DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
December 12, 2023

Present: Sam Vaillancourt, Heather Moore, Leonard Charron, Sandra Ferland and Eli Gabuzda
Staff – John Dasaro, Abbey Miller
Guest – William Cribb (Northwest Access TV), Brenda Stanley

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

1. Modifications/Changes to Agenda
   A correction to #4, the library is requesting $900 and an addition after #3 for a request from Andre Beaulieu.

2. Public Comment
   There was no public comment.

3. Review/Approve Regular Meeting Minutes for November 28, 2023
   A motion was made by Eli Gabuzda to approve the minutes as written. Seconded by Heather Moore. Unanimous.

3.5 Request from Andre Beaulieu to retain Vaughn Comeau for delinquent tax sales.
   A motion was made by Eli Gabuzda for Andre Beaulieu to retain Vaughn Comeau for delinquent tax sales. Seconded by Sandra Ferland. Unanimous.

4. For the Village to help support the Hard'Ack pool pass $900 through the library.
   A motion was made by Eli Gabuzda to approve the Village using $900 of ARPA funds for a Hard'Ack pool pass for residences to access. Seconded by Sandra Ferland. Unanimous.

5. Review and approve changes to personnel policy.
   A motion was made by Eli Gabuzda to approve the proposed changes to the personnel policy. Seconded by Heather Moore. Unanimous.

6. Budgets and new budget breakdown.
   Director of Finance Abbey Miller reviewed a list of capital projects that needed to be decided on for completion of a draft budget for Trustees and provided an update of upcoming projects and maintenance plans. There was lengthy discussion about the financial breakdown between funds and what direction the Trustees wanted to go with certain budget items. Draft budgets for all 4 funds will be presented to the Trustees at the next meeting.

7. Other Business
   There was concern expressed by Heather Moore about the water on Depot Street coming from the Town parking lot, John advised we were aware of the issue and working on a plan to address the issue.
   Village Manager John Dasaro advised that he had reached out to Franklin Foods to have someone attend the Trustees meeting to provide a digester project update and that he has not heard back from anyone yet.
   After discussion on the next Trustee meeting date of December 26th, it was decided to stay with that date.

DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
December 12, 2023

8. Adjourn
   There being no other business to come before the Board at this time Eli Gabuzda made a motion to adjourn. Seconded by Sandra Ferland. The meeting was adjourned at 8:32pm.

Respectfully Submitted,
Abbey Miller
Director of Finance

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