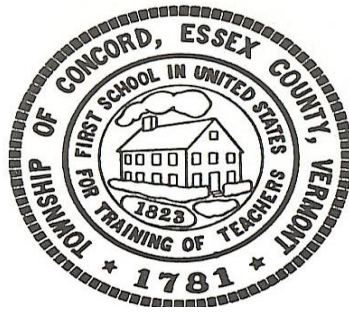


Selectboard Office
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(802)284-2009



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

Concord Selectboard Regular Meeting Minutes

June 5, 2018 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Selectboard Admin. Asst.

Susan LaMadeleine

Town Treasurer

Audra Girouard-Absent

Town Clerk

Cynthia Gaboriault

Road Commissioner

Dane Thorgalsen-Absent

Assessor

Bill Krajeski-Absent

Planning & Zoning Board

Cynthia Stuart-Absent

Citizens

George Worthington
Linda Shambo
Louis Brach

Call to Order

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

George Morehouse added Better Roads Grant to Agenda under Road Commissioner.

Approval of Agenda

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

Approval of May 1, 2018 Regular Meeting Minutes

Roger Wood made a motion to approve the May 1, 2018 Regular Meeting Minutes. Bill Humphrey 2nd. Motion passed 5-0.

Citizen's Concerns

Linda Shambo of Camper's Lane asked the Board about the future use of the Pavilion and beach area located at Miles Pond. The Board stated that nothing was planned at the present time, however the Pavilion needs repairs in the near future.

Louis Brach of Cross Road asked the Board about the remaining telephone poles that are still in place and why the wire for phone service has not been moved or the old poles taken out. Bill Humphrey suggested that he call the Public Service Department. He also stated that people have

been parking in the driveway across from his and that it is a problem. The Board suggests that he contact the Sheriff Department.

Old Business

Town Clerk

Cynthia Gaboriout turned the delinquent dog license report over to the Board. Susan LaMadeleine will contact GiGi Loch the Animal Control Officer to pursue licensing. Cindy also stated that there is a problem of loose ponies on the Victory Road. The Board advised that the complainant should call the Animal Control Officer.

Road Commissioner-Absent

- Municipal Roads Grant-In-aid Program

George Morehouse reviewed with the Board a Letter of Intent to Participate in the Grant-In-Aid Program which needs to be signed.

George Morehouse stated that the Town was awarded a Better roads Grant in the amount of \$20,000.00 with a \$5,000.00 match for work to be done on Woodward Road.

Town Treasurer-Absent

Audra Girouard provided a report for the Board and she also provided the May warrants for review. On the twelve parcels up for Tax Sale, ten paid before the date of the sale. The two remaining parcels were sold to David Fernandez, of Northfield, VT.

She asked the Board if they wanted to reimburse the General Fund from the Veterans Fund in the amount of \$600.00 for the repair of the flagpole at the Veterans Memorial. Bill Humphrey made a motion to reimburse the General Fund in the amount of \$600.00 from the Veterans Fund. Mike Sorrell 2nd. Motion passed 5-0.

The Proper Use of Public Funds Form was presented to the Board by Audra for review. Let the record show that the Board acknowledges receipt of the Proper Use of Public Funds form.

Judi Chadburn contacted Audra in regards to the North Concord Cemetery, the sign needs to be replaced and some of the stones need repair. The Board will look into the concerns.

Audra also asked for approval of the expenditures for the Sidney Partridge funds. Mike Sorrell made a motion to approve the expenditures of the Sidney Partridge Funds for the Folsom Common Project. Harold Lunnie 2nd. Motion passed 5-0.

She asked for a motion to expend reserve funds (Park Reserve and/or Judevine Beautification Reserve). Bill made a motion to take the balance from the Park Reserve Fund and add to the Folsom Common Project. Mike Sorrell 2nd. Motion passed 5-0.

Mike Sorrell made a motion to not exceed \$2,500.00 from the Judevine Beautification Fund for the Folsom common Project. Harold Lunnie 2nd. Motion passed 5-0.

Assessor Absent

New Business

Planning & Zoning Board

- New Members and Secretary Recommendations

Chairman Cynthia Stuart recommended Meagan Johnson effective July 1, 2018 for a two year term for the anticipated vacancy on the Planning & Zoning Board.

Harold Lunnie made a motion to appoint Meagan Johnson to the Planning & Zoning Board for a two year term effective July 1, 2018. Mike Sorrell 2nd. Motion passed 5-0.

Cynthia also recommended that Meagan Johnson be the new secretary for the Planning & Zoning Board. Harold Lunnie made a motion to hire Meagan Johnson for the secretary position for the Planning & Zoning Board for the rate of \$15.00 per hour. Mike Sorrell 2nd. Motion passed 5-0.

- Junk Issues

Cynthia Stuart requested Board approval to hire an attorney from Smith & Wilson regarding the property at 210 Main Street. Bill Humphrey made a motion to hire Smith & Wilson with an expenditure not to exceed \$2,500.00. Also to contact Vermont League of Cities and Towns for advice and to authorize Chairman George Morehouse to proceed on behalf of the Board. Harold Lunnie 2nd. Motion passed 5-0.

George will also call Vermont League of Cities and Towns to discuss the Town's Junk Ordinance. Action item for the July meeting.

- Folsom Common Renovation

Requests to transfer money from the Park Reserve Fund and Judevine/Beautificaion Fund to the Folsom Common Project was approved earlier in the meeting.

Personnel Policy Revision

George Morehouse reviewed an amendment to the Personnel Policy. Short Term Disability was added to page 6 under Section 17: Eligibility for Benefits.

Folsom Avenue Project

George Morehouse read a brief report from Stone Environmental and they will attend the July meeting to present a complete analysis of the project.

Other

None

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

None

Adjournment

Mike Sorrell made a motion to adjourn at 7:04pm. Harold Lunnie 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: _____

DRAFT