

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, February 5, 2019 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Selectboard Admin. Asst.

Susan LaMadeleine

Town Treasurer

Audra Girouard-Absent

Town Clerk

Cynthia Gaboriault

Road Commissioner

Dane Thorgalsen-Absent

Zoning/Planning Board

Cynthia Stuart

Overlook Cemetery Association

Georganna Dow
Michael Dow
Neil Sweet

Citizens (KATV)

Call to Order

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

George M. added two items to the agenda under new business, Northern Community Investment Corporation and Overlook Cemetery Association.

Approval of Agenda

Bill H. made a motion to approve the agenda with the two additions. Harold L. 2nd. Motion passed 5-0.

Approval of January 2, 2019 Regular Meeting Minutes and the 2020 Budget Meeting Minutes

Bill H. made a motion to approve the January 2, 2019 Regular Minutes. Harold L. 2nd. Motion passed 5-0.

Bill H. made a motion to approve the 2020 Budget Minutes. Roger W. 2nd. Motion passed 5-0.

Citizen's Concern-None

Old Business

Town Clerk

Cindy G. apologized for her absence from the prior meeting. She stated that the Rabies clinic would be held on March 23, 2019 from 9am to 11am at the Town Garage. The voter checklist and warning have been posted and that election preparations were underway.

She informed the Board that she was tentatively looking at February 28, 2019 to hold a BCA meeting.

She also informed the Board that as of January 28, 2019, the Town has ownership of the 210 Main Street property and that all paperwork has been recorded.

She also presented a Liquor License for Bernie's Market for approval and signatures.

Harold L. made a motion to approve the Liquor License for Bernie's Market. Roger W. 2nd. Motion passed 5-0.

Town Treasurer-Absent

Road Commissioner-Absent

George M. presented a request from Paul Szvedo-450 Prospect Street to have two cattle/tractor crossing signs installed. Consensus of the Board to have the property owner purchase the signs and the Town will install.

New Business

Overlook Cemetery Association

The Association presented a Dissolution of Overlook Cemetery Association letter along with financial information for the cemetery for the Town to take over the cemetery in East Concord.

A brief discussion was held concerning the steps that need to be taken.

Consensus of the Board to move forward with the Title Search for the cemetery.

Northern Community Investment Corporation

Cynthia S. informed the Board that NCIC would be a good resource in researching grants for the purchase of a new firetruck and any other grant opportunities that may become available. She presented a proposal from NCIC for review.

Harold L. made a motion to enter into a contract with Northern Community Investment

Corporation for \$125.00 per hour and authorize Cynthia Stuart to sign any paperwork. Mike S. 2nd. Motion passed 5-0.

March Selectboard Meeting Date

Consensus of the Board to have the next Selectboard Meeting on March 7, 2019.

Ratify Poll-Permission for Cynthia Stuart to apply for Grant

Cynthia S. withdrew her proposal to write the grant for the firetruck.

Expanding Rural Opportunities Study

George M. informed the Board that the Town of Concord would be used in a case study for the Vermont legislature to highlight positive contributions the Vermont Municipal Planning Grants are having throughout Vermont.

Hazard Mitigation Plan

Susan L. presented the Board with the pending approval letter from FEMA that the Town’s Hazard Mitigation Plan was approved and needed to be adopted and approved by the Board. Harold L. made a motion to adopt and approve the Hazard Mitigation Plan which was approved by FEMA. Roger W. 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.-None

Adjournment

Mike S. made a motion to adjourn at 6:35pm. Roger W. 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Bill Humphrey

Mike Sorrell-Vice-Chairman

Roger Wood

Harold Lunnie