

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, January 5, 2021 @ 6:00pm
Town Hall and Zoom

Unofficial Copy

Selectboard

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

Selectboard Admin. Asst.

Susan LaMadeleine

Adler & McCabe

Daniel McCabe

Town Treasurer

Audra Girourard-Zoom

Town Clerk

Cynthia Gaboriault

Road Commissioner

Dane Thorgalsen-Absent

Assessor

Bill Krajewski-Zoom

Fire Department

Richard Fisher-Chief

Planning/Zoning Board

Cynthia Stuart-Chairman-Zoom
Steven Bean-Zoom
Judy Krutz-Zoom

E-Z Trash

Fred Harris

Citizens

Cindy McGilton-Zoom

Call to Order

George M. called the meeting to order at 6:02pm

Approval of Agenda

Roger W. made a motion to approve the agenda. Bill H. 2nd. Motion passed 4-0.

Approval of the December 1, 2020 Regular Meeting Minutes

Bill H. made a motion to approve the December 1, 2020 Regular Meeting Minutes. Harold L. 2nd. Motion passed 4-0.

Citizen's Concerns

None

Old Business

Town Clerk

Cindy G. stated that property in Concord has been selling at a high rate in 2020. She also told the Board that Act 162 is now in effect waiving signatures for people wanting to run for open positions at Town Meeting. A Consent of Candidate Form must be submitted to the Town Clerk no later than 5:00pm on January 25, 2021.

Town Grand Juror and Town Agent are no longer required positions per State Law. A date for the Informational Meeting was discussed and was set for February 27, 2021 at 10:00am via Zoom.

She presented a liquor license for the MooseLook Diner for approval.

Bill H. made a motion to approve and sign the liquor license for the MooseLook Diner. Roger W. 2nd. Motion passed 4-0.

Town Treasurer-Zoom

Audra G. emailed the December warrants and reports to the Board for review. She stated that the Coronavirus Digitization Grant in the amount of \$19,361.00 and the Coronavirus Local Government Expense Reimbursement in the amount of \$2,649.00 have been received. She asked the Board if the Invoice from the Rural Fire Protection Feasibility Study in the amount of \$494.00 should be paid from the Grant Match Fund?

Harold L. made a motion to pay the Rural Fire Protection Feasibility Study invoice in the amount of \$494.00 from the Grant Match Fund. Bill H. 2nd. Motion passed 4-0.

Road Commissioner-Absent

Fire Department

Richard F. stated that the new fire truck tentatively should be arriving in February. The Fire Department is looking for a heated space to store the fire truck for training purposes. He stated that the Rural Fire Protection Feasibility Study is moving forward but no new updates.

Assessor-Zoom

Bill K. reviewed the 2020 Equalization Study

- **2020 Equalization Study Results**

1. Education Grand List (from 411)-----\$116,003,900.00
2. Equalized Education Grand List (EEGL)-----\$118,101,688.00
3. Common Level of Appraisal (CLA)-----98.00% or 0.9822
4. Coefficient of Dispersion (COD)-----9.61%

Planning/Zoning Board-Zoom

Cynthia S., Judy Krutz., and Steven Bean reviewed the following items with the Board:

1. Update of Zoning Bylaws & Ordinances
2. Miles Pond Pavilion
3. Research Town Water & Sewer
4. Bernie's Market & Need for a Store
5. Committee to Encourage Town Recreation/Activities/Event (Post COVID)
6. Possibility of Forming Two Separate Boards: Planning Board & Zoning Board to Focus Efforts

The Selectboard stated that the Junk and Dog Ordinances should be updated along with the Zoning Bylaws and that a Noise Ordinance should be considered.

Consensus of the Board is not to move forward on the research of Town Water & Sewer.

Cynthia S. asked the Selectboard if the Planning Board should move forward with the Miles Pond Pavilion Project. Consensus of the Board is to move forward.

The other items discussed were tabled.

New Business

E-Z Trash

Fred H. presented to the Board a report on the amount of trash that has been collected, between October 1, 2020 and December 29, 2020, 40.2 Tons has been collected.

He stated that everything was going well.

Health Report

- **114 Main Street**

George M. informed the Board that the Health issues at 114 Main Street have been resolved and that the case is closed. Tenant has moved out and the repairs to the property have been made.

Other-Consensus of the Board for the next Budget Meeting to be on January 19, 2021 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 go into Executive Session at 7:10pm to discuss the legal matter Roger W. 2nd. Motion passed 4-0.

Out of Executive Session at 7:25pm

No action taken

Adjournment

Roger W. made a motion to adjourn at 7:30pm. Harold L. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

George Morehouse-Chairman

Mike Sorrell

Bill Humphrey-Vice-Chairman

Roger Wood

Harold Lunnie

DRAFT