

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

Concord Selectboard Special Meeting Minutes

Tuesday, July 16, 2019 @ 5:30pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Clerk

Cindy Gaboriault

Road Crew

Denis LaMadeleine

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

George M. called the meeting to order at 5:30pm.

Approval of Agenda

Bill H. made a motion to approve the agenda. Roger W. 2nd. Motion passed 4-0.
Mike S. was late getting to meeting.

George M. brought to the Board attention that the Concord Road Crew would like to remove the generators located at the 253 Ladd Road property to see if they are in working order to have as a spare for the Town Garage. Consensus of the Board for the Road Crew to remove the generators.

New Business

Property Sales

George M. Apologized for the confusion of the last Selectboard Meeting for the wording of the motion and the advertisement concerning the 253 Ladd Road Property.

Harold L. made a motion to rescind the motion made by Bill H. at the July 2, 2019 Selectboard Meeting Concerning Parcel #2-253 Ladd Road. Motion read:

- Bill H. made a motion to sell parcel #2—253 Ladd Road, Concord Vt, for the amount of \$13,285.00. Roger W. 2nd Harold’s motion. Motion passed 5-0.

A brief discussion was had concerning the wording for the new advertisement.

Bill H. made a motion for the advertisement to read as follows:

- Parcel #2—253 Ladd Road, Concord Vt.
A parcel of land containing 10.018 acres, more or less, with a mobile home and other structures thereon. Water and sewer is on site which may or may not need to be upgraded. The property will be sold as is. The property will be sold to the highest bidder with a minimum bid of \$13,825.00. Sealed bids will be accepted on or before August 6, 2019 by 4:00pm. The Town reserves the right to decline any and all bids. 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.

Adjournment

Mike S. made a motion to adjourn at 5:45pm. Bill 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie