

**DRAFT MINUTES
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
November 10th, 2025**

Present: Eli Gabuzda, Heather Moore, Leonard Charron, Jason Longway, David Gervais
Staff – John Dasaro, Laurie Stanley
Guest – Northwest Access TV

The meeting was called to order by Eli Gabuzda at 6:31 PM

1. Modifications/Changes to Agenda

Item 4. Will be removed, the Larose's will not be attending the meeting.

2. Public Comment

There was no public comment

3. Review/Approve Minutes for the September 9th, October 14th Trustees Meeting as well as the September 19th special meeting to set the tax rate.

A motion was made by Leonard Charron to approve both the September 9th and September 19th special meeting minutes as written and the October 14th meeting with correction to item 7. Jason Longley should be Jason Longway. Seconded by Heather Moore. Unanimous.

4. 65 Larose Ln asking follow questions to a request for a wastewater line extension.

Removed

5. Michelle Johnson to discuss a billing issue

No discussion Michelle Johnson wasn't in attendance.

6. Resolution with Peoples Trust Company on Village accounts

- A motion was made by Heather Moore on the Resolution for Record of Night Deposit Bags at Peoples Trust Company to remove Andre Beaulieu and add Eli Gabuzda. Seconded by David Gervais. Unanimous.
- A motion was made by David Geravis on the Resolution on Account Agreement at Peoples Trust Company to remove Andre Beaulieu and add Eli Gabuzda. Seconded Heather Moore. Unanimous.
- A motion was made by David Gervias on the Resolution for the Safety Deposit Box at Peoples Trust Company to remove Andre Beaulieu and add Eli Gabuzda. Seconded by Heather Moore. Unanimous.
- A motion was made by Heather Moore on the Corporation Corporate Banking Resolutions at Peoples Trust Company to remove Andre Beaulieu and Samuel Vaillancourt and add Jason Longway. Seconded by Leonard Charron. Unanimous.

7. Appointment of a Treasure and Tax Collector

A motion was made by Jason Longway to appoint Laurie Stanley as interim Treasurer and Tax collector for the Village of Enosburg Falls. Seconded by Leonard Charron. Unanimous.

8. Managers minutes

- Updated board on sidewalk project, it's been completed and the state has signed off on the project.
- Billing system update and water AMI integration. 99% of all AMI water meters are installed, more than half are programmed and sending readings to the billing system.
- Manhole slip lining was completed last week with funding from the CSO grant.
- The dam at the Reservoir has been removed. They will need to come back in the spring to finish some excavation and planting.
- Solar Project on Reservoir Road has been issued a Certificate of Public Good by the Vermont Public Utilities Commission. This project will start moving forward with build out of infrastructure.
- Electric AMI: The replacement of electric meters will begin soon. Door tags will be placed at each location notifying customers that their meter will be exchanged within the next few days. A brief power interruption will occur during the exchange. After the replacement is complete, a second door tag will be left to confirm the work has been done.

9. Other Business

- Concern was expressed regarding the increase in vehicle burnouts occurring in the village. These incidents appear to be happening more frequently during the daytime on busy streets. The Village Manager continues to forward camera footage when a vehicle plate is visible to the VT State Police.
- A brief discussion was held regarding the allowance of ATVs on village streets. This topic will be revisited at the January meeting for further discussion and consideration of a possible public vote.
- Budgets – the process will most likely start in January.

10. Executive Session: For the Purpose of Discussing Negotiations in which Premature Public Knowledge May Compromise the Position of the Municipality.

David Gervais 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. Second by Jason Longway. Unanimous. The Board entered the Executive Session at 7:01 PM.

David Gervaise made a motion to re-enter the Board's Regular Meeting. Second by Jason Longway. The Board re-entered their Regular Meeting at 7:15pm.

There was no action taken as a result of Executive Session.

10. Adjourn

There being no other business to come before the Board at this time David Gervais made a motion to adjourn. Second by Heather Moore. The meeting was adjourned at 7:16pm.

Respectfully Submitted,

Laurie Stanley
Staff Accountant

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