

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 Regular Meeting Minutes

Tuesday, December 1, 2020 @ 6:00pm
Town Hall

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girourard

Town Clerk

Cynthia Gaboriault-Absent

Road Commissioner

Dane Thorgalsen

Stone Environmental

Peter Lazockok

Essex County Natural Resources Conservation District

Heather Johnson

Selectboard Admin. Asst.

Susan LaMadeleine

Citizens

Erika Reeves
Tom Reeves

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 the November 5, 2020 Regular Meeting Minutes

Bill H. made a motion to approve the November 5, 2020 Regular Meeting Minutes. Roger W. 2nd. Motion passed 5-0.

Citizen's Concerns

Susan L. read two Citizens Complaints:

1. Cindy McGilton-Shadow Lake Rd—concerned with the trash bag price increase from \$1.25 to \$3.00.
2. Elaine Stasney-Patches Rd---concerned with attendants not wearing masks and the re-cycling center not being cleaned up.

The Board noted both complaints.

Old Business

Town Clerk-Absent

Town Treasurer

Audra G. presented the November warrants to the Board for review. She also stated that there is about 5% delinquent property taxes as of today.

Road Commissioner

Dane T. and Heather J. presented a Better Roads grant application to the Board in the amount of \$20,000.00 for the Leonard Rd Stormwater Project for approval.

Bill H. made a motion to approve the Better Roads Grant application and to authorize George Morehouse to sign. Mike S. 2nd. Motion passed 5-0.

Susan L. submitted the final grant information for the Better Roads grant in the amount of \$20,000.00 for the Shadow Lake Stormwater project for reimbursement to the Board for approval.

Mike S. made a motion to approve the final grant reimbursement form and authorize George Morehouse to sign. Roger W. 2nd. Motion passed 5-0.

Fire Department-Absent

Assessor-Absent

Susan L. presented the Settlement Agreement between Great River Hydro, LLC. and the Town of Concord for review and approval.

Bill H. made a motion to approve and sign the Settlement Agreement. Mike S. 2nd. Motion passed 5-0.

New Business

Folsom Ave. Stormwater Project Update.

Heather J. and Peter L. presented the final draft plans for the project to the Board for review. Some minor changes may still be done and they are hoping to hear about funding from the State by the end of January 2021.

Zoning Administrator Appointment

The Planning/Zoning Board made a recommendation to the Board to appoint Audra Girouard as the Zoning Administrator.

Harold L. made a motion to appoint Audra Girouard as the Zoning Administrator effective December 1, 2020. Roger W. 2nd. Motion passed 5-0.

Mike S. made a motion to continue to pay Alan Smith for the month of December 2020, to aid in the transition. Roger W. 2nd. Motion passed 5-0.

Board of Health

George M. informed the Board that the Selectboard is also the Board of Health and that he is now acting Health Officer for the month of December. He also stated that he would like the Board to find and appoint someone to the position as soon as possible.

Health Officer Position

The resignation of Kris Heath effective November 12, 2020 was presented to the Board. The Board recognized her resignation.

Bunnell Property-Executive Session

Budget Worksheets

The Budget Worksheets were handed out to the Board for review and a Budget meeting will be set for a later date.

Other-none

Executive Session: If discussion warrants, and the Board so votes, some items may be held in Executive Session –None

Bill H. made a motion to go into Executive Session to discuss the legal matter pertaining to the Bunnell Property at 7:00pm. Roger W. 2nd. Motion passed 5-0.

Out of Executive Session at 7:30pm

No action taken

Adjournment

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

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie