

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, September 4, 2018 at 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Town Clerk

Cynthia Gaboriault-Absent

Road Commissioner

Dane Thorgalsen

Assessor

Matthew Krajeski

Waterford Class 4 Study Group

Marcel Gingue
Alan Farmer
Bo Hall

Fire Department

Richard Fisher

Selectboard Admin. Asst.

Susan LaMadeleine

Called to Order

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

George added Solar Project Approval Letter under Other and requested that the Fire Department and Automated External Defibrillator be moved to the first item under New Business.

Approval of Agenda

Bill Humphrey made a motion to approve the Agenda with the addition and change. Mike Sorrell 2nd. Motion passed 4-0.

Approval of August 7, 2018 Regular Meeting Minutes and August 23, 2018 Special Meeting Minutes

Bill Humphrey made a motion to approve the August 7, 2018 Regular Meeting Minutes. Mike Sorrell 2nd. Motion passed 4-0.

Mike Sorrell made a motion to approve the August 23, 2018 Special Meeting Minutes. Roger Wood 2nd. Motion passed 4-0.

Citizen's Concerns

Diane Price-Cedar Street, East Concord-Submitted a letter to the Board expressing concerns on issues that have been happening on and around her property. The Board was provided with a copy of the letter for review and no action taken.

Old Business

Assessor

Matt Krajewski presented to the Board three (3) Errors and Omissions for Board approval and signature. Parcels #00607-001, #00376, and #00940.

Bill Humphrey made a motion to approve parcel #00607-001 to activate and add to the Grand List. Mike Sorrell 2nd. Motion passed 4-0.

Bill Humphrey made a motion to approve parcel #00376, to transfer to the Town of Concord. Roger Wood 2nd. Motion passed 4-0.

Bill Humphrey made a motion to approve parcel #00940, to add property to Grand List. Mike Sorrell 2nd. Motion passed 4-0.

Town Clerk-Absent

George Morehouse informed the Board that the Side Door and Fire Escape Access at the Town Hall is in need of repair and updating. Adding a ramp from the fire escape to street level was also discussed. It is the consensus of the Board to move forward with the project.

Town Treasurer

Audra Girouard presented the Board with the August warrants for review. She stated that the 2018 Tax Bills have been mailed and are due November 19, 2018. She also informed the Board that herself, Cindy Gaboriault, Beth Cliché, and Susan LaMadeleine would be attending the Annual Vermont Municipal Clerk's and Treasurer's Association Conference on September 19th and 20th, and their office will be closed.

Road Commissioner

Dane Thorgalsen updated the Board on the projects that have been done over the summer. He has been grading Cedar Street in East Concord with some difficulty due to lawns and the railroad tracks.

- Woodward Road-Better Roads Project has been completed.
- Micah Baker Road-Grant-In-Aid Project has been completed.
- Bridge #32 (Fire Station Bridge) has been repaved and completed. Discussion was held on making the Bridge a single lane Bridge to try and preserve the newly repaved sidewalk.

Mike Sorrell made a motion to make Bridge #32, (Fire Station Bridge) a single lane bridge. Bill Humphrey 2nd. Motion passed 4-0.

Dane also stated that a request has been made to have gravel put on the Class 4 section of Mitchell Road. It is the consensus of the Board to deny the request.

He also stated that the South Street Culvert Project will be completed this week.

The Waterford Class 4 Road Study Group informed the Board on the research that they had been doing concerning three Class 4 Roads in Waterford that connect to three Class 4 Roads in Concord. The purpose of the study is to see if the Towns can work together to possibly upgrade

these roads so that one day they may be passable for ATV, Snow mobiles, bicycles etc. A brief discussion was held and no action taken.

New Business

Automated External Defibrillator

A quote for 2 AED units was presented to the Board by the Fire Chief-Richard Fisher, for the amount of \$2,913.30.

Bill Humphrey made a motion to purchase 2 AED units, Quote #281059 V:1 in the amount of \$2,913.30. Mike Sorrell 2nd. Motion passed 4-0.

Richard Fisher spoke with the Board concerning the purchase of a new Fire Truck. He stated that the purchase price for the new truck would be around \$300,000.00. He informed the Board that he was researching Grants that may be available. Further discussions will be held at a later date.

Tree Removal Quote

A quote from Tip Top Tree Service was presented to the Board for the removal of a maple Tree on the East side of the Municipal Building in the amount of \$800.00.

Mike Sorrell made a motion to accept the quote from Tip Top Tree Service in the amount of \$800.00 for removal of the Maple Tree on the East side of the Municipal Building. Roger Wood 2nd. Motion passed 4-0.

Use of Folsom Common

A request from the Concord Historical Society to use the Folsom Common area for their Open House the weekend of September 29th, 2018, was presented to the Board for approval. Bill Humphrey made a motion to let the Concord Historical Society use Folsom Common for their Open House on September 29th, 2018. Mike Sorrell 2nd. Motion passed 4-0.

Other

Solar Project Approval Letter

George Morehouse informed the Board that the Solar Project Expansion on Cross Road requires a letter of approval to move forward with the Project from the Selectboard and the Planning/Zoning Board. Meagan Johnson, secretary for the Planning/Zoning Board will draft a letter of approval to be signed by both Boards.

Mike Sorrell made a motion to approve the approval letter for the Solar Project and to authorize George Morehouse to sign. Roger Wood 2nd. Motion passed 4-0.

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

None

Adjournment

Mike Sorrell made a motion to adjourn at 7:15pm. Roger Wood 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Lunnie

DRAFT