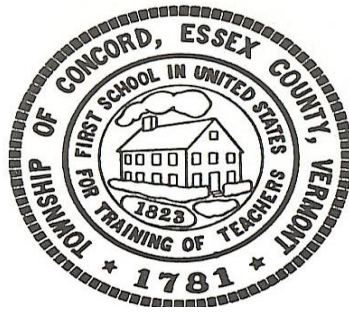


Selectboard Office  
P.O. Box 317  
Concord, VT 05824  
(802)695-2910, ext. 21  
(802)284-2009, Fax



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

---

## **Concord Selectboard Regular Meeting Minutes**

Tuesday, July 2, 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-Absent

### **Citizens**

Ed Bunnell  
Louis Brach  
Teresa Hersom  
Tim Gould  
(KATV)

### **Town Clerk**

Cindy Gaboriault

### **Road Commissioner**

Dane Thorgalsen-Absent

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

Susan LaMadeleine

### **Planning/Zoning Board**

Cynthia Stuart

### **Fire Department**

Richard Fisher  
Jim Spaulding

### **Call to Order**

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

George M. added Road Inventory under Road Commissioner and Cell Towers under New Business to the Agenda.

### **Approval of Agenda**

Bill H. made a motion to approve the agenda with the two added items. Mike S. 2nd. Motion passed 5-0.

### **Approval of June 4, 2019 Regular Meeting Minutes**

Bill H. made a motion to approve the June 4, 2019 meeting minutes. Roger W. 2nd. Motion passed 5-0.

## **Citizen's Concerns**

None heard

## **Old Business**

### **Town Clerk**

Cindy G. stated that the New Vitals Issuance System is now up and running as of July 1, 2019. The new recording fees have taken effect fees are \$15.00 per page with \$4.00 going to the preservation fund. There are 5 Tax Appeals for the BCA. July 16<sup>th</sup> will be a tentative date for an organizational meeting and to purge the check list. She also stated that 148 voters came out for the Kingdom East Vote.

### **Town Treasurer-Absent**

George M. read the Treasure's Report. June warrants were provided for the Board's review. Tax Sale was held on June 10, 2019 with two Parcels up for sale. One property sold.

### **Road Commissioner-Absent**

George M. presented to the Board the 2019 Town Road & Bridge Standards for adoption and signature. He also presented a Grant-In-Aid Intent Letter for approval and signature and a Service Agreement for the Road Inventory to be done by the Essex County Natural Resources Conservation District for approval and signature.

Bill H. made a motion to adopt and sign the 2019 Concord Town Road & Bridge Standards. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

Harold L. made a motion to approve and sign the Grant-In-Aid Intent Letter. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

Harold L. made a motion to approve the Service Agreement with the Essex County Natural Resources Conservation District and to authorize George M. to sign the agreement. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

## **New Business**

### **Tax Maps**

Adding Tax Maps to the Concord website was discussed. Susan L. will contact Tim Fountain from Cai-Tech to give a presentation to the Board in August.

### **Cell Towers**

George M. brought to the Board the possibility of bringing cell towers to the Town of Concord. Consensus of the Board to processed with some research into the idea.

### **Real Estate Sales**

Discussed in Executive Session

### **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 6:30pm. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

Out of Executive Session at 6:55pm.

**Action Taken In Executive Session**

Bill H. made a motion to sell parcel #1-210 Main Street, Concord Vt for the amount of \$28,000.00. Harold L. 2<sup>nd</sup>. Motion passed 5-0.

Bill H. made a motion to sell parcel #2-253 Ladd Road, Concord Vt for the amount of \$13,285.00. Harold L. 2<sup>nd</sup>. Motion passed 5-0.

Advertisements are to be placed in the Caledonian Record on three separate days.

**Adjournment**

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

Respectfully submitted,

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

\_\_\_\_\_  
George Morehouse-Chairman

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

\_\_\_\_\_  
Bill Humphrey-Vice-Chairman

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

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