

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, December 3, 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

### **Citizens**

Wayne Colby  
Gail Copp

### **Town Clerk**

Cindy Gaboriault-Absent

### **Planning/Zoning**

Cynthia Stuart

### **Road Commissioner**

Dane Thorgalsen

### **Center for Community**

Claire Polfus

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

Susan LaMadeleine

### **Assessor**

Bill Krajewski

### **Call to Order**

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

Bill H. added Health Insurance Advisory Service Changes to the Agenda under New Business.

### **Approval of Agenda**

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

### **Approval of November 5, 2019 Regular Meeting Minutes**

Bill H. made a motion to approve the November 5, 2019 meeting minutes. Mike S. 2nd. Motion passed 5-0.

### **Citizen's Concerns**-None

### **Old Business**

**Town Clerk**-Absent

### **Town Treasurer**

Audra G. presented the November warrants to the Board for review. She stated that as of today, approximately 4.25% of the property taxes are delinquent. She also informed the Board that the Treasurer's Office would be closed December 23 to the 27, and she would be closing at noon on December 31.

### **Road Commissioner**

Dane T. stated that all equipment is up and running and that they are ready for any upcoming weather.

### **Animal Control Up Date**

Wayne Colby-Miltimore Rd and Gail Copp-Shadow Lake Rd. both stated that the barking dog issue was not getting any better, the dogs continue to bark and are disturbing the neighbors. Bill H. made a motion to contact the Sherriff to speak to the owners of the barking dogs on Shadow Lake Rd. Mike S. 2nd. Motion passed 5-0.

### **Assessor**

Bill K. presented the Board with an Errors & Omissions for review concerning the Great Hydro Parcels. A brief discussion was held.

Bill H. made a motion to decline the Errors & Omissions requests. Harold L. 2nd. Motion the passed 5-0.

Bill K. also informed the Board that the upgrade to the computer system to be able to access the Patriot program is at a standstill. He requested additional funds to purchase the equipment needed to continue with the upgrade.

Mike S. made a motion to authorize Bill Krajieski to spend not more than \$2,500.00 to fix the upgrade issues. Harold L. 2nd. Motion passed 5-0.

### **New Business**

#### **Gravel Biking Project Update**

Cynthia S. and Claire P. gave a brief discussion on the progress of the Gravel Rides Project. Possible locations for parking and routes were reviewed.

#### **Grant Opportunities**

Cynthia S. spoke to the Board in regards to possible grant opportunities for the Town. She presented a quote from Northern Community Investment Corporation in the amount of \$250.00 to do grant research for the Town.

Mike S. made a motion for Northern Community Investment Corporation in the amount of \$250.00 to do grant research for the Town. Harold L. 2nd. Motion passed 5-0.

#### **Purchasing Policy-Amendment**

Susan L. presented an amendment to the Purchasing Policy adding the Library Trustees and the Chairman of the Planning/Zoning Board as authorized purchasers.

Mike S. made a motion to accept the changes to the Purchasing Policy. Harold L. 2nd. Motion passed 5-0.

**Health Insurance Advisory Services**

The renewal contract for the Health Insurance Advisory Services includes changes to the services previously provided. The Board reviewed and discussed the contract. Bill H. made a motion not to accept the changes and not to renew the contract. Mike S. 2nd. Motion passed 5-0.

**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 6:59pm. Bill H. 2<sup>nd</sup>. Motion passed 5-0.

Respectfully submitted,

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

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

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

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

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

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