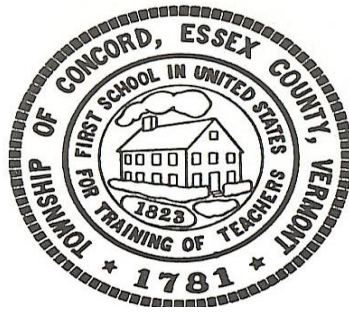


Selectboard Office
P.O. Box 317
Concord, VT 05824
(802)695-2910, ext. 21
(802)284-2009, Fax



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

Concord Selectboard Special Meeting Minutes

Tuesday, October 15, 2019 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Fire Department

Richard Fisher-Chief
Jim Spaulding

Animal Control Officer

GiGi Losh

Citizens

Wayne Colby
Barbara Colby

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

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

Approval of Agenda

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

New Business

Animal Control Officer

GiGi L. updated the Board on the barking dog issue on Shadow Lake Road. She stated that she did a 4 day investigation concerning the dogs and found the dogs were not barking during the time she was investigating the problem. Wayne C. stated that the dogs are still barking an excessive amount of time and gave the Board a list of dates and times which was given to GiGi. The Board requested that she speak to the dog owner and try to come up with a solution.

Ratify Vote--Regionalization Study

Harold L. made a motion to confirm the consensus vote previously taken regarding the Regionalization of Fire Service Study. Mike S. 2nd. Motion passed 4-0.

Fire Truck Purchase

The purchase of the fire truck was reviewed and discussed. Harold L. made a motion to purchase the E-One Commercial Fire Pumper on an International HV607 Chassis for the amount of \$302,200.00. Mike S. Motion passed 4-0.

Health Insurance

The Board reviewed and discussed the Blue Cross Blue Shield proposals for the 2020 year. Mike S. made a motion to continue with the 2020 Blue Cross Blue Shield Health Insurance Platinum Plan with the Town portion of the premiums to be 87.5% and employees portion of the premiums 12.5%. Harold L. 2nd. Motion passed 4-0.

Health Equity Fund

The Board discussed the Health Equity Fund. Mike S. made a motion to continue with the Health Equity Fund with a Town portion of the cost to be 87.5% and the employees portion to be 12.5%. Harold L. 2nd. Motion passed 4-0.

Purchasing Policy

The Purchasing Policy was reviewed by the Board with the changes discussed at the Regular Meeting on October 1st. Mike S. made a motion to adopt the Purchasing Policy effective October 15, 2019. Harold L. 2nd. Motion passed 4-0.

Other—None

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

Adjournment

Mike S. made a motion to adjourn at 7:00pm. Roger W. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

_____ Absent _____
Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie