

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

Concord Selectboard Regular Meeting Minutes

Tuesday, November 5, 2019 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Citizens

Wayne Colby
(KATV)

Town Clerk

Cindy Gaboriault

Road Commissioner

Dane Thorgalsen-Absent

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.

Approval of October 1, 2019 Regular Meeting Minutes

Bill H. made a motion to approve the October 1, 2019 meeting minutes. Roger W. 2nd. Motion passed 4-0.

Approval of October 15, 2019 Special Meeting Minutes

Roger W. made a motion to approve the October 15, 2019 special meeting minutes. Mike S. Motion passed 2-0. Bill H. abstained.

Citizen's Concerns

Wayne Colby-Miltimore Rd. presented to the Board a detailed list of the dates and times that the bark. The list will be forwarded to the Animal Control Officer.

Old Business

Town Clerk

Cynthia G. presented a 2019 Liquor License Renewal Application for the Alpine Valley restaurant to the Board for approval.

Bill H. made a motion to approve the 2019 Liquor License Renewal Application for the Alpine Valley restaurant. Mike S. 2nd. Motion passed 4-0.

Town Treasurer-Absent

Audra G. presented the October warrants to the Board for review. She asked if the money from the sale of the MF Tractor and the Trackless Sidewalk Plow be moved to the equipment fund? Consensus of the Board to leave the money in the General Fund.

She stated that Property Taxes are due Monday November 18, 2019 and that her office will be open that day 7:30am to 6:00pm.

She presented a Legislative amendment pertaining to leased land to the Board for review requiring action by January 1, 2019.

Bill H. made a motion to retain ownership of all the leased lands in the Town of Concord. Mike S. 2nd. Motion passed 4-0.

Road Commissioner-Absent

Assessor-Absent

New Business

Animal Control Up Date-None

Local Emergency Management Plan Municipal Adoption

The LEMP was presented to the Board for review and approval.

Mike S. made a motion to adopt the Local Emergency Management Plan effective November 5, 2019. Roger W. 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

Adjournment

Mike S. made a motion to adjourn at 6:20pm. Bill H. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

Bill Humphrey-Vice-Chairman

Roger Wood

Absent
Harold Lunnie

DRAFT