

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, October 1, 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

### **Fire Department**

Richard Fisher-Chief  
Jim Spaulding

### **Town Clerk**

Cindy Gaboriault-Absent

### **Assessor**

Matt Krajeski

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

Susan LaMadeleine

### **Road Commissioner**

Dane Thorgalsen

### **Citizens**

Michael Regan  
Wayne Colby

### **Essex County Natural Resources Conservation District**

Heather Johnson

### **Stone Environmental**

Amy Macrellis  
Peter Lazockok

### **Call to Order**

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

George M. added Regionalization of Fire Services and Tip Top Tree Services to the Agenda.

### **Approval of Agenda**

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

### **Approval of September 3, 2019 Regular Meeting Minutes**

Bill H. made a motion to approve the September 3, 2019 meeting minutes. Roger W. 2nd. Motion passed 5-0.

### **Citizen's Concerns**

Wayne Colby-Miltimore Road-complained that his neighbors barking dogs are continuing to bark on a daily basis and requested that something be done. He also had a concern about dogs running at large. The Board will review with the Animal Control Officer who has investigated this matter.

### **Old Business**

#### **Town Clerk-Absent**

#### **Town Treasurer-Absent**

September warrants were provided for the Board's review. Audra provided a final accounting update on the 210 Main Street and the 253 Ladd Road properties. Both properties have been sold.

#### **Road Commissioner**

Dane T. stated that the Better Roads Grant and Grant in Aid projects on Leonard Hill have been completed. Dane also stated that the International 10 wheeler and the backhoe are down for repairs.

#### **Assessor**

Matt K. submitted an Errors and Omissions request for parcel # 21-7800817, Mr. Castaldi purchased this mobile home from the Town of Concord on March 4, 2019. The property was not properly added back to the 2019 tax rolls.

The Assessor requests the Board approve the placement of the property on the tax rolls for the 2019 Grand List

Bill H. made a motion to accept the Errors and Omissions for parcel #21-7800817, to place the property on the tax rolls for the 2019 Grand List. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

### **New Business**

#### **Folsom Ave. Stormwater Project**

Heather J., Amy M., and Peter L., updated the Board on the next steps of the project. Surveying will begin in the next few weeks. They answered questions from the Board and residents that live on Folsom Ave.

#### **Fire Truck**

Richard F. updated the Board on pricing for a new fire truck. Funding options were discussed. Consensus of the Board for George M. to call some financial institutions for financing options and interest rates. The Board will be meeting at a later date concerning the fire truck purchase.

#### **HIAS-Health Insurance Advisory Services**

The HIAS information for the 2020 year was submitted to the Board for review and approval.

Bill H. made a motion to continue with the HIAS for the 2020 year. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

**Tip Top Tree Services**

A quote was presented to the Board in the amount of \$2,950.00 to remove 5 trees from the Municipal Building property.

Mike S. made a motion to approve the quote for \$2,950.00 and move forward with the tree removal. Harold L. 2<sup>nd</sup>. Motion passed 5-0.

**Purchasing Policy**

A draft Purchasing Policy was presented to the Board. The draft was reviewed and a few changes were suggested. More discussion will follow.

**Other**—None

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

A Special Meeting will be held on October 15, 2019 at 6:00pm

**Adjournment**

Mike S. made a motion to adjourn at 7:25pm. Bill 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