

**DRAFT MINUTES**  
**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
**August 8, 2023**

Location: Village Office, 16 Village Drive or via TEAMS Link.

Present: Sam Vaillancourt, Sandra Ferland, Leonard Charron, Heather Moore and Eli Gabuzda

Staff: John Dasaro

Guests: McKenzie Chamberlain(NWATV)

Meeting called to order by Sam Vaillancourt at

Time: 6:30pm

AGENDA

1. Modifications/Changes to Agenda

John Dasaro, Village Manager advised that the 6-month budget review will be discussed at the next meeting.

2. Public Comment

No representation from the public at the meeting

3. Review/Approve Minutes for July 25th, 2023.

A motion was made by Sandra Ferland and seconded by Heather Moore to approve as written, Unanimous.

4. Recreation Committee request for coin drop

Some review was made by the Trustees about safety that was in the request. Heather Moore motioned, and Eli Gabuzda seconded. Approved unanimously.

5. Access permit for Water Tower Road

Sam Vaillancourt recused himself from the discussion and vote as the requestee is a family member. Heather Moore took over the meeting and Sandra Ferland made the motion and Leonard Charron seconded. Approved unanimously. Heather Moore then turned the meeting back over to Sam Vaillancourt.

6. Enosburg Library Park application follow request for electrical outlet for trunk or treat

Some discussion about a traveling puppet show that will be performed on the bandstand during the event. Heather Moore made the motion and Eli Gabuzda seconded it. Approved unanimously.

7. 6-month budget review

John Dasaro advised that at this point all budgets are on track and that Abbey will be finalizing and presenting at the next trust meeting.

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8. Managers Report

- Updated on an estimate that would fence off an area that would allow daily work on the bridge to be completed while allowing public access. The design was approved by all departments that use the bridge. Another estimate will be provided shortly by another fencing installer.

9. Other business

Heather Moore pointed out some potholes that are developing on the corner of Archambault Street and Railroad.

10. Adjourn

Meeting was adjourned, motion to adjourn made by Eli Gabuzda and seconded by Leonard Charron.

Respectfully Submitted,

John Dasaro  
Village Manager

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