

Selectboard Office  
P.O. Box 317  
Concord, VT 05 824  
(802)695-2910, ext.21  
(802)284-2009, Fax



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

---

## **Concord Selectboard Special Meeting Minutes**

Tuesday, August 25, 2020 @ 6:00pm  
Concord Town Hall

Unofficial Copy

### **Selectboard**

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

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

Susan LaMadeleine

### **E-Z Trash, LLC.**

Fred Harris  
Adam Harris

### **Northeast Kingdom Rubbish, LLC.**

Skye Elliot  
Lewis Elliot

### **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. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

### **New Business**

#### **Transfer Station**

Fred and Adam Harris from E-Z Trash, LLC. gave a presentation on how their operations work concerning trash removal. There was a brief question and answer session. E-Z Trash will submit a proposal at the request of the Board.

Skye and Lewis Elliot from Northeast Kingdom Rubbish, LLC. gave a presentation on how their operations work concerning trash removal. There was a brief question and answer session. Northeast Kingdom Rubbish, LLC. will submit a proposal at the request of the Board.

The Board recognized Diane Descoteaux for all of her years of service to the Town of Concord.

George M. informed the Board that Shane Thorgalsen is willing to be the temporary attendant for the recycle center.

Bill H. made a motion to pay Shane Thorgalsen \$18.54 per hour to be the recycling center attendant. Harold L. 2<sup>nd</sup>. Motion passed 5-0.

**Nuisance Structure---Dangerous Building Ordinance**

A Nuisance Structures-Dangerous Building Ordinance was presented to the Board for review. Further discussions will be held.

**Covid-19 Up Date**

Discussions were held regarding operations for the Town. Bill H. will send Susan L. the information regarding an Action Plan and Operating Procedures.

**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 7:30pm. Roger W. 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: August 31, 2020