

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

Concord Selectboard Regular Meeting Minutes

Tuesday, November 1, 2016 @6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Lister

Don Nuzzolo

Town Clerk

Cynthia Gadoriault

NEKWMD Rep.

David Isles

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen

Citizens

George Worthington
KATV

Call to Order

George called the meeting to order at 6:00pm

Approval of Agenda

Chris amended the Agenda to add the approval of the meeting minutes of October 26, 2016 Special Meeting Minutes. Chris made a motion to approve the agenda with the amendment. Mike 2nd. Motion passed 4-0.

Approval of the Minutes

Chris made a motion to approve the minutes of the October 4th and the October 26th, 2016 minutes. Harold 2nd. Motion passed 4-0.

Citizen's Concerns

George Worthington wanted to let the Board know of the great job that the road crew did on Johnson Road.

Old Business

Town Treasurer

Audra presented the Board with the warrants for the month of October for review. She also told the Board that Taxes are due November 21st and that her office would be open for 7:30am to 6:00pm on that day. She also reviewed the paperwork needed for documenting subcontractors and sole proprietors for work being done for the Town.

Town Clerk

Cindy informed the Board that everything was going wonderfully at the Town Clerk's Office. Election preparation was going well and that as of today she has received 108 absentee ballots. There are still 7 unlicensed dogs which the Animal Control Officer is still working on.

Listers

Don submitted an Errors and Omissions request for several Parcels. Parcels #00765 and #00772 were reviewed by the Board. Chris made a motion to approve the Errors and Omissions for Parcels #00765 and #00772. Harold 2nd. Motion passed 4-0.

Discussion was had on Parcel #00611 which was tabled at the last meeting. Chris made a motion regarding parcel #00611 that the Board not adjust the acreage to 77.8 but leave at 56.4. Harold 2nd. Motion passed 4-0.

Discussion was had a Parcel #00613 which was tabled at the last meeting. Chris made a motion regarding Parcel #00613 for a tax map correction supported by a recent property sale to adjust the total acreage to 46.2. Harold 2nd. Motion passed 4-0.

Road Commissioner

Dane reported new road signs had been installed on Town Roads. He asked the Board if we want to replace the Private Road signs as well. All Road Signs on Route 2 will eventually be replaced by the State. Chris made a motion to change the signs on the private roads as well. Harold 2nd. Motion passed 4-0. A possible reserve fund was discussed for the purpose of purchasing future signs. Dane informed the Board that a private power line had been cut on Beach Drive after Dig Safe mapped out the lines. The power company has been contacted and the Board is still waiting for a response. An access road was discussed for the rear of the school, and further consideration will be given to this project.

New Business

Health Insurance-moved to Executive Session.

Zoning Bylaws-Revisions

Revisions of the By-Laws were received and reviewed by the Board. Mike made a motion to adopt the Zoning By-Laws amendments made on August 15, 2016. Harold 2nd. Motion passed 4-0.

NEKWMD-Waste Management District

David informed the Board on some of the upcoming changes for the district. The Towns surcharge per ton will be increased from \$23.25 to \$24.25. A hauling fee of \$30.00 per week will be applied to remove recycling. The hauling fee increase is due to a poor market for recycling.

Fuel Oil, Diesel Fuel

Heating Oil and Diesel Fuel prices were reviewed and discussed from three different companies. Chris made a motion to purchase the Towns Heating Oil from CN Brown for \$1.919 per gallon and the Diesel Fuel from Bourne's for \$2.10 per gallon. Harold 2nd. Motion passed 4-0.

Mowing Bids

Will be put out to bid for the 2017 season. An ad will be placed in the paper and on the web site.

Other-None

Executive Session

Harold made a motion to go into Executive Session to discuss financial and personnel matters at 7:02pm. Mike 2nd. Motion passed 4-0.

Out of Executive Session at 7:25pm.

Health Insurance

Chris made a motion to offer the BCBS Platinum Plan effective January 1, 2017, with the Town paying 90% and the Employee Paying 10%. Mike 2nd. Motion passed 4-0.

Chris made a motion that the Board put \$1,350.00 into the Health Reimbursement Fund. Mike 2nd. Motion passed 4-0.

Harold made a motion to hire Danielle Fournier at the rate of \$14.00 per hour effective immediately as the part time Lister Clerk. Mike 2nd. Motion passed 3-0. Chris Abstained.

Adjournment

Mike made a motion to adjourn at 7:30pm. Harold 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Absent
Bill Humphrey

Chris Fournier-Vice-Chairman

Mike Sorrell

Harold Lunnie

Posted: November 3, 2016

Time: 3:00pm