

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

Concord Selectboard Regular Meeting Agenda

Tuesday, January 2, 2018 at 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Citizens

(KATV)

Town Clerk

Cynthia Gaboriault-Absent

Road Commissioner

Dane Thorgalsen-Absent

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

George called the meeting to order at 6:00pm

George added the Barberi Property to the agenda under Other

Approval of Agenda

Bill made a motion to approve the agenda with the addition. Chris 2nd. Motion passed 3-0.

George explained that a correction was made to the minutes under Planning and Zoning Board. The information about Stuart Gray's retirement was added.

Approval of December 5, 2017 Regular Meeting Minutes

Chris made a motion to approve the minutes with the correction. Bill 2nd. Motion passed 3-0.

Citizen's Concerns

None

Old Business

Town Clerk-Absent

Road Commissioner-Absent

Town Treasurer

Warrants for November and December were presented to the Board for review. She also stated that the Oregon Rd Paving Project was a total of \$84,801.82, the Town received State of Vermont grant funds in the amount of \$35,000.00. She asked if the Board wanted to transfer any funds from the Infrastructure Fund to the General Fund?

Bill made a motion to transfer \$49,801.82 from the Infrastructure Fund to the General Fund for the Oregon Rd Paving Project. Chris 2nd. Motion passed 3-0.

Audra presented the liquor license for Bernie’s Market to the Board for approval and signatures. Bill made a motion to approve and sign the liquor license for Bernie’s Market. Chris 2nd. Motion passed 3-0.

New Business

Budget Worksheets

Tabled. Next Budget Meeting will be held on Thursday, January 18, 2018.

Other

Barberi Property, bid received and consensus of the Board to wait until the next meeting to make a decision.

Executive Session: If discussion warrants, and the Board so votes, some items may be held in Executive Session.

None

Adjournment

Bill made a motion to adjourn at 6:10pm. Chris 2nd. Motion passed 3-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Chris Fournier-Vice-Chairman

Absent
Mike Sorrell

Absent
Harold Lunnie

DRAFT