

Selectboard Office
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George Morehouse-Chairman
Chris Fournier-Vice-Chairman
Harold Lunnie
Bill Humphrey
Mike Sorrell

Concord Selectboard Regular Meeting Minutes

Tues, August 2, 2016 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

George Morehouse-Chairman
Chris Fournier-Vice-Chairman
Harold Lunnie—Absent
Bill Humphrey
Mike Sorrell

Town Clerk/Treasurer

Audra Girouard

Lister

Don Nuzzolo

Asst. Town Clerk

Cynthia Gaboriault

Animal Control

Candace Dane

Road Commissioner

Dane Thorgalsen

Citizens

George Worthington
Lou Brach
Alice Davis

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

George called the meeting to order at 6:00pm.

Approval of Agenda

Chris made a motion to approve the Agenda. Bill 2nd. Motion passed 4-0.

Approval of July 5, 2016 Meeting Minutes

Bill made a motion to approve the meeting minutes of July 5, 2016. Mike 2nd. Motion passed 4-0.

Citizen's Concerns

George Worthington—Johnson Road, Wished to thank the Board for the culvert that he requested delivered.

Old Business

Town Clerk/Treasurer-Audra submitted the Unlicensed Dog list to the Board, 10 dogs remain unlicensed. Warrants for the month of July were presented for review. Beth Cliche has been appointed as the new Assistant Treasurer. Copies of the Delinquent Tax Notice and Lister's card for properties up for Tax Sale were given to the Board for review. Tax Sale will be held August

12, 2016 at 3:00pm in the Municipal Building. She asked that the Board appoint a representative to attend the meeting and also be authorized to bid on parcels.

Primary and Special Town Meeting will be held on Tuesday August 9th. Polls will be open from 10am – 7pm. Monday August 8th by 3pm is the last day to make an early voter ballot request.

Audra presented the Board with her calculations for the Municipal Tax Rate and the Local Agreement Tax Rate. Tax Bills will be issued and mailed in September. The Homestead Penalty will be applied for the first time, Incorrectly Declared—3% of correct ed. Tax and Undeclared---8% of correct ed. Tax. FY 2016, a Financial Summary was given to the Board, the Town ended the year +\$34,526.60. Audra will be on vacation from August 22nd.—August 31st.

Lister's

Don reported on the activities of the Lister's and up dated the Board that Lorrain Rainey will be out of work for the next few months.

Road Commissioner

Dane informed the Board that the Western Star is at the garage for warranty work. He has been busy with grading and culvert work. He informed the Board that he will be starting the work on Shadow Lake Road which also remedy a citizen's concern that was voiced at a previous meeting. He also stated that a new culvert has been installed on High Street.

New Business

2016 Tax Rate After reviewing the notice EDUCATION TAX RATES for the Town of Concord and the worksheet for setting the Municipal Tax Rate. Chris made a motion to set the Municipal Tax Rate at \$.6491 and the Local Agreement Rate at \$.0056. Mike 2nd. Motion passed 4-0. The 2016 Homestead Tax Rate is \$2.2860, an increase of \$.0133 and the Non-Residential Tax Rate is \$2.1334, an increase of \$.0372.

Building Maintenance

Estimates were presented to the Board for Chimney liners for the Town Clerk's Office and the Municipal Building. The Board decided to get a few more estimates for the next Selectboard Meeting.

Appoint Tax Sale representative

Chris made a motion to appoint George Morehouse as representative, and that Chris Fournier will be the back-up representative. Mike 2nd. Motion passed 4-0.

Prospect Street Culvert Bids

George opened and read the sealed bids.

Ron Fenoff	\$77,050.00
Winterset	\$141,000.00
Kirk Fenoff	\$57,500.00
Matthews	\$78,348.00
Austin	\$110,681.00

Bill made a motion to approve the bid from Kirk Fenoff for the Prospect Street Project in the amount of \$57,500.00, tentative on hearing from Shauna Clifford from VTrans on the Historical part of the Grant. Mike 2nd. Motion passed 4-0.

Planning Board Members

Chris made a motion to appoint Jim Gochie and Linda Hartwell both for two year terms. Bill 2nd. Motion passed 4-0.

Tennis Court

George updated the Board on the project concerning the school and the Tennis Court, and also presented the Board with an estimate for the repairs to the fence around the court. Chris made a motion to approve Vermont Recreational Surfacing & Fencing, Inc. in the amount of \$2,178.00. Bill 2nd. Motion passed 4-0.

Dog Ordinance

Candace Dane and the Board discussed the Licensing portion of the Dog Ordinance. The Animal Control Officer suggested that maybe the penalty cost are too high. The Board has decided to table the discussion until the next Selectboard Meeting.

Other-None

Executive Session

Bill made a motion to go into Executive Session at 7:25pm. Chris 2nd. Motion passed 4-0.

Out of Executive Session at 8:00pm—No Motions

Adjournment

Bill made a motion to adjourn at 8:00pm. Mike 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Chris Fournier-Vice-Chairman

Mike Sorrell

Absent _____
Harold Lunnie