

Selectboard Office
P.O. Box 317
Concord, VT 05824
(802)695-2910, ext. 21
(802)284-2009



George Morehouse-Chairman
Mike Sorrell-Vice-Chairman
Harold Lunnie
Bill Humphrey
Roger Wood

Concord Selectboard Regular Meeting Minutes

Tuesday, March 13, 2018 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

George Morehouse
Harold Lunnie
Bill Humphrey
Mike Sorrell
Roger Wood

Town Treasurer

Audra Girouard

Citizens

David Chase
(KATV)

Town Clerk

Cynthia Gaboriault

Road Commissioner

Dane Thorgalsen-Absent

Selectboard Admin. Asst

Susan LaMadeleine

Call to Order

Susan called the meeting to order at 6:00pm

Susan added two items to the agenda under Other, Mowing Bids and Memorandum pertaining to Parks and Recreation.

Approval of Agenda

Mike made a motion to approve the Agenda with the two additions. Bill 2nd. Motion passed 5-0.

Reorganization of the Selectboard

Susan asked for a nomination for the Chairman and Vice-Chairman positions. Harold made a motion to elect George Morehouse as Chairman of the Board. Bill 2nd. Motion passed 4-0. Harold made a motion to elect Mike Sorrell as the Vice-Chairman of the Board. Bill 2nd. Motion passed 4-0.

George asked for a motion to appoint a Board member to sign the warrants and to appoint a back-up member to sign the warrants.

Bill made a motion to appoint George Morehouse, and in his absence, Mike Sorrell, as the authorized representative to review and approve the payroll and operating expenses warrants for the ensuing year. Motion passed 3-0.

George asked for a motion to determine a place and time for the monthly Selectboard meetings. Bill made a motion to have the monthly meetings the first Tuesday of every month at 6:00pm at the Municipal Building. Harold 2nd. Motion passed 5-0.

Approval of February 6, 2018 Meeting Minutes

Bill made a motion to approve the Minutes of February 6, 2018. Harold 2nd. Motion passed 3-0.

Citizen's Concerns

None

Old Business

Town Clerk

Cindy stated that Town Meeting went very well and the Board was provided with the results. She also gave Thanks to all the people that worked that day. She also stated that she and Susan would be attending a elections training in Danville on Thursday the 15th. There will be a Dogs Rabies Clinic on Saturday, March 17th, from 9am to 11am at the Town Garage. She also reminded the Board that the School Vote will be held on April 10th, 2018.

Road Commission-Absent

George stated that wifi is needed at the Town Garage to be able to do the maintenance on the new grader. Susan will contact Fairpoint in regards to installing Internet/Wifi at the Town Garage.

Town Treasurer

Audra provided the January and February Warrants for the Boards review. She discussed with the Board the Roger Sorrell Fund. She has spoken to family members of Roger Sorrell and they would like to see a bench purchased and placed somewhere in the Village on Concord. Bill made a motion to accept the Roger Sorrell Fund with the funds to be used to purchase a bench and placed in the village. Harold 2nd. Motion passed 5-0.

She also stated that she received notice that the Town has received the 2018 Aquatic Nuisance Control Grant-in-Aid in the amount of \$8,348.00.

She also informed the Board that she has received 3 Bank Service Proposals. She asked the Board if they would like to make the decision regarding new bank services or if she should choose the best services for the Town? It was consensus of the Board for Audra to make the decision concerning Bank Services.

New Business

Granite State Power Link—Tabled

Barbieri Property

George read and reviewed the offers with the Board that where submitted on the Barbieri Property. After a brief discussion the property will be sold to Earl and Donna May for the amount of \$17,550.00. George asked for a motion for an authorized representative to sign any and all sale agreements and deeds pertaining to the Barbieri Property.

Harold made a motion for George Morehouse to be the authorized representative to sign any and all sale agreements and deeds pertaining to the Barbieri Property. Bill 2nd. Motion passed 4-0. Harold made a motion to request 10% deposit of the \$17,550.00. (\$1,755.00) Mike 2nd. Motion passed 5-0.

Appointments

A list of the 2018 Appointments were presented to the Board. George reviewed the list with the Board. Mike made a motion to accept and approve the 2018 Appointments positions. The list is attached and part of these minutes Harold 2nd. Motion passed 5-0.

Others

Mowing Bids

A notice will be put in the paper asking for bids on mowing and spring/fall cleaning up for the Town owned properties.

Memorandum-pertaining to Parks and Recreation

George touched on the subject of park improvements.

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

Bill made a motion to go into Executive Session at 6:42pm. Harold 2nd. Motion passed 5-0. Out of Executive Session at 6:44pm. No action taken.

Adjournment

Mike made a motion to adjourn at 6:45pm. Bill 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: __March 19, 2018__