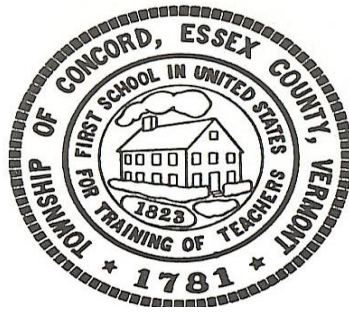


Selectboard Office  
P.O. Box 317  
Concord, VT 05824  
(802)695-2910, ext. 21  
(802)284-2009, Fax



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

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## **Concord Selectboard Regular Meeting Minutes**

Tuesday, August 6, 2019 @ 6:00pm  
Municipal Building

Unofficial Copy

### **Selectboard**

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

### **Town Treasurer**

Audra Girouard-Absent

### **Citizens**

Ed Bunnell  
Shannon Chapman  
Teresa Hersom  
Tim Gould  
GiGi Losh

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

Susan LaMadeleine

### **Road Commissioner**

Dane Thorgalsen

### **CAI Technologies**

Franco Rossi

### **Assessor**

Bill Krajieski

### **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 3-0.

### **Approval of July 2, 2019 Regular Meeting Minutes and July 16, 2019 Special Meeting Minutes**

Bill H. made a motion to approve the July 2, 2019 regular meeting minutes. Roger W. 2<sup>nd</sup>. Motion passed 3-0.

Bill H. made a motion to approve the July 16, 2019 special meeting minutes. Roger W. 2<sup>nd</sup>. Motion passed 3-0.

### **Citizen's Concerns**

None heard

### **Old Business**

### **Assessor**

Nothing to report

## **Town Clerk-Absent**

## **Town Treasurer-Absent**

George M. read the Treasure's Report. July warrants were provided for the Board's review. Audra G. provided an updated expense sheet for 210 Main St & 253 Ladd Rd for the Boards review.

- 2019 Tax Rate

A calculation sheet for the 2019 Tax Rate was provided to the Board for review.

Bill H. made a motion to set the Municipal Tax Rate at 0.7220. Roger W. 2<sup>nd</sup>.

Motion passed 3-0.

Bill H. made a motion to set the Local Agreement Tax Rate at 0.0054. Roger W. 2<sup>nd</sup>.

Motion passed 3-0.

- Homestead Tax Rate is 2.3496
- Nonresidential Tax Rate is 2.4351

## **Road Commissioner**

Dane T. stated to the Board that the Better Roads project for Leonard Hill Rd will be starting in the next few weeks.

Dane T. ask the Board how they wanted to proceed with the sale of the Massy Ferguson tractor and the old sidewalk plow. Consensus of the Board is to park both vehicles on the side of the road with for sale sign and take offers.

## **New Business**

### **Property Sales**

Parcel #1-210 Main Street

- One offer was received from Edward and Janet Bunnell of Concord Vermont, in the amount of \$ 28,000.00, the asking price.

Roger W. made a motion to sell the 210 Main Street property to Edward and Janet Bunnell for the amount of \$28,000.00. A Purchase and Sales Agreement with a 5% deposit will be required.

Bill H. 2<sup>nd</sup>. Motion passed 3-0.

Parcel #2 – 253 Ladd Road

- Three (3) bids were received: 1- Gerald And Shannon Chapman-----\$20,000.00  
2- Larry Scott Towle, Grantie State Builders--\$13,700.00  
3- Leo Bona Jr.-----\$14,601.00

Bill H. made a motion to award the bid to Gerald and Shannon Chapman for the amount of \$20,000.00. A Purchase and Sales Agreement with a 5% deposit will be required. Roger W. 2<sup>nd</sup>.

Motion passed 3-0.

## **Tax Maps**

Franco Rossi-representative from CAI Technologies, was on hand to give the Board a presentation of putting the Towns Tax Maps online. Franco R. will put together a proposal for the Board to review at the September meeting.

**Northeast Kingdom Broadband Action Plan**

A packet of information regarding Broadband initiatives was given to the Board for review. Subject will be discussed at a later date.

**Other**—None

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

**Adjournment**

Roger W. made a motion to adjourn at 7:25pm. Bill 2<sup>nd</sup>. Motion passed 3-0.

Respectfully submitted,

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

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

\_\_\_\_\_  
Mike Sorrell-Absent

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

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

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