

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

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## **Concord Selectboard Regular Meeting Minutes**

Tuesday, April 2, 2019 @ 6:00pm  
Municipal Building

Unofficial Copy

### **Selectboard**

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

### **Town Treasurer**

Audra Girouard-Absent

### **Planning/Zoning Board**

Cynthia Stuart-Chairman

### **Town Clerk**

Cynthia Gaboriault

### **Assessor**

Matthew Krajeski

### **Road Commissioner**

Dane Thorgalsen

### **Citizens**

George Worthington  
KATV

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

Susan LaMadeleine

### **Call to Order**

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

George M. added Transfer Station Up-Date under Other on the Agenda.

### **Approval of Agenda**

Bill H. made a motion to approve the agenda with the addition. Mike S. 2<sup>nd</sup>. Motion passed 4-0.

### **Approval of March 7, 2019 Regular Meeting Minutes.**

Roger W. made a motion to approve the March 7, 2019 meeting minutes. Mike S. 2<sup>nd</sup>. Motion passed 4-0.

### **Citizen's Concerns**—None

### **Old Business**

**Town Clerk**-Cindy G. informed the Board that the Rabies Clinic went well but not a big turnout. First Late Notices have been mailed out regarding dog registrations. She also presented the Oaths for Fence viewers for signatures.

### **Town Treasurer-Absent**

Audra G. provided a report for the Boards review. Warrants for the month of March were available for review. She has contacted Carolyn Greaves in regards to starting the process for the Tax Sales, as of now there are 8 parcels on the list.

The Town was awarded the Aquatic Nuisance Control Grant in the amount of \$8,246.00 for the 2019 summer season.

She also provided a spreadsheet regarding the mobile home purchase and sale information. The Board was also informed that the Transfer Station had two checks returned for non-sufficient funds. She has mailed letter to the individual with no response.

### **Road Commissioner**

Dane T. informed the Board that the annual meeting with Shauna Clifford from VTrans had taken place earlier that day. He mentioned the possibility of applying for a paving grant, it was the consensus of the Board to apply for the grant.

### **Assessors**

Matt K. informed the Board that the 2019 Concord Reappraisal has been completed. All the building permit and under construction checks have also been completed. Preliminary value booklets will be mailed out to all property owners in early to mid-May 2019. The Assessor's Office will be ready to file an abstract Grand List no later than June 4<sup>th</sup>, 2019.

The Assessor's Office will be converting the parcel ID system to match the map and lot order.

### **New Business**

#### **Appoint Authorized Back Up To Sign Grant Applications**

Mike S. made a motion to appoint George Morehouse to be the Authorized Back Up person to sign Grant Applications. Bill H. 2<sup>nd</sup>. Motion passed 3-0.

### **Mowing**

The Board was presented with a proposal from David Brit for the 2019 mowing season with spring and fall clean up for \$9,300.00 for review.

Bill H. made a motion to accept the proposal from David Brit in the amount of \$9,300.00 for the 2019 mowing season with spring and fall clean up. Roger W. 2<sup>nd</sup>. Motion passed 4-0.

### **210 Main Street Property Up Date**

A new proposal for Asbestos removal was presented to the Board from Lavaggi Environmental Contracting, Inc. in the amount of \$7,075.00.

Mike S. made a motion to accept the proposal from Lavaggi Environmental Contracting, Inc. in the amount of \$7,075.00, and to start the process for 210 Main Street. Roger W. 2<sup>nd</sup>. Motion passed 4-0.

### **Other**

#### **Transfer Station**

George M. informed the Board that Nick Rivers from Myers Container has inspected the compactor at the Transfer Station and that they will be able to make the repairs after the ice and snow are gone.

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

**Adjournment**

Mike S. made a motion to adjourn at 6:30pm. Roger 2<sup>nd</sup>. Motion passed 4-0.

Respectfully submitted,

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

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George Morehouse-Chairman

\_\_\_\_\_  
Mike Sorrell

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Bill Humphrey-Vice-Chairman

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

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

**Posted: April 4, 2019**