

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

Concord Selectboard Special Meeting Minutes

Tuesday, October 30, 2018 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

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

Bill Humphrey made a motion to approve the agenda. Mike Sorrell 2nd. Motion passed 4-0.

November Selectboard Meeting

Mike Sorrell made a motion to move the November 6, 2018 Selectboard Meeting to November 13, 2018 due to the General Election being held on the same day. Roger Wood 2nd. Motion passed 4-0.

2019 Health Insurance Renewal

Susan LaMadeleine reviewed the 2019 Insurance Renewal information with the Board. A brief discussion was held about the 4.65% Premium increase.

Bill Humphrey made a motion to stay with the 90% Town-10% Employee contribution for the 2019 Platinum Health Insurance Plan and continue to offer the HRA to our employees to be funded at 90% of the deductible. Mike Sorrell 2nd. Motion passed 4-0.

Sidewalk Plow Replacement

Dane Thorgalsen presented the Board with three estimates for the replacement of the Sidewalk Plow. A brief discussion was held about the best piece of equipment for the Town.

Mike Sorrell made a motion that the Town purchase a Kioti KC4010SE tractor with Snow Blower, Salt and Sand Spreader and Trailer Mover for Spreader for an amount not to exceed \$40,500.00 referencing Pete's Equipment Sales and Rentals quote dated October 1, 2018 and signed by Jason Couture and to be paid out of the Road Foreman's budget. Roger Wood 2nd. Motion passed 4-0.

Other-None

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

None

Adjournment

Mike Sorrell made a motion to adjourn at 6:50pm. Bill Humphrey 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Lunnie