

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

Concord Selectboard Regular Meeting Minutes

Tuesday, April 6, 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 Girourard

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen

Kingdom East School District

Sherri Gregory

Assessors

Bill Krajieski
Matt Krajieski

Planning/Zoning Board

Cynthia Stuart-Chairman
Judy Kurtz
Steven Bean

Citizens

Dale Urie
Jason Cafarelli
Amy Nixon-Caledonian
Bobby Saga-News 7
Jon Finch

Daughters of the American Revolution

Debra Bell

Call to Order

Bill H. called the meeting to order at 6:00pm

Bill H. added three item to the agenda,

1. Liquor Licenses under Town Clerk
2. Sy Lewis Mountain Road under Road Commissioner
3. Vtrans Permit under Road Commissioner

Approval of Agenda

Mike S. made a motion to approve the agenda with the additions. Roger W. 2nd. Motion passed 5-0.

Approval of the March 4, 2021 Regular Meeting Minutes

Mike S. made a motion to approve the March 4, 2021 Regular Meeting Minutes. Roger W. 2nd. Motion passed 5-0.

Citizen's Concerns

None

Old Business

Town Clerk

Cynthia G. presented to the Board the indoor and outdoor consumption liquor licenses for Alpine Valley to the Board for approval.

Shannon C. made a motion to approve the indoor and outdoor consumption liquor licenses for Alpine Valley. Mike S. 2nd. Motion passed 5-0.

Cynthia G. requested that the late fees on dog licenses be waived temporarily to give citizens a chance to make vet appointments.

George M. made a motion to wave late fees on dog licenses until May 1, 2021. Shannon C. 2nd. Motion passed 5-0.

She also requested that a tree that overhangs the Town Clerk's Office be checked and trimmed. Dane T. will inspect the tree.

Town Treasurer

Audra G. will email the March warrants and reports to the Board for review. Audra G. mentioned possible Tax Sales. Subject was tabled to the June meeting.

Audra G. informed the Board about The American Rescue Plan, further information to follow.

Zoning Administrator

Audra G. stated that she has had no response from Rick Schwag concerning the burned out property on South Street. She stated that the Town of Burke and Lyndon are also having issues with Rick Schwag and the attorney for the Town has suggested that the Town of Concord pool resources with the Town of Lyndon and Burke.

George M. made a motion to move forward in a group effort with the Towns of Lyndon and Burke with attorney McCabe. Mike S. 2nd. Motion passed 5-0.

Audra G. request guidance on what the next step should be with Pamela Bunnell property on Grist Mill Pit Rd. Audra G. has attempted several time to contact her.

George M. made a motion to refer the Pamela Bunnell property to attorney McCabe.

Audra G. updated the Board about the Shirley Bunnell Property on Main Street. The case has been sent to mediation. More information to follow.

Road Commissioner-Absent

- Annual Financial Plan

The Annual Financial Plan which will allow the Town to apply for State Road Grants was submitted to the Board for approval.

George M. made a motion to approve and sign the Annual Financial Plan. Mike S. 2nd. Motion passed 5-0.

- **New Truck Up Date**

Dane T. updated the Board that the new town truck is estimated to arrive between April 23 and April 28.

- **Sy Lewis Mountain Road**

Jason C. requested that a washout on Sy. Lewis Mountain Rd-class 4 be repaired. Dane T. will take a look at the road. Jason C. asked if he could scrap the road and Dane T. agreed.

- **State Highway Access and Work Permit**

A State Highway Access and Work Permit for the Folsom Ave. Stormwater Project was presented to the Board for signature and approval.

George M. made a motion to approve and for the Chairman Bill Humphrey to sign the State Highway Access and Work Permit. Shannon C. 2nd. Motion passed 5-0.

Fire Department

- 1998 Fire Truck Sale

Richard F. requested that the selling price of the old fire truck be lowed to \$29,900.00 from \$35,000.00 since the price has been the same since November 2020 and the truck has not sold.

George M. made a motion to confirm the consensus of the Board to lower the selling price to \$29,900.00. Shannon C. 2nd. Motion passed 5-0.

Richard F. updated the Board that the Regional Fire Study was moving forward.

Assessors

- Patriot Program

More research into a wired or wireless connection will need to be done.

- Bill K. informed the Board that updates to the CAI Technologies are done on a monthly basis. The Board requested that the updated files be sent weekly.

Planning/Zoning Board

- Discussion of items previously submitted—Tabled
- Request permission to hold in person meetings

Consensus of the Board is for the Planning/Zoning Board to hold in person meetings. All State COVID guild lines must be followed. Susan L. will be contacted with dates of meetings to avoid any scheduling issues.

New Business

Corona Virus Aid Relief and Economic Security Act (CARES ACT)

George M. informed the Board that the Town was going to receive an amount of \$120,000.00 from the United States Treasury. The Town will have 3 and 1 half years to use the money which can be only spent for Covid, Water, Sewer and Broadband. More information will be forthcoming.

Mowing Contract

The 2021 Mowing contract was presented to the Board for approval. George M. made a motion to approve and accept the 2021 Mowing Contract from David Birt. Mike S. 2nd. Motion passed 5-0.

Kingdom East School District

- Requesting permission to upgrade baseball field on Cross Road.

Sherri G. asked permission to have fresh dirt brought into the ballfields on Cross Road and at the North Concord Park. Also to rebuild the dugout at the field on Cross Road.

Consensus of the Board for the School to move forward, providing that they provide insurance for the volunteers. Susan L will email Ballfield Lease on Cross Road to Sherri G.

Adoption of the Local Emergency Management Plan 2021

The annual LEMP was presented to the Board for approval.

Mike S. made a motion to approve the LEMP and to have Richard Fisher and Bill Humphrey sign the document. Shannon C. 2nd. Motion passed 5-0.

Appointment to Planning/Zoning Board

- Judy Kurtz for a 2 Year term

Mike S. made a motion to appoint Judy Kurtz for a 2 year term to the Planning/Zoning Board. Roger W. 2nd. Motion passed 5-0.

St. John de Crevecoeur DAR Chapter-Royalston Corner Cemetery

Debra B., Judy K., and Jon F. gave a presentation about the Royalston Corner Cemetery in which there is a soldier from the American Revolutionary War buried there. A group of volunteers would like to straighten, repair and clean the grave stones for a total of 48 stones. All cost will be done by donations.

Shannon C. made a motion to accept the project and donations for the Royalston Corner Cemetery. Mike S. 2nd. Motion passed 4-0.

Town will continue to maintain to premises.

Other

- Communication Union District

Bill H. updated the Board about the Broadband project. Bill H. asked Dale Urie to be the representative for the Town of Concord and Bill H. will be the alternate.

George M. made a motion to appoint Dale Urie as the contact person for the Town of Concord and Bill H. as the alternate. Shannon C. 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 7:45pm. Shannon C. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: ____May 4, 2021____

Bill Humphrey-Chairman

Roger Wood

George Morehouse-Vice-Chairman

Shannon Chapman

Mike Sorrell

DRAFT