

DRAFT
VILLAGE OF ENOSBURG FALLS
Meeting of the Board of Trustees
July 28, 2026

Present: Eli Gabuzda, Leonard Charron, Jason Longway, David Gervais, Heather Moore

Staff: John Dasaro, Caroline Marcy

Public: Pauline Loiselle, Northwest Access Cable

The meeting was called to order by Eli Gabuzda at 6:30 p.m.

1. Modifications/Changes to Agenda

No modifications.

2. Public Comment

None

3. Review/Approve Minutes for July 9, 2026 Special Meeting and July 14, 2026

David Gervais made a motion to approve the minutes for the Special Meeting held on July 9, 2026, as presented, with the exception of correcting the vote count from “39 No” to the correct number of “31 No.” Heather Moore seconded the motion. Unanimous.

David Gervais made a motion to approve the minutes for July 14, 2026, as presented. Heather Moore seconded the motion. Unanimous.

4. Local resident wants to donate a tree to the new park, crab apple or another tree.

Gary & Sharron Fiske expressed interest in donating a tree to the new park, along with topsoil if needed. Heather mentioned that she would be in favor of the donation if the tree added to the view but did not obstruct it. The Trustees liked the idea and agreed to leave the choice of tree to the Fiske family.

5. Approve the Administrative Vehicle Policy

John Dasaro presented the revised Administrative Vehicle Policy to the Trustees, which included added language regarding IRS taxable fringe benefits versus working condition fringe benefits. Jason Longway made a motion to approve the Administrative Vehicle Policy, pending legal counsel review. Leonard Charron seconded the motion. Unanimous.

6. Review bid estimates for Kendall window replacement

John Dasaro presented the Trustees with two (2) sealed bids received for the Kendall window replacement project, to be paid for by the \$250,000 MERP grant. This was the second time the project was put out to bid. After careful consideration, the Trustees felt the bid from Merrill Hershey was the best option. Heather Moore made a motion to waive the procurement policy requirement of obtaining three (3) bids and award the project to Merrill Hershey. David Gervais seconded the motion. Unanimous.

7. Manager’s Minutes

- The paving of Main Street and Elm Street has been completed. Shortly after repaving, the State began taking core samples for its paving project slated for 2029.
- Abundant Life will hold its annual free school supply giveaway in the park.
- On August 13, 2026, a public hearing will be held from 1:00 p.m. to 2:00 p.m. to discuss the draft Section 401 Water Quality Certification for the Enosburg Falls Hydroelectric Project. The Vermont Agency of Natural Resources will post the warning for this hearing. John will also post a warning on the Village's behalf.
- The Village has received three (3) options for the repair of the Kendall hydro unit. John will review them at the next Trustee meeting.
- There was a power outage on Duffy Hill Road on Monday, July 27. It appears that a vehicle took out a cable line and snapped a pole.

8. Other Business

There has been positive feedback from ATV owners regarding the new ATV ordinance. The Village has not received any calls, good or bad.

The August 11, 2026 Trustee meeting will be cancelled due to scheduling conflicts that would result in the lack of a quorum.

VPPSA issued a calendar invite to the Trustees for a Leadership Summit to be held on September 23, 2026.

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

Leonard Charron made a motion to enter into Executive Session at 7:05 p.m. Jason Longway seconded the motion. Unanimous.

Heather Moore made a motion to re-enter the Board's regular meeting at 7:10 p.m. David Gervais seconded the motion. Unanimous.

As a result of Executive Session, Heather Moore made a motion to approve a 5% raise for the Staff Accountant and the Customer Service Representative, to follow the Union contract, effective August 24, 2026.

10. Adjourn

There being no other business to come before the Board at this time, David Gervais made a motion to adjourn. Seconded by Heather Moore. The meeting was adjourned at 7:13 p.m.

Respectfully Submitted,

Caroline Marcy
Director of Finance

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