

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, October 6, 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
Bill Krajeski

Town Clerk

Cynthia Gaboriault

Fire Dept.

Richard Fisher

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen

Citizens

Jim Spaulding
Gail Copp
Dean Hale
Elisha Smith
Wayne Colby

Essex County Natural Resources

Conservation District

Heather Johnson

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. 2nd. Motion passed 5-0.

Approval of September 1, 2020 Regular Meeting Minutes & September 14, 2020 Special Meeting Minutes

Mike S. made a motion to approve the September 1, 2020 Regular Meeting Minutes. Roger W. 2nd. Motion passed 4-0.

Mike S. made a motion to approve the September 14, 2020 Special Meeting Minutes. Roger W. 2nd. Motion passed 4-0.

Citizen's Concerns—5 Minute Limit

None

Old Business

Town Clerk

Cindy G. informed the Board that the Federal Grant to digitalize Municipal Records has been approved in the amount of \$20,461.55. She is also getting ready for the General Election on November 3, 2020.

Town Treasurer

Audra G. emailed the monthly reports to the Board for review. She stated that daily deposits are coming in well. She also had nothing new to report on the installation of the new door at the Municipal Building. Audra G. Requested a Town credit card with a limit of \$500.00 for the Planning/Zoning Board secretary.

Bill H. made a motion for Audra G. to get a Town credit card with a limit of \$500.00 for the Planning/Zoning Board secretary. Mike S. 2nd. Motion passed 5-0.

Road Commissioner

Dane T. presented a quote to the Board from Viking Cives in the amount of \$56,850.00 for the dump body and plowing equipment for the new F550 for review.

Harold L. made a motion to approve the quote from Viking Cives in the amount of \$56,850.00. Mike S. 2nd. Motion passed 5-0.

Dane T. also stated that Wesley Road will be having some work done by the State to clean up some contaminated soil from the old gas station.

Fire Department

Richard F. stated that the delivery for the new fire truck has been pushed back until February 2021.

Assessor

Executive Session

Transfer Station

The 4 yard dumpster quote for Town use was tabled.

Jim S. wanted to know why the Town made the decision to change service to EZ-Trash. George M. explained the reasons and gave a brief history of past issues. The Selectboard decided to explore alternatives and interviewed 2 trash providers and concluded that EZ Trash could provide the better service and that the Board felt it was the right decision for the Town.

New Business

Josh Smith Dog Issue

A letter was submitted to the Board from the neighbors of Josh Smith-Shadow Lake Road, in regards to the barking of his dogs.

Wayne C. and Gail C., stated that the dogs bark constantly throughout the day and want a permanent fix to this annoyance.

Elisha S. and Dean H., keepers of the dogs, spoke about the issue. The Board stated that something needed to be done to stop the dogs from barking.

The Board requested an Action Plan in writing from the dog owner on how he intends to solve the barking dog issue by October 30, 2020. The matter will then be reviewed again at the November Selectboard meeting to determine if further action is required.

Folsom Ave. Stormwater Project Up Date

Heather J. stated that the project is behind schedule and no further update is available. She has completed the Road Erosion Inventory and is getting ready to submit the paperwork for reimbursement of \$8,000.00. She requested approval and a signature from the Board to complete the submittal process.

Bill H. made a motion to approve the Better Roads Grant Municipal Invoicing Spreadsheet and to authorize George M. to sign the paperwork. Harold L. 2nd. Motion passed 5-0.

Bill H. made a motion to authorize George M. to also sign the In-Kind Match form. Harold L. 2nd. Motion passed 5-0.

Resolution for Planning Grant

A Resolution was presented to the Board for adoption and signature for the purpose of applying for a Municipal Planning Grant.

Mike S. made a motion to adopt the FY2021 Municipal Resolution for a Municipal Planning Grant. Harold 2nd. Motion passed 5-0.

Other

None

November Selectboard Meeting

Consensus of the Board to hold the November Selectboard Meeting on November 5, 2020 at 6:00pm.

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 7:10pm. Harold L. 2nd. Motion passed 5-0.

Out of Executive Session at 7:35pm.

Potential updates for the Personnel Handbook were briefly discussed and ultimately tabled for future review.

Adjournment

Roger W. made a motion to adjourn at 7:40pm. Mike S. 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie

Posted: October , 2020

DRAFT