

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, May 5, 2020 @ 6:00pm

Phone Conference  
Municipal Building

Unofficial Copy

#### **Selectboard**

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

#### **Town Treasurer**

Audra Girouard

#### **Assessor**

Bill Krajeski

#### **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

George M. added Memorial Day Parade under other.

#### **Roll Call**

Susan L. took the attendance for the meeting.

#### **Approval of Agenda**

Bill H. made a motion to approve the agenda with the addition. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

#### **Approval of April 7, 2020 Regular Meeting Minutes**

Bill H. made a motion to approve the April 7, 2020 Regular Meeting Minutes. Harold L. 2<sup>nd</sup>. Motion passed 5-0.

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

Louis B.—Cross Road-suggested to the Board that they consider opening wifi access to the Town.

Richard F. informed the Board that the school has installed free wifi, people must stay in their cars when using.

## **Old Business**

### **Town Clerk**

Cindy G. stated that everything was running smoothly, but things have slowed down. She has been making appointments for researchers to examine records. Dog licensing is down, a letter will be sent out on Thursday to dog owners explaining their options during the COVID-19 pandemic.

### **Town Treasurer**

Audra G. stated that she emailed the Selectboard Members the monthly warrants, and financial reports. She also submitted the Public Use of Funds form to the Board for review and acknowledgment.

The Board acknowledged the Public Use of Funds form. Property Taxes were discussed, no decision was made.

### **Road Commissioner**

Dane T. Road work is continuing and going well. He will be starting to resurface another section of Shadow Lake Road in the next few weeks.

### **Fire Department**

Richard F. stated that the new fire truck is on schedule and that the Fire Department will be taking delivery in the late fall.

He also stated that the Concord Fire Ban has been lifted, and to please call him for a burn permit.

### **Assessor**

Bill K. stated to the Board that the Town prevailed in the property hearing that took place this past year.

The Grand List was discussed, Bill K. will submit a report to the Board for the June 2020 Selectboard Meeting.

## **New Business**

### **Local Emergency Management Plan Municipal Adoption**

The LEMP was submitted to the Board for review and adoption.

Bill H. made a motion to adopt the Local Emergency Management Plan on May 05, 2020.

Harold L. 2<sup>nd</sup>. Motion passed 5-0.

### **Web-Site Update**

Susan L. informed the Board that the Concord Tax Maps are now on the web-site concordvt.us

## **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 Board discussed Beth Cliché returning to work and decided that she may return to her custodian duties and as the Treasurers assistant, Audra G. will create a schedule so that they are in the office at different times.

**VOSHA Training**

Susan L. informed the Board that all Town Employees and volunteer Fire Department Members have completed the mandatory VOSHA training required by the State.

**Transfer Station**

Fees have been reinstated at the transfer station as of May 2, 2020. Audra G. submitted a tonnage report for March and April 2020, compared to previous years which showed a significant increase. Social distancing will be required. Masks will be worn by attendants.

**Other**

**Memorial Day Parade**

Susan L. informed the Board that the Parade Permit Application has been submitted to the State but will be on hold until May 15, 2020, after Gov. Scott's announcement.

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

None

**Adjournment**

Roger W. made a motion to adjourn at 6:48pm. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

Respectfully submitted,

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

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George Morehouse-Chairman

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Mike Sorrell

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Bill Humphrey-Vice-Chairman

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

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

Posted: May 7, 2020