which they do. John and Katherine stated they will continue to research what it would look like for the Village.

5. Enosburgh Library Park application for Trunk or Treat

A motion was made by Sandra Ferland to approve the Parks Use Permit for the Enosburgh Public Library's Trunk or Treat on October 28th, waiving any fees. Seconded by Heather Moore. Unanimous.

6. Enosburgh Public Library Park application for "free little library" to be put in the park.

The Enosburgh Public Library is looking to place a Free library in Lincoln Park, they will also be putting one in front of the Town Clerks office on Main Street until they move.

A motion was made by Sandra Ferland to approve the placement of a Free Library in Lincoln Park on the condition that it be placed on the Main Street side of the park and that the library consult with Ken Laplant on the specific placement. Seconded by Heather Moore. Unanimous.

7. Trustees signature for Church Street Grant.

The grant agreement was signed by the Board of Trustees.

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8. Manager's Report

- Updated on fencing and bridge opening.
- Speed bump updated – a different style.
- Letter from a citizen on Elm Street regarding the Speed Sign

9. Other Business

Leonard Charron brought up that a citizen on Pleasant Street was inquiring about what the Village can do about all the water that ends up on her lawn, John advised that the Village is reviewing if there is anything that can be done.

Matt with VASA advised that they are waiting to work with the State on a couple of the options presented last month, but the flood has slowed the State's response.

10. Executive Session for the Purpose of Discussing Negotiations in which Premature Public Knowledge May Compromise the Position of the Municipality as well as Personnel Issues.

Leonard Charron 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 and for the discussion of a Personnel Matter. Seconded by Sandra Ferland. Unanimous.

The Board entered Executive Session at 7:11PM.

Leonard Charron made a motion to re-enter the Board's Regular Meeting. Seconded by Sandra Ferland. The Board re-entered their Regular Meeting at 8:28pm.

As a result of the Executive Session, a motion was made by Leonard Charron to approve the rate increases for non-union employees as presented. Seconded by Sandra Ferland. Unanimous.

11. Adjourn

There being no other business to come before the Board at this time, Leonard Charron made a motion to adjourn. Seconded by Sandra Ferland. The meeting was adjourned at 8:29pm.

Respectfully Submitted,

Abbey Miller
Director of Finance

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