

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

Concord Selectboard Special Meeting Minutes

Monday, September 14, 2020 @ 6:00pm
Concord Town Hall

Unofficial Copy

Selectboard

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

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen

E-Z Trash, LLC.

Fred Harris
Adam Harris

Call to Order

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

George M. added Computer Virus and Municipal Planning Grant under other to the agenda.

Approval of Agenda

Roger W. made a motion to approve the agenda with the additions. Harold L. 2nd. Motion passed 4-0.

New Business

Transfer Station

Fred and Adam Harris from E-Z Trash, LLC, spoke to the Board in regards to their submitted proposal for trash removal. There was a brief question and answer session.

Mike S. made a motion to hire E-Z Trash, LLC for a one (1) year trial period effective October 1, 2020. Roger W. 2nd. Motion passed 4-0.

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

Road Commissioner-New Truck Purchase

Dane T. and the Board reviewed and discussed several proposals for a new town truck.

Harold L. made a motion to order a Ford E02C-F5H 4 X 4 from Autosaver Ford in the amount of \$49,562.00. Mike S. 2nd. Motion passed 4-0.

270 Main Street Property

A proposal from Breton & Simon, PLC. Attorneys At Law was presented to the Board for review and discussion concerning the burned property located at 270 Main Street.

Mike S. made a motion to hire Breton & Simon, PLC, and Attorneys At Law to write a letter to Shirley Bunnell concerning the burned property located at 270 Main Street and to authorize George M. to sign the Proposed Representation Agreement. Roger W. 2nd. Motion passed 4-0.

Covid-19 Up Date

No new up-dates

Other

Computer Virus

Susan L. stated to the Board that a computer virus had attacked the main server at the Municipal Building destroying all the NEMRC programs. All programs had been backed up and are able to be retrieved. Susan L. asked the Board for permission to have all NEMRC programs moved to the NEMRC cloud for the approximate amount of \$720.00.

Consensus of the Board is to move forward with the NEMRC cloud.

Municipal Planning Grant

George M. stated that the Agency of Commerce and Community Development were offering Municipal Planning Grants. Grant application s are due by October 1, 2020.

Mike S. made a motion to apply for a Municipal Planning Grant. Roger W. 2nd. Motion passed 4-0.

- **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. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

Absent
Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: September 17, 2020