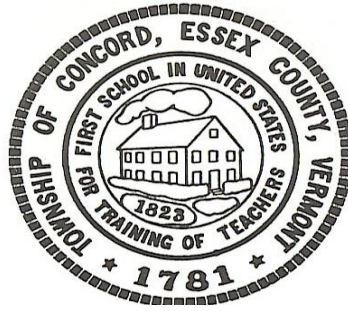


Selectboard Office
P.O. Box 317
Concord, VT 05824
(802)695-2910, ext. 21
(802)284-2009, Fax



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

Concord Selectboard Regular Meeting Minutes

Tuesday, October 2, 2018 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Assessor

Bill Krajeski

Town Clerk

Cynthia Gabriault

Citizens

George Worthington

Road Commissioner

Dane Thorgalsen

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

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

Approval of Agenda

Harold Lunnie made a motion to approve the agenda. Roger Wood 2nd. Motion passed 3-0.

Approval of Septembner 4, 2018 Regular Meeting Minutes and September 13, 2018 Special Meeting Minutes.

Harold Lunnie made a motion to approve the September 13, 2018 Special Meeting Minutes. Roger Wood 2nd. Motion passed 3-0.

The September 4, 2018 Regular Meeting Minutes will be approved at the November Selectboard Meeting.

Citizen's Concerns

Jim Windrow-Sawmill Road submitted an email concerning one of his neighbors burning trash. Mr. Windrow has spoken to the Fire Chief-Richard Fisher about his concerns. George has called the Sherriff previously and he will follow up.

Old Business

Town Clerk

Cynthia Gaboriault stated that she was preparing for the November 6th Election and that everything was going well.

Town Treasurer

Audra Girouard presented the September Warrants for the Board to review. She informed the Board that the winter hours for the Treasures's Office, Town Clerk's Office and the Selectboard Office are October through April, Monday, Tuesday, Thursday and Friday 8:30am to 2:30pm. She also updated the Board about the Vermont Municipal Clerk's and Treasurer's Association Annual Conference that was attended by Cindy, Susan, Beth and herself. Audra was re-elected as Treasurer of the Association and also received her designation of "Certified Vermont Treasurer."

Road Commissioner

Dane Thorgalsen stated that the Shadow Lake Resurfacing Road Project has begun and should be completed by the end of next week.

He also stated that the repaving was complete on the Wilson Road Bridge and the Shadow Lake Bridge.

A brief discussion concerning replacement of the sidewalk plow due to lack of availability of replacement parts for the Trackless. Harold will research possible replacement.

Assessor

Bill Krajewski informed the Board that the new Tax Maps have arrived.

Bill Presented the Board with 4 Errors and Omissions for approval and signature.

- The Assessor requests the Selectboard remove the land value from parcel # 00346-003 in the 2018 Grand List to reflect the error.

Harold made a motion to remove the land value in the amount of \$24,600.00 from parcel # 00346-003 deducting to \$4,800, and to add parcel # 00346-103 to the Grand List in the amount of \$24,600.00. Roger Wood 2nd. Motion passed 3-0.

- The Assessor requests the Selectboard to close parcel #00012 due to error made in 2012. Harold made a motion to close parcel #00012 reducing the value from \$3,700.00 to \$0.00. Roger Wood 2nd. Motion passed 3-0.

- The Assessor request the Selectboard to remove the Educational Tax from parcel #00551-001 since they are exempt.

Harold made a motion to remove the Educational Tax from parcel #00551-001 with the adjusted value to remain the same at \$735,200.00. Roger Wood 2nd. Motion passed 3-0.

Special Town Meeting Warning

The Special Town Meeting Warning was presented to the Board for adoption and approval.

Harold Lunnie made a motion to adopt and approve the Special Meeting Warning and to present

Article 1 to the voters on the November 6, 2018 Special Town Meeting, and to hold an Informational Meeting on October 27, 2018 at 11:00am at the Concord Town Hall. Roger Wood 2nd. Motion passed 3-0.

HIAS-Health Insurance Advisory Services

The 2019 renewal contract in the amount of \$1,220.00 was presented to the Board for review. Harold Lunnie made a motion to renew the Health Insurance Advisory Services Contract with Hickok and Boardman in the amount of \$1,220.00. Roger Wood 2nd. Motion passed 3-0.

Personnel

George advised the Board that Lorrie Welch has resigned from her position as custodian effective October 1, 2018. George informed the Board that Elizabeth Cliché was interested in the position. Harold Lunnie made a motion to appoint Elizabeth Cliché as the new custodian. Roger Wood 2nd. Motion passed 3-0.

Other

J. Mooney Tax Sale Acquisition

Harold Lunnie reported that he and Bill Humphrey visited J. Mooney at his property on September 28, 2018. Discussions with Attorney Robert Brazil will be ongoing concerning this matter.

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

None

Adjournment

Harold Lunnie made a motion to adjourn at 7:05pm. Roger Wood 2nd. Motion passed 3-0.

Respectfully submitted,

George Morehouse-Chairman

Absent
Mike Sorrell-Vice-Chairman

Harold Lunnie

Date: _____

Absent
Bill Humphrey

Roger Wood

Posted: October