

DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
December 17th, 2024

Present: Sam Vaillancourt, Leonard Charron, and Heather Moore

Not Present: Sandra Ferland or Eli Gabuzda

Staff – John Dasaro, Abbey Miller

Guests – (NWTV)

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

1. Modification/Changes to Agenda

There were none.

2. Public Comment

There was no public comment.

3. Review/Approve Minutes for December 10th, 2025, Trustees Meeting

A motion was made by Heather Moore to approve the minutes as written. Second by Leonard Charron. Unanimous.

4. Budgets, follow up discussion on Highway, Light, Wastewater and Water budgets.

Abbey Miller presented budgets for all funds with the changes requested by the Trustees. Quotes were presented to the Trustee for approval on ordering a new bucket truck for the Electric Department to replace the 2014 Dodge. After reviewing the quotes, a motion was made by Sam Vaillancourt to approve the quote from Custom One Truck for \$221,753. Seconded by Heather Moore. Unanimous.

The Trustees asked Abbey Miller to follow up with what VOEF's current Debt Load is after the discussion of financing the Elm Street Sidewalk project for 2025.

Heather Moore presented a garbage day request asking for one or two days a year when the Village would accept larger items. After discussion, the Trustees agreed to put \$1,500 into the budget for 2025 to see what the interest is and would like a separate GL created for this for tracking purposes.

5. Other Business

There was no other business.

6. Executive Session for the Purpose of Discussing matters in which Premature Public Knowledge May Compromise the Position of the Municipality.

Sam Vaillancourt made a motion to enter Executive Session for the Purpose of Discussing matters in which Premature Public Knowledge May Compromise the Position of the Municipality. Second Leonard Charron. Unanimous.

The Board entered Executive Session at 7:13PM.

Leonard Charron made a motion to re-enter the Board's Regular Meeting. Seconded by Heather Moore. The Board re-entered their Regular Meeting at 7:39pm.

There was no action taken because of the executive session.

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7. Adjourn

There being no other business to come before the Board at this time Leonard Charron made a motion to adjourn. Second by Heather Moore. The meeting was adjourned at 7:39pm.

Respectfully Submitted,
Abbey Miller
Director of Finance

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