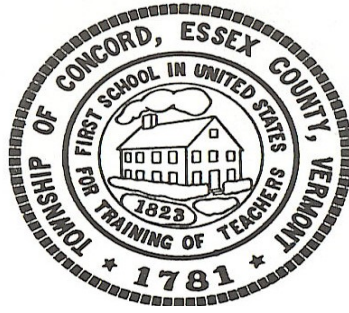


Selectboard Office  
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(802)695-2910,  
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(802)284-2009, Fax



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

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**Concord Selectboard Regular Meeting Minutes**

Tuesday, July 7, 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

**Planning/Zoning**

Cynthia Stuart

**Town Clerk**

Cynthia Gaboriault

**Citizens**

Louis Brach  
Alice Davis  
Kevin Percy  
Shari Skinner  
David Skinner

**Selectboard Admin. Asst.**

Susan LaMadeleine

**Road Commissioner**

Dane Thorgalsen

**Zoning Administrator**

Alan Smith

**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. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

**Approval of June 2, 2020 Regular Meeting Minutes & June 11, 2020 Dog Hearing Minutes**

Bill H. made a motion to approve the June 2, 2020 Regular Meeting Minutes. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

Roger W. made a motion to approve the June 11, 2020 Dog Hearing Minutes. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

**Citizen's Concerns—5 Minute Limit**

**Lance Garfield—Goudreault Hill Rd submitted a complaint via email.**

- Atv's and utv's have been tearing up Royalston Corner Rd and Goudreault Hill Rd. The Board has taken the complaint under advisement and Dane T. will monitor the roads.

### **Alice Davis—Cross Road**

- Alice D. brought to the attention of the Board that her neighbor has been dumping and burning trash on the property next to hers. She contacted the Zoning Administrator Alan S. and the Health Officer Kris Heath. Alan S. stated that he has mailed the land owners a letter concerning the issues. They have until the end of this week to respond.

The Board recommended that if the neighbor continues to burn to call the Fire Chief, Richard Fisher and also the Sherriff.

### **David & Shari Skinner---Cross Road**

- Shari S. stated the same things as Alice D. Also that the neighbor has been dumping tires and trash on their property.

The Board recommended that the Sherriff needed to be notified as this could be a civil matter.

### **Louis Brach—Cross Road**

- Louis B. had a question concerning the internet access for students in the Concord area.

The Board suggested that he contact Kingdom East School District.

### **Old Business**

#### **Town Clerk**

Cindy G. turned over the unlicensed dog report to the Board. The Secretary of State has sent PPE supplies for the election and they have also prepaid all of the absentee ballot postage. Cindy G. submitted a Vermont Liquor License and Outdoor Consumption License for the Mooselook Diner. George M. had some question concerning the permits for the Mooselook and Alan S. stated that a hearing will be held concerning permits.

Roger W. made a motion to approve the Liquor License and Outdoor Consumption License contingent on the permit application to the Planning/Zoning Board. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

#### **Town Treasurer**

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

Audra G. asked if the July interest on delinquent Taxes was going to be waived. Consensus of the Board not to waive the interest.

Audra G. submitted a Construction Proposal for COVID 19 response for the Board to review. Mike S. made a motion to accept 1, 2, 3, and 5 of the proposal. Harold L. 2<sup>nd</sup>. Motion passed 5-0.

Harold L. made a motion to authorize George M. to sign the proposal. Roger W. 2<sup>nd</sup>. 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.

### **Fire Department-Absent**

### **Assessor-Absent**

Reported that grievance notices will be sent out July 14 and hearings by phone in only will be on July 28<sup>th</sup> or 29<sup>th</sup>.

### **Planning/Zoning Board**

Cynthia S. submitted information regarding a new Pavilion at Miles Pond for the Board to review. Additional research will be ongoing.

### **Zoning Administrator**

Alan S. stated that 2 Building Permits for new construction have been submitted.

The Board asked Alan S. for an update on the Bunnell Property. Alan S. stated that she hasn't returned any calls and will not communicate. He stated the reason the work has stopped is because the dumpster has not been paid for. The Board discussed contacting a lawyer to discuss a resolution to the problem.

Bill H. made a motion to contact attorney Robert Brazil and have him contact Alan Smith concerning the Bunnell property. Harold L. 2<sup>nd</sup>. Motion passed 5-0.

### **Covid-19**

Consensus of the Board is to leave buildings closed to the public and continue to conduct business by appointment only at the present time. Up dated signs will be made with department schedules, phone numbers and emails.

### **New Business**

Two planning board appointments were submitted to the board for approval Jim Gochie for a 2 year term and Meagan Johnson for a 2 year term.

Harold L. made a motion to appoint Jim Gochie to the Planning/Zoning Board for a 2 year term and Meagan Johnson to the Planning/Zoning Board for a 2 year term. Bill H. 2<sup>nd</sup>. Motion passed 5-0.

### **North Concord Park-Horse Shoe Pits**

The installation of horseshoe pits was discussed. Decided to not move forward at this time, due to some safety concerns.

### **Dog Bite Up Date**

George M. stated that Baylee Olden had responded to the Decision letter from the Board and that she understands the decision.

### **Other-None**

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

Harold L. made a motion to enter in Executive Session to discuss personnel matters at 7:40pm. Bill H. 2<sup>nd</sup>. Motion passed 5-0.

Out of Executive Session at 7:47pm.  
No action taken.

**Adjournment**

Roger W. made a motion to adjourn at 7:50pm. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

Respectfully submitted,

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

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

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

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

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

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

Posted: July 13, 2020