

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

Concord Selectboard Regular Meeting Minutes

July 3, 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

CALEX

Stephen West-Fisher
Michael Wright

Historical Society

Connie Quimby

Town Treasurer

Audra Girouard

Town Clerk

Cynthia Gaboriault

Road Commissioner

Dane Thorgalsen

Assessor

Bill Krajewski

Fire Department

Richard Fisher-Chief

Planning & Zoning Board

Cynthia Stuart-Chairman

Natural Resources

Conservation District

Heather Johnson

Stone Environmental

Amy Macrellis
Kevin McCaffery

Citizens

George Worthington
Kingdom Access TV

Call to Order

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

George added two items to the agenda under **Other**.

Approval of Agenda

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

Approval of June 5, 2018 Regular Meeting Minutes

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

Citizen's Concerns

Connie Quimby from the Historical Society of Concord came to the Board looking for approval to apply for a Grant to install a chairlift in the Town Hall. It was the consensus of the Board for Connie to go ahead with the Grant Research and for getting estimates. Susan L. will draw up a letter with consensus information for the Historical Society. Harold Lunnie made a motion to authorize George Morehouse to sign the letter. Mike Sorrell 2nd. Motion passed 5-0.

Old Business

Town Clerk

Cynthia Gaboriault updated the Board about the upcoming election in August. Cynthia G. and Susan LaMadeleine will be attending an election training on Thursday, July 12. The Board was also updated that the unlicensed dog report is now down to 13 dogs. Gigi Loch Animal Control Officer has been working with the dog owners to get their dogs licensed.

Road Commissioner

Dane Thorgalsen informed the Board that the South Street Box Culvert Project is now on hold due to a fire at the State Office, paperwork needed from the State is being held up. Woodward Road, Better Roads Project is all set to start after the holiday week.

Town Treasurer

Audra Girouard presented the Board with the June warrants to review.

Assessor

Bill Krajieski informed the Board that Grievances were finished. He also presented the Board with an estimate for a 2019 reappraisal. He asked the Board if they wanted to go ahead with the reappraisal. The Board requested that Bill K. present the Board with a formal contract which he will have ready for the August meeting.

New Business

Fire Department

Richard Fisher informed the Board that the Fire Department is looking into purchasing a new fire truck. He will be collecting more information over the next month and will get back to the Board.

CALEX

Michael Wright and Stephen West-Fisher were present to explain the contract in more detail to the Board. Bill Humphrey made a motion to sign the three (3) year contract and for payment to be made at the start of Concord's fiscal year. Mike Sorrell 2nd. Motion passed 5-0. Bill Humphrey made a motion that George Morehouse be authorized to sign the contract. Mike Sorrell 2nd. Motion passed 5-0.

Stone Environmental

Amy Macrellis made a detailed presentation to the Board concerning the Folsom Avenue Water Quality Project. Many different sites were reviewed. She also answered questions and concerns of the Board.

Junk Ordinance

George Morehouse spoke with the Board concerning a draft Junk Ordinance and Vacant Building Ordinance that were obtained from the Vermont League of Cities and Towns. George M. gave the information to Cynthia S. Chairman of the Planning and Zoning Boards to review.

Other

Cynthia Stuart updated the Board that the Folsom Common Playground Project is now complete. She also stated that she has been researching grants for a project at the North Concord Park and she requested Board approval to apply for a match grant in the amount of \$8,000.00. Harold Lunnie made a motion for Cynthia S. to apply for a match grant in the amount of \$8,000.00 for the North Concord Park. Bill Humphrey 2nd. Motion passed 5-0.

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

Bill Humphrey made a motion to go into Executive Session at 7:46pm to discuss legal matters. Mike Sorrell 2nd. Motion passed 5-0.

Out of Executive Session at 8:15pm. No action taken.

Adjournment

Bill Humphrey made a motion to adjourn at 8:16pm. Mike Sorrell 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: July 9, 2018