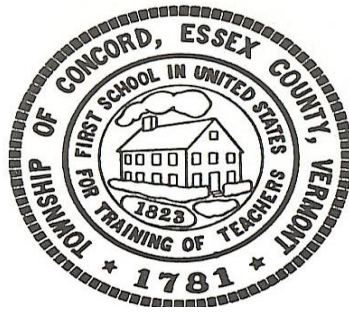


Selectboard Office
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George Morehouse-Chairman
Mike Sorrell-Vice-Chairman
Harold Lunnie
Bill Humphrey
Roger Wood

Concord Selectboard Regular Meeting Minutes

Tuesday, May 1, 2018 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Citizens

(KATV)
Amy Davis

Town Clerk

Cynthia Gaboriault

Concord Fire Dept Rep.

Tony Willey

Road Commissioner

Dane Thorgalsen

NVDA Rep.

Paul Luciano

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

George Morehouse called the meeting to order at 6:00pm

Additions to the Agenda-Trash Removal Contract, Radar Speed Sign, 210 Main Street Property.

Approval of Agenda

Bill Humphrey made a motion to approve the agenda with the additions. Mike Sorrell 2nd.
Motion passed 5-0.

Approval of April 3, 2018 Regular Meeting Minutes

Bill Humphrey made a motion to approve the minutes of April 3, 2018. Mike Sorrell 2nd.
Motion passed 5-0.

Citizen's Concerns

Amy Davis introduced herself to the Board and explained that she was running for Essex County District attorney.

Old Business

Town Clerk-Cynthia Gaboriault informed the Board that 41 dogs remain unlicensed. First late notices were mailed on April 6th. Second late notice will be mailed out on May 3.

She presented and reviewed the results of the Kingdom East Vote with the Board. She also informed the board that summer hours have started and will run through September.

Road Commissioner-Dane Thorgalsen informed the Board that the annual meeting with Shauna Clifford from District 7 VTrans was recently held and that a Grant for a box culvert for South St has been applied for. Discussion concerning Bridge #32, (Shadow Lake Rd Bridge) and what steps could be taken to repair the deck. Dane also stated that a Grant-In-Aid Road Project is likely available for the upcoming summer season. He also discussed with the Board some culvert issues on Kirby Mountain Road. He presented the Annual Financial Plan to the Board for approval and signature. The TA65 reimbursement form for the Grant for the Bridge #32 which has expired was presented to the Board for signature.

Roger Wood made a motion to accept the Annual Financial Plan. Bill Humphrey 2nd. Motion passed 5-0.

Bill Humphrey made a motion to sign the TA65 Grant form with a balance due of \$0.00. Mike Sorrell 2nd. Motion passed 5-0.

Town Treasurer-Audra Girouard presented the April warrants to the Board for review. She stated that the 2018 Tax Sale would be held on May 31st, 2018 at 1:30pm at the Municipal Building. There are twelve properties that will be for sale and a list was provided to the Board for review. She asked the Board to appoint a representative from the Board to attend the Tax Sale. Bill Humphrey made a motion to appoint George Morehouse to attend the 2018 Tax Sale and bid on anything that interests the town. Mike Sorrell 2nd. Motion passed 5-0.

New Business

Community meeting to review the identified and mitigation strategies for the Town's Hazard Mitigation Plan Update.

Paul Luciano presented the Board with a draft of the Hazard Mitigation Plan for review. A brief discussion followed. No changes were made to the draft.

Concord Fire Department

Tony Willey made a presentation to the Board regarding a Smoke Detector Program. The program would provide smoke detectors to homes that do not have them. He also asked the Board if the Town Clerk's office could be used as the contact post for the program. A brief discussion followed with the Board asking if a little more research could be done concerning rental properties.

Folsom Avenue-Tabled

Mowing Bids

Mowing bids will be discussed in Executive Session

Other

Trash Bids-Two bids were presented to the Board for review, Myers Container Services and Casella Waste Management. After reviewing the proposals Bill Humphrey made a motion to renew the contract with Myers Container Services for trash removal. Mike Sorrell 2nd. Motion passed 5-0.

Radar Speed Sign-Bill Humphrey asked about the status of getting the speed sign on Route 2 up and running. Susan LaMadeleine stated that she has been working with VTrans to get the programming, manuals, software and keys that are needed to operate the sign.

Executive Session:

Mike Sorrell made a motion to go into Executive Session at 6:50pm for personal and Tax Sale matters. Roger Wood 2nd. Motion passed 5-0.

Out of Executive Session at 7:25pm

Tax Sale properties were reviewed during Executive Session. No action taken.

Mowing Bids-Mike Sorrell made a motion to hire David Birt for the 2018 mowing season. Harold Lunnie 2nd. Motion passed 5-0.

Adjournment

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

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: May 3, 2018