

**VILLAGE OF ENOSBURG FALLS**  
**Meeting of the Board of Trustees**  
**March 31, 2026**

Location: Village Office, 16 Village Drive or via TEAMS Link.

All members of the public are actively encouraged to attend, and any do so by using any electronic device with internet access, including personal computers, tablet, smart phone, etc. Or by dialing in with a phone.

For internet access, please open a web browser, and go [www.villageofenosburgfalls.org](http://www.villageofenosburgfalls.org) and go to the Board of Trustees tab and select the "Click here to join the meeting" link under corresponding meeting date.

Time: 6:30pm

AGENDA

6:30 1. Modifications/Changes to Agenda

6:35 2. Public Comment

6:40 3. Organizational Meeting

- A. Elect Chair
- B. Elect Vice-Chair
- C. Set Meeting Times and Posting Locations
- D. Paper of Record
- E. TAC Appointment
- F. Regional Planning Commission Board Appointments
- G. Regional Planning Commission Water Advisory Commission Appointments
- H. Regional Energy Commission Appointments
- I. Town of Enosburgh Recreation Committee Appointment
- J. Approval of Annual Election Results
- K. Adopt Rules of Order

6:50 4. Review/Approve Minutes for February 10<sup>th</sup> 2026 meeting, February 12<sup>th</sup> 2026 special meeting, February 17<sup>th</sup> 2026 special meeting, February 20<sup>th</sup> 2026 special meeting, March 4<sup>th</sup> special meeting and March 10<sup>th</sup> annual meeting.

7:00 5. Appointment of a Village resident to the Northwest Communications Union District

7:05 6. Appointment of treasurer and clerk to a one-year term

7:10 7. Increase the Electric Departments LOC by \$400,000 to be used to cover expenses pending reimbursement from grant funding.

7:15 8. 250 anniversary banners update, one big banner across Main? "Official" Banners are one sided.

7:20 9. Lincoln Park – tree discussion. Replace crab apple tree cut down last year, if so with another crab apple. Remove both blue spruces, both are half dead. Grind stumps.

7:25 10. Re- approve the administrative truck budget for \$37,500 derived from the approved funds from electric, wastewater and water departments

7:30 11. Approve the Villages percentage of the Flatland solar project.

7:35 12. Motion to note that, upon Gibson LLC's release of allocations, any future change of use or request for allocations shall require a new application and must follow the formal approval process in effect at that time, previously released allocations are nonrefundable.

7:40 13. Other Business

7:45 14. Adjourn.