

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, June 1, 2021 @ 6:00pm
Town Hall & Zoom

Unofficial Copy

Selectboard

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

Town Treasurer

Audra Girouard

Zoning Administrator

Audra Girouard

Town Clerk

Cynthia Gaboriault-Absent

Stone Environmental

Peter Lazorchak

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen

Essex County Natural Resources Conservation District

Hannah Fay

Breton & Simon PLC

Brice Simon-Zoom

Citizen's

Dale Urie
Shirley Bunnell
Steven Bean-Zoom

Call to Order

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

Bill H. added Vermont Highway Access Permit and Playground Mulch to the Agenda

Approval of Agenda

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

Approval of the May 4, 2021 Regular Meeting Minutes

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

Citizen's Concerns

None

Old Business

Town Clerk-Absent

Town Treasurer

Audra G. emailed the May reports to the Board for review. She requested authorization to contact an attorney in regards to a Tax Sale.

Mike S. made a motion to authorize Audra G. to move forward in contacting an attorney for a Tax Sale. Shannon C. 2nd. Motion passed 5-0.

Audra G. stated that the purchase of the Fire Truck came in at a lesser cost than anticipated so she is working with Richard Fisher-Fire Chief to purchase addition fire equipment with the remainder of the grant.

Audra G. informed the Board that an individual needed to be authorized to apply and sign for the funds from the American Rescue Plan Act (ARPA).

Bill H. made a motion to authorize Audra Girouard to apply and sign for the funds from the American Rescue Plan Act. George M. 2nd. Motion passed 5-0.

Audra G. suggested that a committee be appointed to come up suggestions on how the American Rescue Plan Act funds be spent.

Susan L. will contact the Planning/Zoning Board concerning a committee.

Zoning Administrator

Audra G. informed the Board that Schwag-South Street has been served and has 20 days to respond. She is also working on filing a complaint against Pam Bunnell-Grist Mill Pit Road.

Audra G. requested permission to dismiss a violation against Claire Prince-Oregon Road, the violation has been corrected.

George M. made a motion to dismiss the violation against Claire Prince. Roger W. 2nd. Motion passed 5-0.

Road Commissioner

Dane T. stated that the Town was awarded a Better Roads Grant in the amount of \$18,400.00 for a project on Leonard Hill Road.

The Town was also awarded a Municipal Highway Grant (amount not known at time of meeting) for a paving project on Oregon Road.

Health Officer

Bill H. informed the Board that he received a report of a dog bite on May 5, 2021. No action required.

New Business

Communication Union District Up Date

Consensus of the Board to table until the July meeting

Folsom Ave. Stormwater Project

Peter L. and Hannah F. informed the Board of some changes to the grant application and that the State was now requiring a 20% match for the project to move forward.

Consensus of the Board to move forward with the project and cover the 20% match.

Folsom Common Playground Mulch

Susan L. will contact David Birt in regards to adding more mulch to the playground.

Miles Pond Beach Up Date

Susan L. provided the Board with an informational packet from The Vermont Lake Wise Program. She stated that she is working on setting up a site visit with the State to look at different options for the Beach area.

Steven B. will reach out to his contact at the State for additional information.

Vermont Highway Access Permit

Mike S. presented a Vermont Highway Access Permit on behalf of the Rock Dodgers Snowmobile Club for approval and signature. The Rock Dodgers would like to put in a culvert on the snowmobile trail access at the North Concord Park.

George M. made a motion to approve the Vermont Highway Access Permit. Roger W. 2nd. Motion passed 5-0.

Bill H. made a motion for George Morehouse to sign the Vermont Highway Access Permit. Shannon C. 2nd. Motion passed 5-0.

COVID

Building Up Date

Consensus of the Board to open all Municipal Buildings to the public. Masks will be required for unvaccinated people.

Resignation Acknowledgment

George M. presented the Board with the resignation from Cynthia Stuart resigning from the Planning/Zoning Board effective July 1, 2021.

The Board acknowledges the resignation of Cynthia Stuart from the Planning/Zoning Board and thanks her for her many years of service.

North Concord Trailer Park, LLC—Intent to sell

Susan L. presented the Notification of the Intent to Sell the North Concord Trailer Park, LLC. The Board acknowledged the Intent to Sell.

2021 Abstract

The 2021 Abstract was presented to the Board for review. The Board acknowledged the 2021 Abstract.

Other-None

Executive Session: If discussion warrants, and the Board so votes, some items may be held in Executive Session

George M. made a motion to go into Executive Session at 7:15pm to discuss a legal matter. Shirley Bunnell was asked to step outside.

Out of Executive Session at 8:07pm.

Mike S. made a motion to accept the Settlement Agreement and Stipulated Interim Order in the case of the Town of Concord verses Shirley Bunnell. Shannon C. 2nd. Motion passed 5-0.

Shirley B. was asked to come back into the meeting at 8:10pm.

The Selectboard and Attorney Brice Simon went over the Settlement Agreement and Stipulated Interim Order with Shirley B. answering any questions that she had.

The Selectboard and Shirley Bunnell all signed the document at 8:25pm.

Adjournment

Mike S. made a motion to adjourn at 8:30pm. George M. 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

Bill Humphrey-Chairman

Roger Wood

George Morehouse-Vice-Chairman

Shannon Chapman

Mike Sorrell