

DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
February 13, 2024

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

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

1. Modifications/Changes to Agenda
There were no modifications.
2. Public Comment
There was no public comment.
3. Review/Approve Regular Meeting Minutes for January 23rd, 2024.
A motion was made by Eli Gabuzda to approve the minutes as written. Seconded by Sandra Ferland. Unanimous.
4. Franklin Foods Allocation Request.
A motion was made by Eli Gabuzda to approve the payment plan submitted by Franklin Foods for the allocations for the digester project, adding a 1% late fee for any late payments received. Seconded by Leonard Charron. Unanimous.
5. Discuss 2/27 trustees meeting time, coincides with Annual School Board Meeting
It was determined that this meeting would not impact Enosburg residents and the Trustee Meeting date and time would stay the same.
6. Sign off on Final design loan agreement for Church Street
A motion was made by Sandra Ferland to approve the loan agreement for the Church Street Sewer project. Seconded by Eli Gabuzda. Unanimous.
7. Sign off on Elm Street water project revolving loan program application.
A motion was made by Eli Gabuzda to approve the revolving loan program application for the Elm Street water project. Seconded by Leonard Charron. Unanimous.
8. EBCA Easter Egg Hung Park Application
A motion was made by Sandra Ferland to approve the EBCA Park Use Application for the annual Easter Egg Hunt to be held on 03/30/2024, waiving any fee. Seconded by Eli Gabuzda. Unanimous.
9. General Fund Budget Changes
A motion was made by Eli Gabuzda to approve the changed General Fund tax rate of .8818. Seconded by Sandra Ferland. Unanimous.
10. Manager's Report
 - Police Coverage – Meeting to discuss with the Town.
 - Elm Stret Sewer and Water Project Update – there will be some night work and detours required.

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11. Other Business

- Abbey Miller advised that our new digger truck for the Electric Department arrived on Saturday the 10th.
- Heather Moore brought up concern about people not picking up after their animals throughout the Village. John Dasaro advised we can put up a post on Facebook and put up more signage.
- Concern was expressed about a few residents in the Village and the trash around their property and houses, the Trustees are looking at what they can do to enforce clean up. Reviewing other towns' ordinances and Sam Vaillancourt requested this to be an agenda item so they can have a more formal discussion.

12. 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 7:35pm.

Respectfully Submitted,
Abbey Miller
Director of Finance

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