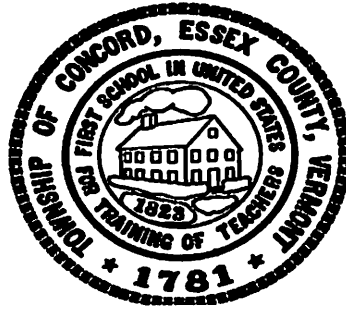


Selectboard Office
P.O. Box 317
Concord, VT 05824
(802)695-2910, ext.21
(802)284-2009, Fax



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

Concord Selectboard Regular Meeting Minutes

Thursday, March 7, 2019 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Myers Container Representative

Nick Rivers

Town Clerk

Cynthia Gaboriault

Road Commissioner

Dane Thorgalsen

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

Susan L. called the meeting to order at 6:00pm.

Approval of Agenda

Mike S. made a motion to approve the agenda. Roger W. 2nd. Motion passed 4-0.

Reorganization of the Selectboard-Elect a Chairman & Vice-Chairman. Also appoint individuals to Sign Orders/Warrants and Determine Time & Place of Meetings.

Harold L. made a motion to appoint George Morehouse as Chairman. Mike S. 2nd. Motion passed 4-0.

Mike S. made a motion to appoint Bill Humphrey as Vice-Chairman. Harold L. 2nd. Motion passed 4-0.

Harold L. made a motion to authorize George M. to sign the warrants. Roger W. 2nd. Motion passed 4-0.

Mike S. made a motion to authorize Bill H. as back up to sign the warrants. Roger W. 2nd. Motion passed 4-0.

Mike S. made a motion that the Selectboard Meetings will be held on the first Tuesday of every month at 6:00pm. Harold L. 2nd. Motion passed 4-0.

Approval of February 5, 2019 Regular Meeting Minutes.

Roger W. made a motion to approve the February 5, 2019 Regular Meeting Minutes. Mike S. 2nd. Motion passed 4-0.

Citizen's Concerns—None

Old Business

Town Clerk

Cynthia G. informed the Board that Town Meeting went well and that 181 voters turned out to vote. She also thanked the road crew for supplying the water and for the snow removal from around the Town Hall.

Town Treasurer

Audra G. presented the February warrants to the Board for review. She also asked for Board approval to contact an attorney to start the Tax Sale process.

Mike S. made a motion to give Audra G. authorization to contact an attorney to start the Tax Sale process. Roger W. 2nd. Motion passed 4-0.

Road Commissioner

Dane T. informed the Board that the sand on hand for the roads will last the winter, salt is a little over budget due to all the rain. He also said the grader is on loan to the Town of Kirby to swap out truck time used this past summer.

George M. updated the Board concerning the Stormwater Project, grant applications will be submitted in the next week. Heather Johnson, District Manager of the Natural Resources Conservation District requested that a motion be made authorizing her to apply for the grants.

Mike S. made a motion to authorize Heather Johnson, District Manager of the Natural Resources Conservation District on behalf of the Town of Concord and Stone Environmental, to apply for both engineered design grants at once for sites 5,6,7 & 8. Roger W. 2nd. Motion passed 4-0.

New Business

Myers-Nick Rivers

Nick R. presented the Board with a new contract for trash removal from the transfer station. He explained that the costs have increased at the landfill in Coventry, VT. The prices have increased from \$70.00 per ton for construction dumpster to \$80.00 per ton and \$71.00 per ton for the compactor to \$81.00 per ton.

Bill H. made a motion to authorize George M. to sign the new contract from Myers effective March 7, 2019. Harold L. 2nd. Motion passed 5-0.

George M. requested that Nick R. take a look at the compactor and building to review damage that has been done by Myers truck drivers. Nick R. will review and respond back by the end of next week.

210 Main Street

A brief discussion was held concerning demolition of the property.

Lillicrap Field Lease

The Lillicrap Ball Field Lease with the Kingdom East School District was presented to the Board for review. The Lillicrap Ball Field will be leased to the Kingdom East School District for the sum of \$1.00 per year for a five year period.

Mike S. made a motion to authorize George M. to sign the Lillicrap Ball Field Lease agreement. Roger W. 2nd. Motion passed 5-0.

Mowing Season 2019-Tabled

Appointments

A list of appointment for 2019 was presented to the Board for approval.

Mike S. made a motion that the appointments be approved as listed. Roger W. 2nd. Motion passed 5-0.

Landowner Participation Agreement

Susan L. presented the Board with a Landowner Participation Agreement. This document is part of the Stormwater Project and is needed for the grant process.

Bill H. made a motion for George M. to sign the Landowner Participation Agreement. Harold L. 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 6:45pm. Roger W. 2nd. Motion passed 5-0

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: March 8, 2019

Concord Selectboard
2019 Appointed Positions

Position	Name
Selectboard Chairman	George Morehouse
Selectboard Vice-Chairman	Bill Humphrey
Authority To Sign Orders	George Morehouse
Back-Up Authity To Sign Orders	Bill Humphrey
Road Commissioner/Road Foreman	Dane Thorgalsen
Assistant Road Foreman	Duane Welch
Fire Chief/Fire Warden	Richard Fisher
Health Officer--3 Year Term	Kris Heath
Animal Control Officer	Gigi Losh
Pound Keeper	Riverside Boarding/Grooming
Zoning Administrator/911 Coordinator	Alan Smith
Collector Of Deliquent Taxes	Audra Girouard
PB/ZB Member-3yr Term Expires 07-2022	Cynthia Stuart
PB/ZB Member-3yr Term Expires 02-2021	John Christman Sr.
PB/ZB Member-2yr Term Expires 05-2021	Judy Kurtz
PB/ZB Member-2yr Term Expires 08-2020	Meagan Johnson
PB/ZB Member-2yr Term Expires 08-2020	Jim Gochie
PB/ZB Clerk/Secretary	Meagan Johnson
Grant Administrator-Planning Board	Bill Humphrey
Selectboard Rep. to PB/ZB	Harold Lunnie
Web Administrator	Linda Hartwell
Authority To Sign Weight Permits	Susan LaMadeleine
Emergency Management Director	Susan LaMadeleine
Green-Up Chairman	Susan LaMadeleine
Miles Pond Pavilion Monitor	Susan LaMadeleine
Miles Pond Dam Monitor	Trevor Szymanowski
NVDA Representative	Cynthia Stuart
CALEX Board Member	Stephen West-Fisher
TAC Representative	George Morehouse
Memorial Day Coordinator	Donna Paquette
Rep. To Waste District Meetings	
Community Advisory Board-VT ST Police	Denis LaMadeleine
Newspaper	Caledonia Record
Tree Warden	Bill Humphrey
Fence Viewers (3)	Selectboard
Wood, Lumber & Shingles Inspectors	Selectboard
One or More Weighers Of Coal	Selectboard
Miles Pond Milfoil Supervisor	Audra Girouard