

DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
May 14th, 2024

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

Not Present: Eli Gabuzda

Staff – John Dasaro, Abbey Miller

Guest – William Cribb (Northwest Access TV), Lee Kittell, Melanie Kittell, Susie Hull-Casavant, Ellen Stanley, Brian Sylvester

Meeting was called to order by Sam Vaillancourt at 6:33 PM

1. Modifications/Changes to Agenda
Remove Executive Session from the agenda.
2. Public Comment
Lee and Melanie Kittell wanted to discuss issues with their water on Maple Park. They have been in contact with the State regarding their water. They provided a sample of the water from their hot water tank. Sam Vaillancourt advised that the issue will be discussed with the Public Works Director and see what can be done to rectify the issue and that Gary Denton and Village Manager John Dasaro would follow up with them.
3. Review/Approve Regular Meeting Minutes for April 25th, 2024.
A motion was made by Sandra Ferland to approve the minutes with the correction to #9 changing NICS to NISC. Seconded Lenard Charron. Unanimous.
4. Band Stand Stairs – Town Band representatives to discuss.
Items Number 4 and 5 are combined under number 4. Discussion centered around upgrades to the Bandstand's railing and putting the stairs back in the front. Areas that the Trustees were asked to consider were conductor safety if the front is to be opened to stairs, if stairs go on the front, it will block some of the plaques that are on the front and making the stairs accessible to everyone. The EBCA has offered to pay for black paint to paint the existing railings until a permanent solution is determined. Various funding opportunities were discussed, and Sam Vaillancourt asked who would be spearheading this project, as he feels it should be the Village. The idea of a stakeholder meeting was also discussed, bringing all interested parties together to discuss a plan for the Bandstand and the park overall. It was requested that at the next Trustee meeting that any interested parties either submit a letter or attend the next meeting to form a committee.
5. Band Stand, EBA to paint railings, instead of replacing.
Please see number 4.
6. Temporary Curb Cut, Village land for Munson Staging area.
Munson Earth Moving has been awarded the contract for the Elm Street water and sewer project and they are looking at a staging area for their office and equipment during the project. Village Manager John Dasaro presented the land the Village owns behind the Enosburgh EMS building and Munson advised they could level it off and bring in gravel and it would work great for what they need.
A motion was made by Sandra Ferland to allow Munson to use the Village's property behind the EMS building on Water Tower Road. Seconded by Heather Moore. Unanimous.

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7. Oldy Hydro on Sampsonville Road, a few requests about the property
The Historical Society has requested that the Village remove a tree that is on the roof of the old hydro building on Sampsonville Road before further damage happens. After discussion of the property, the Trustees authorized for the tree to be removed, starting with our electric department if they can reach with the digger truck, if not to reach out to a tree removal service to take the tree off.
8. 872 Reservoir Road Water Bond.
A motion was made by Heather Moore to disconnect the water service and remove the bond charge from 872 Reservoir Road Berkshire, VT due to the landowner not wanting access to Village Water. Seconded by Sandra Ferland.
9. Other Business
Heather Moore brought up concerns about pedestrian safety at the intersection of Depot Street and Pleasant Street. After discussing what could be done to that intersection to make it safer for pedestrians, specifically behind Bate's, it was decided to add a white line indicating where the sidewalk is and making it more visible for vehicles to see. This will hopefully eliminate the issue of vehicles turning too sharply and traveling on the sidewalk while turning and keep pedestrians safer.
John Dasaro provided an update on the construction on Church Street.
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 Matters.
This item was removed due to not receiving the documents needed for discussion.
11. Adjourn
There being no other business to come before the Board at this time Sandra Ferland made a motion to adjourn. Seconded by Leonard Charron. The meeting was adjourned at 7:30PM.

Respectfully Submitted,
Abbey Miller
Director of Finance

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