

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

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### **Concord Selectboard Regular Meeting Minutes**

Tuesday, May 3<sup>rd</sup>, 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

#### **Selectboard Admin. Asst.**

Susan LaMadeleine

#### **Citizens**

Robert Paquette  
George Worthington  
(KATV)

#### **Call to Order**

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

#### **Approval of Agenda**

Bill made a motion to approve Agenda. Mike 2<sup>nd</sup>. Motion passed 5-0.

#### **Approval of the April 5<sup>th</sup>, 2016 Meeting Minutes**

Chris made a motion to approve the April 5<sup>th</sup>, 2016 Minutes. Mike 2<sup>nd</sup>. Motion passed 5-0.

#### **Citizen's Concerns**

George Worthington of Johnson Road requested a culvert to replace the undersized culvert that is there now on the Class 4 portion of Johnson Road. If the Town will provide the culvert he will install. Chris made a motion to deliver a culvert to Johnson Road. Bill 2<sup>nd</sup>. Motion passed 5-0.

#### **Old Business**

**Town Clerk/Treasurer**—Audra presented the Board with a 1<sup>st</sup> Class, 2<sup>nd</sup> Class and Outside Consumption Liquor Licenses for Romaine and Amy Bacon from Alpine Valley, to be approved and signed by the Board. Bill made a motion to approve the 1<sup>st</sup> Class, 2<sup>nd</sup> Class and Outside Consumption Liquor Licenses for 2016. Mike 2<sup>nd</sup>. Motion passed 5-0.

She also informed the Board that the Assistant Town Clerk wages are over Budget, but the Assistant Town Treasurer will be under Budget, so the two line items will be a wash. She also told the Board that there are still 47 unlicensed dogs in Concord. The list will be turned over to the Board at the June Selectboard Meeting. April warrants were made available for the Boards review. 2016 Tax Sales have not yet started, Audra has spoken to the Attorney Clarke Atwell

and he expects to begin soon. She is anticipating the sale will take place in July. She reminded the Board that the Listers will be completing the Grand List in June, hearing assessment grievances and then the Board of Civil Authority will meet to hear Appeals. The Selectboard will most likely set the tax rate in August. She also presented a quote from Mayo's Flooring in the amount of \$1,991.63 to replace the flooring in the Town Clerk's Office. Chris made a motion to approve the proposal from Mayo's Flooring in the amount of \$1,991.63 for replacement of the flooring in the Town Clerk's Office. Mike 2<sup>nd</sup>. Motion passed 5-0.

#### **Road Commissioner-Absent**

George told the Board that Dane would be meeting soon with Pat Ross and Tim Ruggles concerning the Bridge on Shadow Lake Road by the Fire Station to discuss possible work to be done. Class 4 Road Policy was tabled until the June meeting.

#### **Dog Ordinance**

Dog Ordinance will be signed along with the Public Notice of the changes made to the Ordinance. Notice will be posted on Friday, May 6<sup>th</sup>, 2016.

#### **Vermont Council on Rural Development**

George explained to the Board that the Council would like to meet with the Board to talk about what they may be able to do for the Town. Consensus of the Board to have a short meeting with the Council.

#### **New Business**

##### **Building Maintenance**

2 Bids were received for the maintenance work to be done to the Municipal Building. After review Chris made a motion to table the Bids pending further review. Bill 2<sup>nd</sup>. Motion passed 5-0. Susan will notify Bidders that bids are tabled.

##### **Concord Historical Society**

George read a letter from the Concord Historical Society requesting the use of the Town Hall from September 19-25, Folsom Common and Baseball Field from September 23-24. Consensus of the Board was ok use.

##### **North Concord Park**

George explained to the Board that the playground equipment is in need of repair. The Road Crew will remove the merry-go-round and railroad ties. New equipment will be purchased using the Park Fund.

##### **Supervisor-Northeast Kingdom Waste Management**

George told the Board that Diane Descoteaux has resigned as the representative to the Northeast Kingdom Waste Management District. She will continue to work at the recycle Center.

**Hazard Mitigation Plan**

George informed the Board that there would be a meeting at the Town Hall on Thursday May 5<sup>th</sup>, 2016, at 5:30pm. There will be a pot luck dinner and discussions on past Hazards, and possible future Hazards and why the Hazard Mitigation Plan is so important. The Plan needs to be updated so the Town is able to obtain FEMA funding if necessary.

**Other**-None

**Executive Session**

Chris made a motion to go into Executive Session to discuss a personnel matter at 6:30pm. Mike 2<sup>nd</sup>. Motion passed 5-0.

Out of Executive Session at 6:45pm

Chris made a motion to appoint George “Buzzy” Carpenter as the Aquatic Nuisance Control Supervisor for Miles Pond. Mike 2<sup>nd</sup>. Motion passed 5-0.

**Adjournment**

Mike made a motion to adjourn at 6:50pm. Chris 2<sup>nd</sup>. Motion passed 5-0.

Respectfully submitted,

Date: \_\_\_\_\_

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George Morehouse-Chairman

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Bill Humphrey

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Chris Fournier-Vice-Chairman

\_\_\_\_\_  
Mike Sorrell

\_\_\_\_\_  
Harold Lunnie

Posted: May 6, 2016

Time: 12:00pm