

Selectboard Office
P.O. Box 317
Concord, VT 05824
(802)695-1094, ext. 21
(802)284-2009



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

Concord Selectboard Regular Meeting Minutes

Tues, July 5th, 2016 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Clerk/Treasurer

Audra Girouard

Citizens

George Worthington
R. Ruszin

Assistant Town Clerk

Cynthia Gaboriault

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

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

Approval of Agenda

No additions. Chris made a motion to approve the Agenda. Bill 2nd. Motion passed 5-0.

Approval of the June 7, 2016 Meeting Minutes

Bill made a motion to approve the meeting minutes of June 7, 2016. Mike 2nd. Motion passed 4-0.

Citizen's Concerns

George Worthington informed the Board that the culvert that he requested at the May Selectboard Meeting had not arrived.

Old Business

Town Clerk/Treasurer

Audra informed the Board that there are 15 unlicensed dogs. She has sent the final notice from the Town Clerk. It is in the hands of the Animal Control Officer. June warrants were available for review. Susan LaMadeleine has resigned as the Assistant Treasurer effective June 30, 2016. Audra also presented the list of properties that are going up for Tax Sale. Sale date is set for August 12, 2016 at 3:00pm in the Municipal Building. She recommended that Board appoint a

representative and authorize them to bid on any properties that do not have any other bidders which will be done at the August 2, 2016 meeting.

July 5, 2016 was the final day to submit petitions to run for Town Clerk. Cindy Gaboriault was the only person to submit a petition. Carolyn McConnell has resigned as the Grant Administrator for the Aquatic Nuisance Control Grant. The Miles Pond Camper's Association is recommending George "Buzzy" Carpenter be appointed in her place. Chris made a motion to appoint George "Buzzy" Carpenter as the Aquatic Nuisance Control Grant Administrator. Mike 2nd. Motion passed 5-0.

Road Commissioner—Absent

George informed the Board that the Town was awarded the Grant for the Prospect Street Culvert Project. Dane has been speaking with the engineers on how to best to approach the Shadow Lake Bridge Project (Fire Station Bridge).

New Business

Special Town Meeting Warning-Approval and Signatures

Chris made a motion to approve the Special Town Meeting Warning as remainder of three year term ending in March 2017 for Town Clerk. Bill 2nd. Motion passed 5-0.

Class Road Policy

Chris made a motion to approve the Class IV Road Policy and Public Notice. Bill 2nd. Motion passed 5-0.

Health Officer

George informed the Board that Edward Bunnell resigned as Health Officer effective June 13, 2016.

Planning and Zoning Board

Chris made a motion to appoint Cynthia Stuart and Stuart Gray to the planning and Zoning Board for terms of three years. Harold 2nd. 5-0.

Other—None

Executive Session

Mike made a motion to go into Executive Session at 6:15pm. Bill 2nd. Motion passed 5-0.

Out of Executive Session at 6:55pm

Chris made a motion to appoint Kris Heath as the Health Officer for remainder of term. Harold 2nd. Motion passed 5-0.

Adjournment

Mike made a motion to adjourn at 7:00pm. Chris 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Chris Fournier-Vice Chairman

Mike Sorrell

Harold Lunnie

DRAFT