

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, June 4, 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

### **Citizens**

George Worthington  
Louis Brach  
Teresa Hersom  
Tim Gould  
(KATV)

### **Town Clerk**

Cindy Gaboriault

### **Road Commissioner**

Dane Thorgalsen

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

Susan LaMadeleine

### **Call to Order**

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

### **Approval of Agenda**

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

### **Approval of May 7, 2019 Regular Meeting Minutes**

Bill H. made a motion to approve the May 7, 2019 meeting minutes. Roger W. 2nd. Motion passed 4-0.

### **Citizen's Concerns**

Louis B.-Cross Road, requested that the tax maps be put on the web-site by the next Selectboard meeting. George M. said that the tax maps are going to be replaced in the near future and that there is no guarantee that the tax maps will be on the web-site by the next meeting.

## **Old Business**

### **Town Clerk**

Cindy G. stated that the polls will be open from 10:00am to 7:00pm on June 19, 2019 for the Kingdom East School District Bond Vote. She also let the Board know that a new pricing law has been passed, all recording fees will be increasing.

Starting July 1, 2019 she will be able to print Birth and Death Certificates from any town in Vermont, Vermonters will no longer have to go to the Town where they were born or where a family member died to get a certified copy.

She also turned the unlicensed dog report over to the Selectboard, there are 22 unlicensed dogs.

### **Town Treasurer-Absent**

Audra G. provided a report for the meeting which George M. went over with the Board. May warrants were provided for the Boards review. The 2019 Tax Sale will be held on June 10th and 10:00am. A list of properties for Tax Sale were reviewed, 3 properties will be going to the sale. She noted that the board should appoint a representative to attend the Tax Sale.

Mike S. made a motion to appoint George M. as the Selectboard representative to attend the Tax Sale on June 10, 2019. Bill H. 2nd. Motion passed 4-0.

Expenditure reports for the 210 Main Street and the 253 Ladd Road properties were provided for the Board to review.

### **Road Commissioner**

Dane Thorgalsen informed the Board that the Town has received 2 Better Roads Grants, one for \$8,000.00 for a Road Inventory which is needed to be able to apply for future grants and the other for \$20,000.00 for ditching and stone work on Leonard Hill Road. The State Paving Grant was not awarded.

Dane T. also stated that they are roughly 3 weeks behind on their road work due to the weather.

## **New Business**

### **Planning/Zoning Board Alternate Appointment**

The Planning /Zoning Board submitted the name of Steven Bean to be appointed as an alternate Board member.

Bill H. made a motion to appoint Steven Bean as an alternate member to the Planning/Zoning Board. Mike S. 2nd. Motion passed 4-0.

### **210 Main Street Update-Executive session**

### **253 Ladd Road Update-Executive Session**

**Other**—None

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

Bill H. made a motion to go into Executive Session at 6:15pm. Mike S. 2nd. Motion passed 4-0.

Out of Executive Session at 6:50pm.

No action taken.

**Adjournment**

Mike S. made a motion to adjourn at 6:50pm. Bill 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

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

DRAFT