

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, June 7th, 2016 @6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Clerk/Treasurer

Audra Girouard

Road Commissioner

Dane Thorgalsen

Citizens

Roy Lyon
George Worthington
Victor Yannessa
Thomas Whitehead
Brian Jones
Rick Senecal
Daniel Whitehead
Samantha Whitehead
Don Whitehead
Linda Whitehead
(KATV)
Herman Noyes

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

George called the meeting to order at 6:00pm

Approval of Agenda

George added two items to the Agenda 1) Sign the Financial Plan for upcoming Road Grants. 2) Sign Completion Form for the Sidewalk Study. Bill made a motion to approve the Agenda with the amendments for the June 7, 2016 meeting. Mike 2nd. Motion passed 4-0.

Approval of May 3, 2016 Meeting Minutes

Harold made a motion to approve the May 3, 2016 minutes. Bill 2nd. Motion passed 4-0.

Citizen's Concerns

Victor Yannessa, Mountain Top Road, Town Road #50—requested that the Town continue to maintain the road as in previous years. He stated that this year for the first time the plow truck is not going as far as in previous years. Dane stated no change made from previous years.

Roy Lyon, Oregon Road—He stated to the Board that on several occasions he reported to the Animal Control Officer dogs barking and running around unleashed and that nothing had been done. He also stated that horses from neighboring properties were coming onto his property and causing damage and other citizens also spoke regarding these issues. The Board advised Mr. Lyons and others to call the Sheriff's Department the next time there are issues. George will also contact the Sheriff.

Herman Noyes, Shadow Lake Road—stated that the culvert issue on his property had not yet been resolved. Dane will contact him soon to discuss.

Tom Whitehead, Oregon Road---Stated to the Board that two Basset Hounds have been sitting in the middle of Oregon Road eating horse poop. The Board advised him to call the Animal Control Officer.

Old Business

Town Clerk/Treasurer

Audra gave the unlicensed dog list to the Board and there are still 17 unlicensed dogs. May Warrants were made available for the Board's review. She advised the Board that the new flooring had been installed at the Town Clerk's Office by Mayo's and that it looks wonderful.

The Annual Financial Management Questionnaire was presented to the Board for review. She updated the Board on the Barbieri Bankruptcy and that the Court granted the Town in rem relief, meaning she can proceed with a tax sale on the property. A Tax Sale date for other delinquent tax payers has not been set. She also provided the Board with a Special Town Meeting Timeline.

Road Commissioner

Dane informed the Board that the Beach Drive and Prospect Street Grants had been approved. He also spoke to the Board in regards to the Shadow Lake Bridge by the Fire Station, talks continue with the engineers on what can be done. The water truck is due for inspection, the body dump is in poor condition due to chloride, needs to be replaced. South Street/Shadow Lake Road culverts were discussed and what could be done to remedy the water issues. He also updated the Board on pending changes from the State concerning future road work involving culverts and water quality issues. The Class 4 Road Policy was discussed. Bill made a motion to adopt the Class 4 Highway Policy. Mike 2nd. Motion passed 4-0.

New Business

Special Town Meeting August 9, 2016

Special Meeting warning needs to be ready for signatures at the July 2016 Selectboard Meeting.

Tennis Court

George informed the Board that approval had been received from the State to remove the Tennis Court, as long as the area is still used for recreation. The school is planning to use the space for a play area so the children no longer have to play in the parking lot. Harold made a motion to grant the school permission to use the space for outdoor recreational use. Mike 2nd. Motion passed 4-0.

Municipal Building Maintenance

Bids and references were reviewed. Bill made a motion to accept Affordable Home Improvements bid of \$3,650.00 subject to receipt of a certificate of insurance (General Liability and Worker’s Compensation) and a meeting with Chris Fournier before the work begins. Mike 2nd. Motion passed 4-0. Susan will contact all bidders on Thursday, June 9, 2016.

Miles Pond Beach Fence

Susan presented pictures of the broken fence at the Miles Pond Beach. The Board discussed a quote that had been submitted in the amount of \$4,324.00 to replace. Bill made a motion to take money from the Park Reserve Fund not to exceed \$5,000.00 for the removal and replacement of the fence at Miles Pond Beach. Mike 2nd. Motion passed 4-0.

Dog Warrant

Dog Warrant was signed authorizing the Animal Control Officers to pick up any unlicensed dogs. Harold made a motion to authorize the current Animal Control Officers to pick up any unlicensed dogs. Mike 2nd. Motion passed 4-0.

Financial Plan-Signatures

The Town Financial Plan was presented to the Board for review and signatures, which is part of the Road Grant process. Bill made a motion to sign the Financial Plan. Mike 2nd. Motion passed 4-0.

Completion Form for Sidewalk Study-Signature

Bill made a motion that George be authorized to sign the Completion Form on for the Sidewalk Study on behalf of the Selectboard. Mike 2nd. Motion passed 4-0.

Other-None

Executive Session—None

Adjournment

Mike made a motion to adjourn at 7:10pm. Bill 2nd. Motion passed 4-0.

Respectfully submitted,

Date:_____

George Morehouse-Chairman

Bill Humphrey

Absent
Chris Fournier-Vice Chairman

Mike Sorrell

Harold Lunnie

Posted: June 10, 2016 @ 10:00am

DRAFT