

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, October 4, 2016 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Clerk

Cynthia Gaboriault

Lister

Don Nozzolo

Treasurer

Absent

NVDA Rep.

Larry Smith

Road Commissioner

Absent

Citizens

George Worthington
KATV

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

George called the meeting to order at 6:03pm

Approval of Agenda

Chris made a motion to approve the Agenda. Harold 2nd. Motion passed 5-0.

Approval of September 6, 2016 Meeting Minutes

Chris made a motion to approve the minutes. Bill 2nd. Motion passed 5-0.

Citizen's Concerns

None heard

Old Business

Treasurer-Absent

Chris read the report that Audra left for the Board. The report stated that 2016 Tax Bills were mailed out on September 23rd, and are due November 21st. The Board was updated on the Barbieri Bankruptcy—The Town received a final payment from our attorney that Audra was unaware that they were holding, in the amount of \$408.96. As the Town purchased the property at the tax sale, this amount has been refunded towards that purchase price.

George also informed the Board that the State of Vermont Financial Operations Division did an audit on September 8th, of the Town's Grant Agreements, and that Audra has done an excellent job in maintaining the Town's records according to the Auditor.

Town Clerk

Cindy stated that she has mailed out 42 Absentee Ballots as of October 4th. October 29th the Ballot machine will be tested. There has been no change in the Unlicensed Dog List since last month. She also informed the Board that she and Audra attended a two day Vermont Municipal Clerk's and Treasurer's Association Conference. She also informed the Board that Audra had been sworn in as the Treasurer for the Association.

Lister's

Don presented the Board with the Errors and Omissions Report for approval and review. A brief discussion was had concerning a few of the changes. He also mentioned to the Board that an extra set of hands would be helpful in the Lister's Office until Loraine returns.

Chris made a motion to approve the changes to parcels 00075, 00383, 00506 and 00912. Parcels 00611 and 00613 will be tabled until the next meeting. Mike 2nd. Motion passed 5-0.

Road Commissioner-Absent

New Business

Health Insurance Advisory Services

Larry Smith from Vermont Leagues of Cities and Towns spoke to the Board on upcoming changes to the health insurance plans for the Town's employees. He also explained the new Health Insurance Advisory Services Agreement, which will help employees with health care questions and any other issues. Bill made a motion that the Town sign thus approve the 2016 Health Advisory Insurance Advisory Services Agreement. Mike 2nd. Motion passed 5-0.

NEKWMD-Waste Management District

Tabled until the next meeting

Fuel Oil, Diesel Fuel

Tabled until the next meeting

Animal Control Officer

Chris made a motion to affirm the consensus vote of September 13, 2016 to appoint Ben Morehouse as the Animal Control Officer. Mike 2nd. Motion passed 5-0.

Dog Warrant-Signatures

Chris made a motion to approve and sign the Dog Warrant. Bill 2nd. Motion passed 5-0.

Other

George and Susan updated the Board on the two new digital speed signs on Route 2 in Concord Village. They will be operated by the school and will be active seven days a week, 24 hours a day.

Executive Session

Chris made a motion that the Board go into Executive Session at 6:45pm to discuss personal matters, Harold 2nd. Motion passed 5-0.

Out of Executive Session at 7:15pm

Chris made a motion that the Town pay Ben Morehouse \$1,000.00, pro-rated annually. Harold 2nd. Motion passed 5-0.

Chris made a motion that the Town increase Don Nozzolo's stipend by \$1,000.00 effective October 01, 2016, and look to hire a Lister Clerk at the rate of \$14.00 per hour. Mike 2nd. Motion passed 5-0.

Adjournment

Chris made a motion to adjourn at 7:30pm. Mike 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Chris Fournier-Vice Chairman

Mike Sorrell

Harold Lunnie

Posted: October 6, 2016

Time: 12:00pm