

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



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

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**Concord Selectboard Special Budget Meeting Minutes**

Wednesday, December 04, 2018 @ 7:30pm  
Municipal Building

Unofficial Copy

**Selectboard**

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

**Call to Order**

George called meeting to order at 7:30pm

**Approval of Agenda**

Bill made a motion to approve the Agenda. Harold 2<sup>nd</sup>. Motion passed 4-0.

**Budget Work Session**

Budget Sheets were given to the members. Discussions were had concerning the Budget.

**Executive Session-None**

**Recess**

Harold made a motion to recess at 7:50pm. Roger 2<sup>nd</sup>. Motion passed 4-0.

**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, January 15, 2019 @ 6:00pm

Municipal Building

Unofficial Copy

**Selectboard**

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

**Assessor**

Matt Krajeski

**Selectboard Admin. Asst.**

Susan LaMadeleine

**Call to Order**

George called meeting to order at 6:00pm

**Approval of Agenda**

Bill made a motion to approve the agenda. Roger 2<sup>nd</sup>. Motion passed 4-0.

**Assessor-Business Personal Property Taxes**

Matt explained to the Board that currently the Town is assessing business personal property tax under Vermont Statute Title 32, section 3618. The total taxes collected are in the amount of \$1,818.31. The Town spends considerable time, effort and mailing costs in collecting said taxes. The Assessors are requesting that the Board exempt all business personal property tax for the 2019 Grand List.

Bill made a motion to stop assessing and to eliminate the business personal property tax and to have said question placed on the 2019 Warning for the March 2019 Election.

Harold 2<sup>nd</sup>. Motion passed 4-0.

**Budget Work Session**

Budget sheets were reviewed by the Board.

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

-None held

**Recess**

Harold made a motion to recess at 7:10pm. Bill 2<sup>nd</sup>. Motion passed 4-0.

**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, January 29, 2019 @ 6:00pm  
Municipal Building

Unofficial Copy

**Selectboard**

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

**Selectboard Admin. Asst.**

Susan LaMadeleine

**Call to Order**

George M. called meeting to order at 6:00pm

**Approval of Agenda**

Bill H. made a motion to approve the agenda. Roger W. 2<sup>nd</sup>. Motion passed 4-0.

**Budget Work Session**

The Budget work sheets were reviewed and discussed by the Board.  
Harold L. made a motion to accept and approve the FY2020 Budget in the amount of \$822,507.00. Bill H. 2<sup>nd</sup>. Motion passed 4-0.

**Warning**

The 2019 Annual Town Meeting Warning was presented to the Board for review.  
Bill H. made a motion to adopt and approve the 2019 Annual Town Meeting Warning. Harold L. 2<sup>nd</sup>. Motion passed 4-0.

**Executive Session:** If discussion warrants, and the Board so votes, some items may be held in Executive Session.  
None

**Adjournment**

Harold L. Made a motion to adjourn at 6:15pm. Roger W. 2<sup>nd</sup>. Motion passed 4-0.

Respectfully submitted,

Date: \_\_\_\_\_

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George Morehouse-Chairman

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Bill Humphrey

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Mike Sorrell-Vice-Chairman

\_\_\_\_\_  
Roger Wood

\_\_\_\_\_  
Harold Lunnie

Posted: January 31, 2019