

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



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

Concord Selectboard Regular Meeting Minutes

Tuesday, March 8th, 2016 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer/Town Clerk

Audra Girouard

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen

Citizens

KATV

Call to Order

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

Approval of Agenda

Susan asked for the approval of Agenda with 1 added item, the 2016 Mowing Contract. Chris also added 1 item, Building Maintenance. Chris made a motion to approve the Agenda. Bill 2nd. Motion passed 5-0.

Reorganization of the Selectboard

Chris made a motion to nominate George Morehouse as Chairman of the Selectboard, Harold 2nd. Motion passed 4-0.

Approval of the Minutes

Bill made a motion to accept the Minutes as is of the February 2, 2016 Regular Meeting. Chris 2nd. Motion passed 5-0. Chris made a motion to accept the Minutes of the February 2nd, 2016 Special Meeting Minutes. Mike 2nd. Motion passed 5-0.

Citizen's Concerns

None heard.

Old Business

Town Clerk/Treasurer

Audra presented the February warrants for the Board to review. She also asked for permission to contact attorney Clarke Atwell to begin sale Proceedings. Bill made a motion that she contact Clarke Atwell regarding the upcoming tax sale proceedings. Mike 2nd. Motion passed 5-0.

Road Commissioner

Dane informed the Board of the upcoming annual meeting with Shauna Clifford from District 7, to discuss grants for future road projects. He also discussed possible grants to aid in the purchase of new equipment in the future. He also updated the Board that the LeClaire Rd Bridge main guard rails have been repaired and the end portion will be repaired at a later date. He will also be meeting with Heather Robinson from the Essex County Conservation District, to discuss future road erosion projects. George spoke to the Board regarding a possible Class 4 Highway and Trail Policy as a future item for the Board to consider.

New Business

Mowing Contract

Chris made a motion to accept the Mowing Contract from B.C.M Lawntenders in the amount of \$7200.00 for the 2016 mowing season. Bill 2nd. Motion passed 5-0.

Rutland Resolutions

George explained the Rutland Resolution which is a "Resolution to increase the input of Vermont Municipalities regarding the siting of renewable energy projects in certificate of public good proceedings before the public service board." Bill made a motion that we join the other Towns in Vermont being in agreement with this resolution to increase the input of Vermont municipalities regarding renewable energy. Mike 2nd. Motion passed 5-0.

Building Maintenance

Discussion was held regarding painting and maintenance of the Municipal Building, Chris will develop a scope of work for the next Selectboard Meeting for review.

Set Time and Place of Selectboard Meetings

Bill made a motion that the Selectboard continue to meet on the first Tuesday of every month at 6:00pm, in the Municipal Building. Mike 2nd. Motion passed 5-0.

2016 Appointments

George reviewed the 2016 appointments with the Board. Bill made a motion to appoint Chris Fournier as Vice-Chairman of the Selectboard. Mike 2nd. Motion passed 4-0. Harold made a motion to appoint George Morehouse to sign orders. Mike 2nd. Motion passed 4-0. Harold made a motion to appoint Chris for the back-up to sign orders. Mike 2nd. Motion passed 4-0. Chris made a motion to approve all other the appointments per the attachment. Bill 2nd. Motion passed 5-0.

Executive Session

None

Adjournment

Mike made a motion to adjourn at 6:30pm. Chris 2nd. Motion passed 5-0.

Concord Selectboard
2016 Elected and Appointed Positions

Position	Name
Selectboard Chairman	George Morehouse
Selectboard Vice-Chairman	Chris Fournier
Authority To Sign Orders	George Morhouse
Back-Up Authority To Sign Orders	Chris Fournier
Road Commissioner/Road Foreman	Dane Thorgalsen
Assistant Road Foreman	Duane Welch
Fire Chief/Fire Warden	Richard Fisher
Health Officer	Ed Bunnell
Animal Control	Cindy Cady/Candace Dane
Pound Keeper	Riverside Boarding/Grooming
Zoning Administrator/911 Coordinator	Alan Smith
Collector Of Delinquent Taxes	Audra Girouard
Zoning/Planning Board Member	Cynthia Stuart
Zoning/Planning Board Member	Linda Hartwell
Zoning/Planning Board Member	Stuart Gray
Zoning/Planning Board Member	Jim Gochie
Zoning/Planning Board Member	Judy Kurtz
Zoning/Planning Clerk/Secretary	Linda Hartwell
Grant Administrtor-Planning Board	Bill Humphrey
Selectboard Rep. to Zoning/Planning Board	Harold Lunnie
Web Administrator	Linda Hartwell
Town Service Officer	Susan LaMadeleine
Authority To Sign Weight Permits	Susan LaMadeleine
Emergency Management Director	Susan LaMadeleine
Green-Up Chaiman	Susan LaMadeleine
Miles Pond Pavilian Monitor	Susan LaMadeleine
Miles Pond Dam Monitor	Trevor Szymanowski
NVDA Representative	Chris Fournier
Calex Board Member	Stephen West-Fisher
TAC Representative	George Morehouse
Memorial Day Coorinator	Donna Paquette
Rep.To Waste District Meetings	Diane Descoteaux
Community Advisory Board-VT ST Police	Ed Bunnell
NEKCA Board Rep	
Newspaper	Caledonia Record
Tree Warden	Bill Humphrey
Fence Viewers (3)	Selectboard
Wood, Lumber & Shingles Inspectors	Selectboard
One or More Weighers Of Coal	Selectboard

Effective March 8th, 2016

Respectfully Submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Chris Fournier-Vice-Chairman

Mike Sorrell

Harold Lunnie

Posted: March 11th, 2016

Time: 12:00pm

DRAFT