

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

Concord Selectboard Regular Meeting Minutes

Thursday, March 5, 2020 @ 6:00pm
Municipal Building

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girourard

Stone Environmental

Peter Lazockok

Town Clerk

Cynthia Gaboriault

Essex County Natural Resources Conservation

District

Heather Johnson

Road Commissioner

Dane Thorgalsen

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

Susan L. caller the meeting to order at 6:00pm

Approval of Agenda

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

Reorganization of the Selectboard-Elect a Chairman & Vice-Chairman. Also appoint individuals to Sign Orders/Warrants and Determine Time & Place of Meetings.

Mike S. made a motion to elect George Morehouse as Chairman. Roger 2nd. Motion passed 3-0.

Roger W. made a motion to elect Bill Humphrey as Vice-Chairman. Mike S. 2nd. Motion passed 3-0.

Roger W. made a motion to appoint George Morehouse to sign orders/warrants. Mike S. 2nd. Motion passed 3-0.

Mike S. made a motion to appoint Bill Humphrey as a back up to sign orders/warrants. Roger W. 2nd. Motion passed 3-0.

Mike S. made a motion to hold the Selectboard Meetings on the first Tuesday of every month at 6:00pm at the Concord Municipal Building. Bill H. 2nd. Motion passed 4-0.

Approval of the February 4, 2020 Regular Meeting Minutes

Bill H. made a motion to approve the February 4, 2020 Regular Meeting Minutes. Roger W. 2nd. Motion passed 4-0.

Citizen's Concerns-None

Old Business

Town Clerk

Cynthia G. stated that the election went well. Several dogs were licensed.

Town Treasurer

Audra G. presented the January & February warrants to the Board for review. She requested permission to contact an attorney to start the Tax Sale process. Mike S. made a motion to give Audra G. permission to contact an attorney to start the Tax Sale process. Bill H. 2nd. Motion passed 4-0.

Audra G. brought a list of Funds to the Board to discuss.

- North Concord Community Club-Current balance is \$8,041.93.

Bill H. made a motion to close the North Concord Community Club Fund and to role the balance of \$8,041.93 into the General Fund. Mike S. 2nd. Motion passed 4-0.

- Veterans Memorial Park Fund-Current Balance is \$1,034.28.

Consensus of the Board to leave Fund as is.

- Park Reserve Fund-Current balance is \$2.96.

Consensus of the Board to leave Fund as is.

- Cemetery Reserve Fund-Current balance is \$737.69.

Consensus of the Board to leave as is.

Road Commissioner

- **Town Road & Bridge Standards**

The Certificate of Compliance was presented to the Board for review.

Bill H. made a motion to accept and comply with the Town Road and Bridge Standards. Mike S. 2nd. Motion passed 4-0.

The Town & Bridge Standards were presented to the Board for review.

Bill H. made a motion to pass and adopt the Town Road and Bridge Standards. Roger W. 2nd. Motion passed 4-0.

- Equipment Issues

Several quotes for a new Town Truck were reviewed by Dane T. and the board. Different options were discussed. More research will be done by Dane T.

New Business

Stormwater Project-Folsom Ave.

Heather J. and Peter L. presented the draft plans for the project to the Board for review. More detailed work will be done on the plans and a June meeting date was discussed.

Tax Map Maintenance Contract

The renewal contract for the Tax Map Maintenance was presented to the Board for review and approval.

Bill H. made a motion to approve the Tax Map Maintenance Contract in the amount of \$1,000.00. Mike S. 2nd. Motion passed 4-0.

Appointment

A list of the 2020 appointed positions for the Town was presented to the Board for approval. Mike S. made a motion to approve the appointments for 2020. 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 7:10pm. Roger W. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

Bill Humphrey-Vice-Chairman

Roger Wood

Absent
Harold Lunnie