

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

Present: Eli Gabuzda, Heather Moore, Leonard Charron, Jason Longway, David Gervais
Staff – John Dasaro, Laurie Stanley
Guest – Heather D’Arcy via Teams

The meeting was called to order by Eli Gabuzda at 6:30 PM

1. Modifications/Changes to Agenda

John Dasaro added Executive Session to discuss a personal matter.

2. Public Comment

No public in attendance

3. Organizational Meeting

A. Elect Chair

David Gervais made a motion to re-elect El Gabuzda as Chair of the Board. Seconded by Lenoard Charron. Unanimous

B. Elect Vice-Chair

Jason Longway made a motion to re-elect Heather Moore as Vice-Chair of the Board. Seconded by David Gervais. Unanimous

C. Set Meeting Times and Posting Locations

A motion was made by David Gervais to hold two meetings a month, on the second and fourth Tuesday of each month at 6:30pm. Seconded by Heather Moore. Unanimous

A motion was made by Heather that the following locations will be the official posting sites for the village: Village’s Website, Town of Enosburgh Library, Enosburg Falls Post Office, Stewards, Hannaford’s, and Front Porch Forum. Seconded by David Gervais. Unanimous

D. Paper of Record

A motion was made by Jason Longway that the St. Albans Messneger will be the village’s paper of record. Seconded by Heather Moore. Unanimous

E. TAC Appointment

Heather Moore made a motion to reappoint John Dasaro. Seconded by Leonard Charron. Unanimous

F. Regional Planning Commission Board Appointments

Heather Moore made a motion to appoint Jesse Woods and Lenoard Charron. Seconded by David Gervais. Unanimous

G. Regional Planning Commission Water Advisory Commission Appointments

Heather Moor made a motion to appoint John Dasaro and David Westcom. Seconded by Jason Longway. Unanimous

H. Regional Energy Commission Appointments

David Gervais made a motion to re-appoint John Dasaro. Seconded Leonard Charron. Unanimous

I. Town of Enosburgh Recreation Committee Appointment

Heather Moore made a motion to appoint Steve Wadsworth. Seconded by Jason Longway. Unanimous

J. Approval of Annual Election Results

Leonard Charron made a motion to approve the Annual Election results. Seconded by David Geravis. Unanimous

K. Adopt Rules of Order

Jason Longway made a motion to adopt Roberts Rules of Order. Seconded by Leonard Charron. Unanimous.

4. Review/Approve Minutes for February 10th 2026 meeting, February 12th 2026 special meeting, February 17th 2026 special meeting, February 20th 2026 special meeting, March 4th special meeting and March 10th annual meeting.

A motion was made by David Gervais to approve all the above listed minutes as written. Seconded by Heather Moore. Unanimous

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

Heather Moore made a motion to appoint Daniel Tumwesgye. Seconded by Jason Longway. Unanimous

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

Leonard Charron made a motion to appoint Roberta Morin as Village Clerk and Village Treasurer for a one-year term. Seconded by David Gervais. Unanimous

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

Heather Moore made a motion to increase the electric department's line of credit by \$400,000 with an interest rate of 2.5% over twelve months. Seconded by Leonard Charron. Unanimous

8. 250th Anniversary banners update, one big banner across Main? "Official" Banners are one sided.

The board and staff will research different options of banners and discuss them at the next meeting.

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.

The board and staff will research various types of possible trees for the park and discuss at the next meeting.

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

After discussion there is no need to re-approve. The electric, wastewater and water budgets have already been approved, and the truck was in those budgets.

11. Approve the Villages percentage of the Flatland solar project.

Heather D'Arcy, from VPPSA, joined the meeting via Teams. She discussed the Flatland solar project, the Village Renewal Energy Credits, and the benefits of buying into the Flatland project. The board asked several questions and determined they'd like time to review the MOU for the project and have further discussion. This will be brought to the board at a future meeting.

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.

Heather Moore made a motion to approve the above terms as written. Seconded by Jason Longway. Unanimous

13. Other Business

- Heather Moore expressed appreciation to the Public Works Department for the swiping of sidewalks
- There was discussion of when street sweeping would start. The Public Works Department will start once they believe winter has passed.
- John updated the board about the meeting with Department of Public Service regarding our utilities assessment. One of their requests is for the village to provide our SAS 115 letters for the last three years. The board would like to review the letters prior to submission.
- The Board was informed of a CHIP meeting to be held in St. Albans on April 14, 2026, from 11am to 1pm. John will send the board a meeting invite as a reminder.

14. Executive Session: For the Purpose of Discussing a Personnel matter.

Jason Longway made a motion to enter Executive Session for the purpose of discussing a personnel matter. Seconded by Heather Moore. Unanimous. The Board entered the Executive Session at 8:15pm.

Heather Moore made a motion to re-enter the Board's Regular Meeting. Seconded by Leonard Charron. The Board re-entered their Regular Meeting at 8:47pm.

As a result of Executive Session Heather Moore made a motion to accept the resignation letter with terms indicated. Seconded by David Gervias. Unanimous

14. Adjourn.

There being no other business to come before the Board at this time Heather Moore made a motion to adjourn. Second by Jason Longway. The meeting was adjourned at 8:50pm

Respectfully Submitted,

Laurie Stanley
Staff Accountant

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