

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

Concord Selectboard Regular Meeting Minutes

August 7, 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

Town Clerk

Absent

Road Commissioner

Dane Thorgalsen

Assessor

Bill Krajewski
Matt Krajewski

Planning/Zoning Board

Cynthia Stuart-Chairman

Citizens

George Worthington
Louis Brach
(KATV)

Call to Order

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

Approval of Agenda

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

Approval of July 3, 2018 Regular Meeting Minutes

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

Citizen's Concerns

Louis Brach-Cross Road, voiced his concerns regarding gravel being left on his lawn by the snowplow in the winter months. Dane will look into the issue.

Sue Cross-Main Street, was not present at the meeting, but has voiced concerns regarding the tree at the corner of her property and the Municipal Building. The tree is rotten and she would like it removed. After a short discussion it was the consensus of the Board for George Morehouse to research the boundary lines to determine the exact location of the tree.

Old Business

Town Clerk-Absent

Road Commissioner

Dane Thorgalsen-Presented to the Board a quote in the amount of \$2,324.00 for repaving the deck on the bridge by the fire station. He would also like to see if the paving company could do a curb along the bridge and pave the sidewalk. He would like to do the project the week of the 20th of August. Bill Humphrey suggested that the Board leave the adding of the curb and extra cost within reason at Dane's discretion. All Board members agree.

He also stated that the Micah Baker Road Project has started and is coming along well with ditching and stoning being done and that the Woodward Road Project is close to completion with just the mulching left to be done. He also informed the Board of Five segments of the Stormwater Project that he will be looking at with Heather Johnson, District Manager Essex County Natural Resources Conservation District. Board agreed to move forward with further engineering on the five segments.

Town Treasurer

Audra Girouard presented the July warrants to the Board for review. She also stated that the Joseph and Cherie Mooney property located at 253 Ladd Road now belongs to the Town which was purchased at the 2017 Tax Sale.

New Business

Essex County Natural Resources Conservation District

Representative-Absent

Tax Rate 2018

Audra Girouard presented to the Board the work sheet for setting the 2018 Tax Rate.

Bill Humphrey made a motion to approve setting the 2018 Municipal Tax Rate at 0.6738. Mike Sorrell 2nd. Motion passed 5-0.

Bill Humphrey made a motion to approve to set the 2018 Local Agreement Tax Rate at 0.0060. Mike Sorrell 2nd. Motion passed 5-0.

For additional information the rates set by the State of Vermont are 1.5985 for Homestead and 1.5846 for Non-Residential Properties.

2018 Reappraisal Contract

Assessor Bill Krajewski presented to the Board the contract for Services for the Reappraisal of the Town in the amount of \$64,000.00, as discussed at a previous meeting. Mike Sorrell made a motion to accept the Contract for Services in the amount of \$64,000.00 from New England Municipal Consultants, Ltd. For the Reappraisal effective August 7, 2018. Bill Humphrey 2nd. Motion passed 5-0.

Assessor

Bill Krajewski presented to the Board three Errors and Omissions Request for review and approval, parcels # 00346-002, 00346-004 and 00382.

Bill Humphrey made a motion to approve the Errors and Omissions for parcel # 00346-002.

Mike Sorrell 2nd. Motion passed 5-0.

Roger Wood made a motion to approval the Errors and Omissions for parcel # 00346-004. Mike Sorrell 2nd. Motion passed 5-0.

Bill Humphrey made a motion to approve the Errors and Omissions for parcel # 00382. Harold Lunnie 2nd. Motion passed 5-0.

Fire Department Report

Fire Chief-Absent. George Morehouse informed the Board that he has asked the Fire Chief-Richard Fisher to get some quotes on Automated External Defibrillators for some of the Town Properties.

Municipal Planning Grant

Cynthia Stuart asked the Board for approval to apply for a Municipal planning Grant and for the Town to authorize the sum of \$1,750.00 to be paid in match for the Grant. Mike Sorrell made a motion to approve that Cynthia Stuart can apply for the Municipal Planning Grant and that the amount, not to exceed \$1,750.00 be paid out of the Grant Match Fund. Harold Lunnie 2nd. Motion passed 5-0.

Folsom Common Fence

Cynthia Stuart informed the Board that someone has backed into the back of the wood fence at the Folsom Common Playground. Consensus of the Board to send notification to the property and notify the Sherriff.

Local Emergency Operations Plan

The Annual 2018 LEOP was presented to the Board for approval and adoption. Bill Humphrey made a motion to approve and adopt the Annual 2018 LEOP. Mike Sorrell 2nd. Motion passed 5-0.

Other-None

Executive Session

Mike Sorrell made a motion to go into Executive Session to discuss legal matters at 6:45pm. Harold Lunnie 2nd. Motion passed 5-0.

Out of Executive Session at 7:25pm.

Action: Jeffrey Hall, Joseph Mooney and Annie Scherber and Ricky Johns (210 Main Street) properties were discussed and consultations with an attorneys will be held prior to the next Board meeting.

Adjournment

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

Respectfully Submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Luunie

Posted: August 13, 2018