

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

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## **Concord Selectboard Regular Meeting Minutes**

Wednesday, January 2, 2019 @ 6:00pm  
Municipal Building

Unofficial Copy

### **Selectboard**

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

### **Town Treasurer**

Audra Girouard

### **Citizens**

Steven Bean

### **Town Clerk**

Cynthia Gaboriault-Absent

### **Road Commissioner**

Dane Thorgalsen

### **Selectboard Admin. Asst.**

Susan LaMadeleine

### **Call to Order**

George Morehouse called the Regular Selectboard Meeting to order at 6:00pm

George added Folsom Avenue Update under Road Commissioner and Date for Budget Meetings under Other.

### **Approval of Agenda**

Bill Humphrey made a motion to approve the Agenda with the two additions. Harold Lunnie 2<sup>nd</sup>. Motion passed 5-0.

### **Approval of December 4, 2018 Regular Meeting Minutes**

Bill Humphrey made a motion to approve the December 4, 2018 minutes. Harold Lunnie 2<sup>nd</sup>. Motion passed 5-0.

**Citizen's Concerns**—None

### **Old Business**

**Town Clerk**—Absent

### **Town Treasurer**

Audra Girouard presented the Board with the December warrants for review. She also stated that the arrangement with the Town of Victory for the billing and trash disposal is not going to work. The Town of Victory did not like the \$5.00 a month service charge and they disputed a charge for two trash bags. Going forward the Town of Victory will pay cash when they drop off trash at the Transfer Station. The Concord Post Office and North Concord Post Office will sign the log book when disposing of their trash.

### **Road Commissioner**

Dane Thorgalsen let the Board know that all trucks are back in service. The Town is running low on sand for the month of January. George updated the Board that Heather Johnson from Essex County Natural Resources Conservation District and Amy Macrellis from Stone Environmental have been wrapping up the cost draft and want to meet in mid to late January to discuss the next steps of the project.

### **New Business**

#### **2018 Equalization Results**

The Board was presented with the 2018 Equalization Results for review. This serves as notification of the results of Property Valuation and Review (PVP)'s 2018 equalization study. Every year the State is required to certify the equalized education property value (EEPV or EEGL) and coefficient of dispersion (COD) for each Vermont town. 32 V.S.A § 5406. These results also communicates the Common Level of Appraisal (CLA) for the Town and explains how it will impact your homestead and nonresidential education tax rates.

- Education Grand List (from 411) \$117,158,528.00
- Equalized Education Grand List (EEGL) \$121,671,611.00
- Common Level of Appraisal (CLA) 96.29% or 0.9629
- Coefficient of Dispersion (COD) 19.28%

#### **Town Clerk Building Insulation**

Tabled from previous meeting. The quote from New England Foam and Coating, Inc. for \$2,387.00 to insulate the basement of the Town Clerk's Office was presented to the Board for review.

Mike Sorrell made a motion to accept the quote from New England Foam and Coating, Inc. in the amount of \$2,387.00 to spray 2 inches of closed cell foam in the basement of the Town Clerk/Library Building. Harold Lunnie 2<sup>nd</sup>. Motion passed 5-0.

#### **Solar Sense Update**

George Morehouse updated the Board that the Solar Farm would be expending on Cross Road.

**Jeff Hall Property Sale**

George updated the Board regarding his conversation with are attorney regarding the sale of the Hall mobile home.

Bill Humphrey made a motion to move ahead with the sale of the mobile home and for the attorney Robert Brazil to prepare the mobile home bill of sale and Property Transfer Tax Return. Harold Lunnie 2<sup>nd</sup>. Motion passed 5-0.

Mike Sorrell made a motion to authorize George Morehouse to sign any and all legal documents pertaining to the sale of the mobile home. Roger Wood 2<sup>nd</sup>. Motion passed 5-0.

**210 Main Street Update**

George Morehouse stated that the loan on the property has been paid and that the attorney is preparing the paperwork for the Town to take ownership. An asbestos removal date has been tentatively set for January 21.

**Grant Opportunities**

Tabled from last meeting. A quote from Stuart Consulting in the amount of \$1,125.00 for researching financing and grant options was reviewed by the Board.

Mike Sorrell made a motion to hire Stuart Consulting not to exceed \$1,125.00 to research financing and grant options for the purchase of a new firetruck. Roger Wood 2<sup>nd</sup>. Motion passed 3-0. Bill Humphrey and Harold Lunnie abstained.

**Other**

**Budget Meeting Dates**

Consensus of the Board to meet on January 15, 2019 and January 29, 2019 for budget meeting.

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

**Adjournment**

Harold Lunnie made a motion to adjourn at 7:02pm. Roger Wood 2<sup>nd</sup>. Motion passed 5-0.

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