

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, June 2, 2020 @ 6:00pm
Concord Town Hall

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Assessor

Matt Krajeski

Town Clerk

Cynthia Gaboriault

Fire Department

Richard Fisher-Chief

Road Commissioner

Dane Thorgalsen

Planning/Zoning

Cynthia Stuart

Selectboard Admin. Asst.

Susan LaMadeleine

Animal Control Officer

GiGi Losh

Citizen

Louis Brach

Zoning Administrator

Alan Smith

Call to Order

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

George M. added Animal Control Officer under Old Business.

Approval of Agenda

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

Approval of May 5, 2020 Regular Meeting Minutes

Bill H. made a motion to approve the May 5, 2020 Regular Meeting Minutes. Harold L. 2nd. Motion passed 5-0.

Citizen's Concerns—5 Minute Limit

None

Old Business

Town Clerk

Cindy G. stated that everything was running smoothly, but things have slowed down. She has been making appointments for researchers to examine records. She stated since the last meeting 108 dogs have been licensed. Cindy suggested that the due date on dog licenses be extended to July 1, 2020.

Mike S. made a motion to extend the due date for dog licensing to July 1, 2020. Bill H. 2nd. Motion passed 5-0.

Cindy G. presented the Board with the Vermont First Class, Second Class, and Outdoor Consumption Liquor License for Alpine Valley to be approved and signed.

Bill H. made a motion to approve and sign the First Class, Second Class and Outdoor Consumption Liquor license for Alpine Valley. Mike S. 2nd. Motion past 5-0.

Ratify Consensus Vote concerning the Quitclaim Deed for property on Ladd Road.

Bill H. made a motion that the Board accept the Consensus Vote concerning the Quitclaim Deed for property on Ladd Road. Mike S. 2nd. Motion passed 5-0.

Town Treasurer

Audra G. stated that she emailed the Selectboard Members the monthly warrants, and financial reports.

She stated that S344 passed The House of Representatives and Senate and was signed by the Governor. The Selectboard now has the authority to:

- Extend or establish a new time and method for taxes
- Establish a grace period, waive or decrease the penalty and interest for delinquent taxes (including 2020)
- Reduce the municipal tax rate for 2020

Mike S. made a motion to waive interest and penalties on taxes for the months of April, May and June 2020. Harold L. 2nd. Motion passed 5-0.

Assessor

Matt K. requested permission from the Board to formally request an extension to the filing of the 2020 Grand List from the State of Vermont.

Bill H. made a motion to approve Matt K. to move forward with the extension request to the State. Mike S. 2nd. Motion passed 5-0.

Road Commissioner

Dane T. Road work is continuing and going well. New Town Truck was discussed, no new information to report. Sand prices were discussed and more research will be done. Tabled until July meeting.

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 First Organizational Meeting has been held and things are moving forward.

Animal Control Officer

GiGi L. presented the Board with a formal written complaint concerning a dog bite incident which accrued on May 18, 2020 on Woodward Road in Concord.
Consensus of the Board to send dog owner a registered letter regarding the issue and a hearing will be held on June 11, 2020 at 6:00pm.

Planning/Zoning Board

Cynthia S. stated to the Board that tax maps have been added to Concord's website. She stated that more mulch needs to be added at Folsom Common for safety under the equipment. George M. will speak to the Towns lawn maintenance person to arrange the spreading of the mulch. She also stated that the North Concord Park renovations were 90% complete. She stated that some community members requested that horseshoe pits be installed at North Concord Park in the amount of \$300.00

Bill H. said that he would donate the first set of shoes and pins for the project.

Consensus of the Board is to install the horseshoe pits and to allow cornhole at the North Concord Park.

She stated that phase two of the NEK Gravel Rides project will start this summer and that the website is now live at nekgravel.org

The Planning/Zoning Board is willing to start research work on the Miles Pond Pavilion project. Consensus of the Board is to move forward with the research.

Alan S. stated that he has only issued 1 building permit since March. He up-dated the Board on the burned out property on Main Street and a violation letter has been sent to the owner.

New Business

Grant Opportunities

Cynthia S. will be looking into any grants available that might be used for the purchase of a new town truck.

Miles Pond Pavilion

Discussed under Planning/Zoning Board

North Concord Park

Discussed under Planning/Zoning Board

COVID-19

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

The Municipal Buildings will remain closed to the public until further notice. Business is still being conducted via email, snail mail, and phone.

Other

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 8:00pm. Mike S. 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: June 8, 2020

DRAFT