

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, November 13, 2018 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Fire Department

Mike Allen-Asst. Chief

Town Clerk

Cindy Gaboriault-Absent

Citizen's

KATV
News 7

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen-Absent

Call to Order

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

George Morehouse added the Fire Department under New Business.

Approval of Agenda

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

Approval of the October 2, 2018 Regular Meeting Minutes, the October 30, 2018 Special Meeting Minutes and the September 4, 2018 Regular Meeting Minutes.

Mike Sorrell made a motion to approve the October 2, 2018 Regular Meeting Minutes. Roger Wood 2nd. Motion passed 4-0. Bill Humphrey abstained.

Mike Sorrell made a motion to approve the October 30, 2018 Special Meeting Minutes. Bill Humphrey 2nd. Motion passed 4-0. Harold Lunnie abstained.

Mike Sorrell made a motion to approve the September 4, 2018 Regular Meeting Minutes. Roger Wood 2nd. Motion passed 5-0.

Citizen's Concerns—None

Old Business

Town Clerk-Absent

Susan LaMadeleine up dated the Board about the Election held on November 6, 2018. 422 voters participated in the Election. The Town Vote passed with 224 yes votes, 191 no votes and 7 unvoted ballots. Everything went very well. She also requested that an outside light be installed on the Town Hall for safety concerns. Consensus of the Board to have light installed.

Town Treasurer

Audra Girouard presented the Board with the October warrants for review. She also stated that Property Taxes are due Monday November 19th and her Office will be open that day from 7:30am to 6:00pm.

She also informed the Board that she has received a request to bill for rubbish disposal from the Concord Post Office, North Concord Post Office and the Town of Victory. Jim Morron-Transfer Station attendant will keep record of the bags and submit to Audra once a month and she will send out invoices. It was also the consensus of the Board to apply an administration fee which will be left to Audra's discretion.

She also stated that the Treasurer's Office will be closed November 20, 21, 22 and 23 and other offices will be closed November 21, 22 and 23.

Road Commissioner-Absent

New Business

Fire Department

Mike Allen updated the Board regarding the purchase of a new fire engine. He stated that a grant has been submitted and that the Department should have a response by mid to late December. He also stated that specks have been done and that they are consulting with E-1, a Fire Engine manufacturer based in Florida. The Board requested that the Fire Department look into another quote for comparison. Local banks will be contracted regarding financing.

Homestead Tax Filing-Normandie Lee

Normandie Lee-Woodward Road submitted a request to the Board to have the penalty waived for not filing the Homestead Tax Form on time. A brief discussion was held and the decision that was made on October 6, 2015 is still in effect. According Mike Sorrell made a motion to deny the request for the Homestead Tax Penalty be waived. Harold Lunnie 2nd. Motion passed 5-0.

Pat Mitchell-Elizabeth Brown Humane Society—Tabled to a Later Date

210 Main Street Property

George Morehouse stated that the Attorney for the Town has been notified of the Town vote. Mike Sorrell will reach out to the Asbestos Abatement Company to finalize plans for its removal. Mike Sorrell made a motion to put out an open bid for the demolition, disposal and filling in of cellar hole for the 210 Main Street Property. Bids will be due by 2:30pm on December 4, 2018. Bill Humphrey 2nd. Motion passed 5-0. Bids will be reviewed at the December Selectboard Meeting.

Overlook Cemetery-Tabled to a Later Date

Heating Oil Contract

Heating Oil Contract for \$2.59 per gallon for 4,000 gallons from CN Brown was presented to the Board for review.

Mike Sorrell made a motion to approve the contract from CN Brown for \$2.59 per gallon for 4,000 gallons of heating fuel. Bill Humphrey 2nd. Motion passed 5-0.

Diesel Fuel Contract

Clear Diesel Fuel Contract for \$2.52 per gallon for 15,000 gallons from Bourne’s Energy was presented to the Board for review.

Harold Lunnie made a motion to approve the contract from Bourne’s Energy for \$2.79 per gallon for 15,000 gallons of Clear Diesel Fuel. Roger Wood 2nd. Motion passed 5-0.

Other-None

Executive Session

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

Mike Sorrell made a motion to go into Executive Session at 6:40pm to discuss legal matters.

Harold Lunnie 2nd. Motion passed 5-0.

Out of Executive Session at 6:53pm—No action taken

Adjournment

Mike Sorrell made a motion to adjourn at 6:55pm. Harold Lunnie 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: November 19, 2018

DRAFT