

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, February 6, 2018 at 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard-Absent

Zoning/Planning Board

Cynthia Stuart

Town Clerk

Cynthia Gaboriault-Absent

Citizens

(KATV)

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen-Absent

Call to Order

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

Approval of Agenda

Bill made a motion to approve the Agenda as is. Harold 2nd. Motion passed 4-0.

Approval of January 2, 2018 Regular Meeting and Special Budget Meeting Minutes

Chris made a motion to approve the January 2nd meeting minutes. Bill 2nd. Motion passed 3-0.
Chris made a motion to approve the Special Budget meeting minutes. Harold 2nd. Motion passed 4-0.

Citizen's Concerns

Cynthia Stuart informed the Board that the Kingdom East School District Budget vote will not be Held on March 6th. A separate vote will be held April 10th, 2018. A separate Informational Meeting will be held.

Old Business

Town Clerk

Cindy was absent but provided a report to the Board which was read by George. She has appointed Susan LaMadeleine as her Assistant. The Rabies Clinic will be held on March 17th at the Town Garage. Both Rabies and Distemper shots will be administered by St. Johnsbury Animal Hospital. On January 26th letters were sent out reminding people to license their dogs. To date we have 33 licensed dogs. Everything is running on schedule for the Town Meeting Election. Warnings and voter checklists have been posted. Ballots have been ordered. Tabulator testing will be scheduled before February 24th. She is also looking at February 22nd on March 1st for a BCA meeting to elect a chair for 2018 and approve election workers.

Road Commissioner--Absent

Town Treasurer--Absent

New Business

South Street Property

George informed the Board that an Insurance claim was filed with the Vermont League of Cities and Towns concerning the Baker property on South Street.

March Selectboard Meeting

It is the consensus of the Board to hold the March Selectboard Meeting on Tuesday, March 13th, 2018 at 6:00pm.

Mileage Certificate

The Annual Certificate of Highway Mileage from the state of Vermont was presented to the Board for review and approval.

Bill made a motion to accept and approve the Annual Certificate of Highway Mileage. Harold 2nd. Motion passed 4-0.

Riverside Rescue Contract

The contract for Riverside Boarding and Grooming was presented to the Board for approval and signature. Chris made a motion to approve and authorize George Morehouse to sign the contract for Riverside Boarding and Grooming. Harold 2nd. Motion passed 4-0.

Planning Board Member Appointment

The Planning and Zoning Board presented to the Board an appointment of a new Board member, John Christman Sr. Chris made a motion to appoint John Christman Sr. to the Planning and Zoning Board. Harold 2nd. Motion passed 4-0.

Rural Business Development Grant Review & Possible Approval

Cynthia spoke to the Board about developing the resources of Concord. She explained that there are possible Grant opportunities for the Town to help in the planning process. She also presented the Board with the following: The Town of Concord Selectboard does hereby pass a resolution to authorize Cynthia Stuart, Planning & Zoning Chairperson to apply for a Rural Business Development Grant in 2018 and to administer the grant thereafter including the authority to sign grant documents.

Chris made a motion to authorize Cynthia Stuart to apply for the Rural Business Development Grant. Also authorized her to administer the grant thereafter including authorization to sign grant documents. Harold 2nd. Motion passed 3-0. Bill abstained.

Other

None

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

None

On behalf of the Selectboard George thanked Chris Fournier for his six years of dedicated service to the Selectboard.

Adjournment

Chris made a motion to adjourn at 6:29pm. Bill 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Chris Fournier-Vice-Chairman

Absent
Mike Sorrell

Harold Lunnie

Posted: February 12, 2018

Time: 12:00pm