

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, May 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

### **Planning/Zoning Board**

Cynthia Stuart-Chairman

### **Town Clerk**

Cynthia Gaboriault

### **Assessor**

Matthew Krajewski

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

Susan LaMadeleine

### **Road Commissioner**

Dane Thorgalsen-Absent

### **Citizens**

George Worthington  
KATV  
Steven Bean  
Ed Corey  
Teresa Herson  
Tim Gould

### **Kingdom East School District**

Sherri Gregory  
Tony DeMast

### **Call to Order**

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

### **Approval of Agenda**

Mike S. made a motion to approve the agenda with the addition. Bill H. 2<sup>nd</sup>. Motion passed 5-0.

### **Approval of April 2, 2019 Regular Meeting Minutes.**

Roger W. made a motion to approve the April 2, 2019 meeting minutes. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

### **Citizen's Concerns**

George Worthington-Johnson Rd-stated that several culvert need2 work on Johnson Rd. The Board will notify Dane T.

Steven Bean-Camper's Lane-Requested that the Town portion of Camper's Lane be graded and possibly some gravel be added he also mentioned that the Board might consider allowing dogs on the beach to scare away the geese.

Tim Gould-Main Street-Inquired of the status of 210 Main Street Property. The Board will discuss later in the meeting.

Carol Callahan-Submitted a letter requesting that she be able to bring an emotional support dog to the beach and she also requested that sand be placed at the beach. Consensus of the Board that an emotional support dog is not a service dog and that the beach cannot be altered due to State regulations.

### **Old Business**

**Town Clerk**-Cindy G. submitted the State Liquor licenses for Alpine Valley to be approved and signed. Mike S. made a motion to approve the State Liquor licenses for Alpine Valley. Harold L. 2<sup>nd</sup>. Motion passed 5-0.

She also stated that the 2<sup>nd</sup> late notices have gone out for unlicensed dogs. She also stated that she is aware that her budget for her assistant will be over budget due to unforeseen coverage that was needed.

### **Town Treasurer**

Warrants for the month of April were available for review. Audra G. informed the Board that the Tax Sale is scheduled for June 10, 2019 at 10:00am. As of May 7, 2019 there are seven (7) parcels up for sale.

She also let the Board know that the two (2) non-significant funds checks have been taken care of.

Audra G. asked the Board for permission to spend \$300.00 from the Memorial Day Fund to purchase flag holders for the Veterans graves.

Consensus of the Board to authorize Audra G. to spend \$300.00 from the Memorial Day Fund. She also asked the Board for permission to contact an attorney in regards to researching Leased Lands properties.

Consensus of the Board was to authorize Audra G. to contact and Attorney.

She submitted the Proper Use of Public Funds form for the Boards acknowledgment and review.

The Board acknowledges the receipt of the Use of Public Funds form.

She also submitted two (2) expenditure update reports for 210 Main Street and 253 Ladd Road for the Board to review.

### **Road Commissioner**

George M. stated that the Town was awarded a grant in the amount \$61,000.00 with a \$3,000.00 match for the Final Engineering Design for the Folsom Ave. Stormwater Project.

Susan L. submitted the Annual Financial Plan for Town Highways for approval.

Bill H. made a motion to approve and sign the Annual Financial Plan for Town Highways.

Harold L. 2<sup>nd</sup>. Motion passed 5-0.

### **210 Main Street**

George M. stated that the 210 Main Street property has been demolished and the Board has not made any decision on what to do with the property as yet.

### **Assessors**

Bill K. Stated that the re-appraisal process was complete and that the Preliminary Property Valuation Report has been mailed out. He also explained how the values of properties have changed and that there was a 3% drop in the Grand List. He will also be holding In Formal Public Hearings on May 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> for anyone who would like to discuss their appraisal. He also stated that Linda Hartwell, the Town's web administrator will be adding a link for people to access the property values online.

### **Planning/Zoning Board**

Cynthia S. presented to the Board possible Grant funding available to study public water and sewer system.

Consensus of the Board to not consider at this time.

She also spoke to the Board regarding Vermont Judicial Bureau Enforcement Tickets for enforcing the Towns Ordinances and for the Zoning Administrator to be able to issue them.

The Board requested more information on the matter.

Susan L. presented the Amended Resolution For Municipal Planning Grant for adoption and signature. (Which was discussed at the April Meeting).

Harold L. made a motion to adopt and sign the Amended Resolution For Municipal Planning Grant. Mike S. 2<sup>nd</sup>. Motion passed 3-0.

### **New Business**

#### **Concord School Facilities Upgrade**

Sherrri G. and Tony D. spoke to the Board about a possible vote on June 18, 2019 for the Concord School regarding the upgrades needed at different schools in the Kingdom East District. The upgrades were presented to the Board. The Board and public had an opportunity to comment and ask questions.

#### **Other-None**

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

Mike S. made a motion to go into Executive Session at 7:00pm. Bill H. 2<sup>nd</sup>. Motion passed 5-0.

**Out of Executive Session at 7:20pm**—No action taken.

#### **Adjournment**

Mike S. made a motion to adjourn at 7:30pm. Roger 2<sup>nd</sup>. Motion passed 5-0.

Respectfully submitted,

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

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George Morehouse-Chairman

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Mike Sorrell

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Bill Humphrey-Vice-Chairman

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Roger Wood

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

**Posted: May 09, 2019**

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