

TOWN CLERK  
P.O. Box 317  
Concord, VT 05824  
(802)695-2220  
(802)695-2552 Fax



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

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### **Concord Selectboard Regular Meeting Minutes**

February 4, 2020 @ 6:00pm  
Municipal Building

#### **Unofficial Copy**

#### **Selectboard**

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

#### **Town Treasurer**

Audra Girouard-Absent

#### **Citizens**

Raymond Torres (TV)  
Meagan Johnson  
Mathew Johnson

#### **Town Clerk**

Cynthia Gaboriault

#### **Road Commissioner**

Dane Thorgalsen

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

Susan LaMadeleine

#### **Call to Order**

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

#### **Approval of Agenda**

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

#### **Approval of January 7, 2020 Regular Meeting Minutes and 2019/2020 Budget Meeting Minutes**

Roger W. made a motion to approve the January 7, 2020 Regular Meeting Minutes. Bill H. 2nd. Motion passed 3-0.

Roger W. made a motion to approve the 2019/2020 Budget Meeting Minutes. Mike S. 2nd. Motion passed 3-0.

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

### **Town Clerk**

Cynthia G. stated that dog licensing has begun. She is also getting ready for the Annual Town Meeting and will be testing the tabulator later this month. She presented the Liquor License for Barnies Market to the Board for review and approval.

Bill H. made a motion to approve the liquor license for Barnies Market. Mike S. 2nd. Motion passed 4-0

### **Town Treasurer-Absent**

### **Road Commissioner**

Dane T. stated that all equipment is up and running and that they are getting ready for the storm.

### **New Business**

#### **March Selectboard Meeting date**

The Board discussed a future date for the March meeting.

Bill H. made a motion to set the March Selectboard Meeting for Thursday, March 5, 2020.

Mike S. 2nd. Motion passed 4-0.

### **Recognizing TOPS**

A note of Thanks was sent to the Board from the TOPS group, thanking the board for the use of the Municipal Building for their weekly meetings. The TOPS group is now disbanded.

### **Certificate of Highway Mileage**

The Annual Certificate of Highway Mileage was presented to the Board for review and approval.

Mike S. made a motion to approve the Annual Certificate of Highway Mileage. Roger W. 2nd. Motion passed 4-0.

### **Memorandum of Understanding**

The Memorandum of Understanding from Northeastern Vermont Development Association and Participating Municipalities for a feasibility study for the regionalization of fire protection services was presented to the Board for review and approval.

Mike S. made a motion to approve the Memorandum of Understanding. Bill H. 2nd. Motion passed 4-0.

### **Resolution for the Defense of the Right to Keep and Bear Arms**

The Resolution was presented to the Board for review and adoption.

Bill H. made a motion to adopt the Resolution for the Defense of the Right to Keep and Bear Arms. Mike S. 2nd. Motion passed 4-0.

### **Other-None**

### **Adjournment**

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

Respectfully Submitted,

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

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

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

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

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

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

Posted: February 7,2020

DRAFT