

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

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

Tuesday, April 7, 2020 @ 6:00pm

Phone Conference  
Municipal Building

Unofficial Copy

#### **Selectboard**

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

#### **Town Treasurer**

Audra Girouard

#### **Assessor**

Bill Krajeski-Absent

#### **Town Clerk**

Cynthia Gaboriault

#### **Fire Department**

Richard Fisher-Chief

#### **Road Commissioner**

Dane Thorgalsen

#### **Citizen**

Louis Brach

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

Susan LaMadeleine

#### **Call to Order**

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

#### **Roll Call**

Susan L. took the attendance for the meeting.

Bill H. requested that an item be added under Executive Session.

#### **Approval of Agenda**

Harold L. made a motion to approve the agenda with the addition. Roger W. 2<sup>nd</sup>. Motion passed 4-0.

#### **Approval of March 5, 2020 Regular Meeting Minutes & March 17, 2020 Emergency Meeting Minutes**

Roger W. made a motion to approve the March 5, 2020 Regular Meeting Minutes. Bill H. 2<sup>nd</sup>. Motion passed 4-0.

Roger W. made a motion to approve the March 17, 2020 Emergency Meeting Minutes. Harold L. 2<sup>nd</sup>. Motion passed 4-0.

#### **Citizen's Concerns—5 Minute Limit**

None

## **Old Business**

### **Town Clerk**

Cindy G. stated that everything was running smoothly, but things have slowed down.

### **Town Treasurer**

Audra G. stated that she will be sending Selectboard Members the monthly warrants via email, due to the COVID-19 the Tax Sale will be postponed until further notice.

### **Road Commissioner**

Dane T. stated that he is still researching a new Town Truck. Road work is continuing and going well.

- Annual Financial Plan

The Annual Financial Plan was presented to the Board for review and adoption.

Bill H. made a motion to adopt the Annual Financial Plan. Roger W. 2<sup>nd</sup>. Motion passed 4-0.

### **Fire Department**

Richard F. stated that meetings for the Fire Department have been cancelled for now and that new protocols are in place in case of emergencies.

A **BURN BAN** has been issued for the Town until further notice.

### **Assessor-Absent**

## **New Business**

### **COVID-19**

Safety google, gloves, masks and hand sanitizer has been issued to Town employees.

The Municipal Buildings will remain closed until further notice.

The Transfer Station and Recycling Center are open for the time being.

### **NEK Community Broadband Board Appointment**

A Resolution approving the formation of NEK Community Broadband Communications Union District and appointing a representative to the governing board.

Roger W. made a motion to appoint William (Bill) Humphrey as the representative to the Governing Board of the NEK Community Broadband Communications Union District. Harold L. 2<sup>nd</sup>. Motion passed 3-0.

### **Community Facebook-Tabled**

## **Other-None**

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

Bill H. made a motion to go into Executive Session to discuss personnel matters at 6:34pm.

Roger W. 2<sup>nd</sup>. Motion passed 4-0.

**Out of Executive Session at 6:50pm-No Action Taken**

**Adjournment**

Harold L. made a motion to adjourn at 6:52pm. Roger W. 2<sup>nd</sup>. Motion passed 4-0.

Respectfully submitted,

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

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

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

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

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

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

Posted: April 9, 2020

DRAFT