

DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
October 24, 2023

Present: Heather Moore, Leonard Charron, Sandra Ferland and Eli Gabuzda
Staff – John Dasaro, Laurie Stanley
Guest – Jason (Northwest Access TV), Ken St. Amour VPPSA

Meeting was called to order by Heather Moore at 6:30 PM

1. Modifications/Changes to Agenda
Added an Executive Session to discuss Youth Council.
2. Public Comment
There was no public comment.
3. Review/Approve Regular Meeting Minutes October 10, 2023, with 2 minor changes.
A change needs to be made under #7, changing and to at, and under #13 changing and to had, a motion was made by Eli Gabuzda to approve the minutes with the change. Seconded by Sandra Ferland. Unanimous.
4. American Legion Veterans Day Park use request.
A motion was made by Eli Gabuzda to approve the Parks Use Permit for Veteran’s Day celebration. Seconded by Sandra Ferland. Unanimous.
5. 473 Pearl St. Water & Wastewater allocation requests.
A motion was made by Eli Gabuzda to approve John Dasaro, Village Manager to sign agreement. Seconded by Sandra Ferland. Unanimous.
6. Manager’s Report
 - Elm St sidewalk project update
 - Graffiti on Bridge of Flower and Lights
 - REV conference update
7. Other Business
 - Discussed Bond vote and informational meeting 11/1/23 & 11/7/23.
 - Discussed Town’s letter to decline offer for land swap.
 - Ken & Laurie set up MFA with Trustees
8. 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 7:00PM.

Eli Gabuzda made a motion to re-enter the Board’s Regular Meeting. Seconded by Leonard Charron. The Board re-entered their Regular Meeting at 7:15pm.

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9. Adjourn

There being no other business to come before the Board at this time Eli Gabuzda made a motion to adjourn. Seconded by Leonard Charron. The meeting was adjourned at 7:15pm.

Respectfully Submitted,
John Dasaro
Village Manager

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