

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, January 7, 2020 at 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard-Absent

Citizens

KATV
Richard Sterling

Town Clerk

Cynthia Gaboriault-Absent

Road Commissioner

Dane Thorgalsen-Absent

Selectboard Admin. Asst.

Susan LaMadeleine

Called to Order

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

George m. added Northeast Kingdom Community Broadband under new business to the agenda.

Approval of Agenda

Harold L. made a motion to approve the Agenda with the addition. Roger W. 2nd. Motion passed 3-0.

Approval of December 3, 2019 Regular Meeting Minutes

Roger W. made a motion to approve the December 3, 2019 Regular Meeting Minutes. Harold L. 2nd. Motion passed 3-0.

Citizen's Concerns

Richard Sterling-Cedar Street. Stated his concern with a property located on Oregon Road where an RV is parked close to the road making it dangerous to motorist. The Board will look into the matter.

Old Business

Town Clerk-Absent

Town Treasurer-Absent

Audra G. provided the December warrants for review.

Road Commissioner-Absent

New Business

2019 Equalization Study Results

The 2019 study was presented to the Board for review.

Assessor's Renewal Contract

The renewal contract for New England Municipal Consultants, Ltd. was presented to the Board for review.

Harold L. made a motion to accept the renewal contract from New England Municipal Consultants, Ltd. Effective April 1, 2020. Roger W. 2nd. Motion passed 3-0.

Planning & Zoning Board

- Proposal For Services

A proposal was presented to the Board concerning a service to have the web site kept up to date with agenda, minutes etc. The Town's long time web administrator will be leaving us in the near future and a replacement is needed.

Harold L. made a motion to accept the Proposal for Service, Package #2, in the amount of \$100.00 per month. Roger W. 2nd. Motion passed 3-0.

- Proposal for Web Site Maintenance

A proposal was presented to the Board concerning up grading the web site. Consensus of the Board to table to a later date.

- Permission to take first step for Pavilion Project

Consensus of the Board for the Planning & Zoning Board to move forward with the first step concerning the Pavilion Project.

Lufkin Security Proposal

A Proposal from Lufkin Security Systems, LLC. For up grading the security system at the Municipal Building was presented to the Board for review.

Harold L. made a motion to accept the proposal from Lufkin Security Systems, LLC. In the amount of \$1,876.44 to upgrade the security system at the Municipal Building. Bill H. 2nd. Motion passed 4-0.

AOT Grant Monitoring

An exit letter from the Vermont Agency of Transportation Audit Specialist was presented to the Board recognizing Susan L. and Audra G. for their hard work and diligence with keeping good records for the grants that are awarded to the Town.

Northeast Kingdom Community Broadband

Bill H. presented the Board with a question for the voters to be added to the 2020 Town Meeting Warning in regards to joining the Communications Union District.

Bill H. will be at the Informational Meeting to answer any questions the voters may have.

Budget Worksheets & Possible Meeting Date of January 14, 2020

Budget worksheets were presented to the Board for review. Consensus of the Board to have the Budget Meeting on Thursday, January 16, 2020 at 6:00pm.

Other

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

None

Adjournment

Roger W. made a motion to adjourn at 6:40pm. Bill H. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Absent
Mike Sorrell

Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie