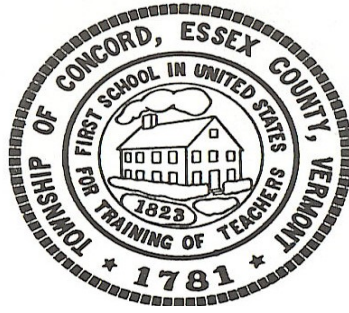


Selectboard Office
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(802)284-2009, Fax



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

Concord Selectboard Regular Meeting Minutes

Tuesday, May 4, 2021 @ 6:00pm
Zoom

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Fire Department

Richard Fisher-Chief

Town Clerk

Cynthia Gaboriault

Zoning Administrator

Audra Girouard

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen

**Essex County Natural
Resources Conservation
District**

Heather Johnson
Hannah Fay

Citizen's

None

Stone Environmental

Peter Lazorchak
Branden Martin

Call to Order

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

Bill H. added Tree Quote under New Business

Approval of Agenda

George M. made a motion to approve the agenda with the addition. Roger W. 2nd. Motion passed 3-0.

Approval of the April 6, 2021 Regular Meeting Minutes and the April 22, 2021 Special Meeting Minutes

Roger W. made a motion to approve the April 6, 2021 Regular Meeting Minutes. George M. 2nd. Motion passed 3-0.

George M. made a motion to approve the April 22, 2021 Special Meeting Minutes. Roger W. 2nd. Motion passed 3-0.

Citizen's Concerns

None

Old Business

Town Clerk

Cynthia G. stated that there are approximately 100 dogs that are still not licensed.

George M. made a motion to authorize the Selectboard Administrative Assistant to send out late notices to unlicensed dog owners. Roger W. 2nd. Motion passed 3-0.

Road Commissioner

Dane T. stated that there are no new updates on the new Town truck and that he is still waiting on delivery.

Fire Department

Richard F. stated that no firm offers have been received on the old fire truck at this time. He also stated that there will be a Zoom meeting in the near future concerning the Fire Study and that the Board is welcome to attend.

Richard F. requested that the hourly fee of \$100.00 per hour be increased to \$150.00 per hour for towns they assist that don't have a fire department of their own.

George M. made a motion to increase the fee from \$100.00 per hour to \$150.00 per hour to assist towns without their own fire department. Roger W. 2nd. Motion passed 3-0.

Susan L. will inform the Towns of the change.

Assessor-Absent

Town Treasurer

Audra G. emailed the April warrants and reports to the Board for review. Audra G. presented the Proper Use of Public Funds-Annual Report to the Board for review and acknowledgment.

Bill H. stated that the Board acknowledges the Proper Use of Public Funds-Annual Report.

Audra G. informed the Board that \$11,011.00 has been awarded for the Aquatic Nuisance Control Environmental Stewardship Program and that Greeters from last year will be returning this year. The Miles Pond Campers Association will also be involved in the program.

Zoning Administrator

Audra G. stated that Attorney McCabe is in hopes to file the complaint against the Schwag property-South Street this week and that the Town will not be combining efforts with the other Towns.

Attorney McCabe is also planning of filing the complaint against Pam Bunnell-Grist Mill Pit Road this week.

Audra G. stated that the mediation date for the Shirley Bunnell property-Main Street could be scheduled for May 28, 2021 or June 4, 2021.

Audra G. informed the Board of a possible subdivision on property owned by John Richards-Grist Mill Pit Road and Leclair Road.

She also stated that the Northern Counties Health Care (Concord Health Center) will be adding an addition to their building.

New Business

Folsom Ave. Stormwater Project.

Peter L. and Heather J. updated the Board on the project and discussed with the Board the next steps of the project. Heather J. stated that grant information is now available from the State. Consensus of the Board to move forward with Heather J. submitting the applications for the grant.

Miles Pond Sand Update

Susan L. will be contacting the State of Vermont for further guidance.

Pavilion Update

Mike S. stated that he spoke to a contractor Dana Young in regards to the Pavilion Update Project and how the Town should proceed.

George M. made a motion to pay Dana Young not more than \$1,500.00 to gather information and put a plan together for the Miles Pond Pavilion. Roger W. 2nd. Motion passed 4-0.

Line Dancing Group

Susan L. stated that the Line Dancing Group would like permission to use the Town Hall once a week starting in June and ending in September for Line Dancing.

Consensus of the Board to let the line Dancers use the Town Hall.

Other

Tree Quote

Susan L. submitted a proposal from Classen's Tree Service in the amount of \$3,050.00 for the cutting of 6 trees and removal of wood and woodchips.

Mike S. made a motion to accept the proposal from Classen's Tree Service in the amount of \$3,050.00. Roger W. 2nd. Motion passed 4-0.

The June 1, 2021 Selectboard Meeting will be held in person at the Concord Town Hall

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 7:12pm. George M. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

Bill Humphrey-Chairman

Roger Wood

George Morehouse-Vice-Chairman

Shannon Chapman-Absent

Mike Sorrell

DRAFT