

Selectboard Office  
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Bill Humphrey-Chairman  
George Morehouse-Vice-  
Chairman  
Mike Sorrell  
Roger Wood  
Shannon Chapman

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## **Concord Selectboard Regular Meeting Minutes**

Thursday, March 4, 2021 @ 6:00pm  
Zoom

Unofficial Copy

### **Selectboard**

Bill Humphrey-Chairman  
George Morehouse-Vice-Chairman  
Mike Sorrell  
Roger Wood  
Shannon Chapman

### **Town Treasurer**

Audra Girourard

### **Fire Department**

Richard Fisher-Chief

### **Town Clerk**

Cynthia Gaboriault

### **Zoning Administrator**

Audra Girouard

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

Susan LaMadeleine

### **Road Commissioner**

Dane Thorgalsen-Absent

Susan L. welcomed Shannon C. to the Selectboard

### **Call to Order**

Susan L. called the meeting to order at 6:00pm

### **Approval of Agenda**

Bill H. made a motion to approve the agenda. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

### **Reorganization of the Selectboard**

- Elect a Chairman & Vice Chairman

Mike S. made a motion the elect Bill H. as Chairman of the Selectboard and George M. as Vice-Chairman. Roger W 2<sup>nd</sup>. Motion passed 3-0.

- Appoint individuals to Sign Orders/Warrants

Mike S. made a motion to appointed George M. to sign Orders/Warrants. Roger W. 2<sup>nd</sup>. Motion passed 4-0.

Mike S. made a motion to appoint Roger W. as back up to sign Orders/Warrants. George M. 2<sup>nd</sup>. Motion passed 4-0.

- Determine Time & Place of Meetings

Bill H. Made a motion to continue with Zoom meetings on the first Tuesday of every month at 6:00pm until everyone receives the COVID shot, then meetings will resume in person at the Municipal Building. George M. 2<sup>nd</sup>. Motion passed 5-0.

### **Approval of the February 2, 2021 Regular Meeting Minutes**

Mike S. made a motion to approve the February 2, 2021 Regular Meeting Minutes. Roger W. 2<sup>nd</sup>. Motion passed 4-0. Shannon C. abstained.

### **Citizen's Concerns**

None

### **Old Business**

#### **Town Clerk**

Cynthia G. stated that Town Meeting Day went well. There was a total of 146 ballots, which includes absentee ballots. It has also been busy with land transfers, there has been 20 transfers in two months.

#### **Town Treasurer**

Audra G. emailed the February warrants and reports to the Board for review.

#### **Zoning Administrator**

Audra G. provided a report to the Board for review. She stated that Frederick Schwag, owner of the 80 South Street property that burned last February, the one year period is now up and he has been sent a violation notice, if he does not respond in 7 days Audra G. asked the Board if she could record the violation and contact an attorney concerning the matter.

George M. made a motion for Audra G. to contact an Attorney to follow through with this matter. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

She also stated that the Department of Natural Resources will be doing some repair and maintenance of the Miles Pond dam.

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

- Town Roads & Bridge Standards

Susan L. presented the Town Roads and Bridge Standards to the Board for re-adoption.

Mike S. made a motion to re-adopt the Town Roads and Bridge Standards. George M. 2<sup>nd</sup>. Motion passed 5-0.

- Meeting with Shauna Clifford on March 9, 2021

Susan L. informed the Board that the annual meeting with Shauna Clifford from VTrans will be on March 9, 2021 at 1:00pm via Zoom.

#### **Fire Department**

Richard F. stated that the new fire truck has arrived and the fire department is starting to train on it. Richard F. stated that he is hoping to put the new truck into service around March 14, 2021.

### **New Business**

#### **Town Appointments**

A list of Town appointments for 2021 was presented to the Board for review.

Mike S. made a motion to approve the list of appointments for 2021. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

**Moose River Rock Dodgers Snowmobile Club**

The Snowmobile Club asked the Boards permission to use a Club Ranger (ATV) with tracks on the Town roads and trail system for emergencies and trail maintenance. The Ranger will be equipped with a flashing light and a VAST maintenance sign.

Roger W. made a motion for the Moose River Rock Dodgers Snowmobile Club to use the Club Ranger (ATV) on Town roads and trails for emergencies and maintenance. George M. 2<sup>nd</sup>. Motion passed 5-0.

**Other**

None

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

**Adjournment**

Roger W. made a motion to adjourn at 6:30pm. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

Respectfully submitted,

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

\_\_\_\_\_  
Bill Humphrey-Chairman

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

\_\_\_\_\_  
George Morehouse-Vice-Chairman

\_\_\_\_\_  
Shannon Chapman

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