

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, September 1, 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-Absent

### **Assessor**

Matt Krajleski

### **Town Clerk**

Cynthia Gaboriault

### **Fire Chief-Absent**

Richard Fisher-Absent

### **Road Commissioner**

Dane Thorgalsen-Absent

### **Citizens**

Louis Brach  
Joshua Abetti

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

Susan LaMadeleine

### **Call to Order**

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

George M. added three (3) items to the agenda. Transfer Station under other and a legal matter and a personnel matter under Executive Session.

### **Approval of Agenda**

Harold L. made a motion to approve the agenda with the additions. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

### **Approval of the August 4, 2020 Regular Meeting Minutes & August 25, 2020 Special Meeting Minutes**

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

Bill H. made a motion to approve the August 25, 2020 Special Meeting Minutes. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

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

George M. read a complaint submitted to the Board in regards to the burned out property on Main Street and the cars parking on Main St. by the post office.

The Board will take these matters under advisement.

### **Old Business**

#### **Town Clerk**

Cindy G. informed the Board that the Federal Grant to digitalize Municipal Records has been submitted. She also stated that the election held on August 11, 2020 went very well and that the ballots for the November 3, 2020 election will start being mailed out by the Secretary of States Office at the end of September.

#### **Town Treasurer-Absent**

Audra G. submitted the 2020 Tax Rate information to the Board for their review and approval.

Bill H. made a motion to set the Municipal Tax Rate at 0.7652. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

Bill H. made a motion to set the Local Agreement Tax Rate at 0.0048. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

Bill H. made a motion to waive the Homestead Penalty for 2020. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

Mike S. made a motion for the Treasurer to issue Tax Bills on the Board's behalf. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

#### **Road Commissioner-Absent**

#### **Fire Department-Absent**

#### **Assessor**

Matt K. informed the Board that the 2020 Grand List has been finalized and a copy will be submitted to the Town Clerk and a 411 report will be sent to the State.

Sales validation and equalization has been completed and sent to the State for review.

Grievances for the 2020 abstract grand list were heard on July 31, 2020. Results of grievances were mailed on August 5, 2020.

They have begun to develop a report for the 2020 BCA hearing on September 8, 2020.

#### **Covid-19**

An action Plan was discussed. Susan L. will work on a draft copy for Board review.

### **New Business**

#### **Concord Community Church Supper**

Pastor Joshua Abetti requested to use the Folsom Common Park on September 26, 2020 for the Church's Annual Chicken Pie Supper. The church will be placing a tent, tables and chairs on the Common for the event. A certificate of insurance is required and will be submitted before to event.

Bill H. made a motion that the Concord Community Church can hold their Annual Chicken Pie Supper on Folsom Common. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

**Nuisance Structure—Dangerous Building Ordinance**

The Ordinance was presented to the Board for review. Bill H. requested that in Section 3-C the start of the first sentence begin with The Building and Safety Officers.

Bill H. made a motion to adopt the Nuisance Structure—Dangerous Building Ordinance on September 1, 2020 with the change to Section 3-C first sentence begin with The Building and Safety Officers. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

**Appointments**

**Teresa Hovey as a Library Trustee for the remainder of Term, Expires 2022**

Harold L. made a motion to appoint Teresa Hovey as Library Trustee for the remainder of Term, Expiring in 2022. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

**Rodger Joslin as Miles Pond Dam Monitor**

Harold L. made a motion to appoint Rodger Joslin as Miles Pond Dam Monitor. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

**Other**

**Transfer Station**

A proposal from E-Z Trash was presented to the Board for review. More discussions will be held at a later date.

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

Bill H. made a motion to enter in Executive Session to discuss legal and personnel matters at 7:15pm. Harold L. 2<sup>nd</sup>. Motion passed 5-0.

**Out of Executive Session at 7:30pm.**

The Legal matter was tabled.

Consensus of the Board is to place an advertisement in the Caledonian Record for the Zoning Administrator Position.

**Adjournment**

Roger W. made a motion to adjourn at 7:35pm. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

Respectfully submitted,

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

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George Morehouse-Chairman

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

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Bill Humphrey-Vice-Chairman

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

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

Posted: September 3, 2020