

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, November 2, 2021 at 6:00pm

Zoom

Unofficial Copy

Selectboard

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

Selectboard Admin. Asst.

Susan LaMadeleine

Assessor

Matt Krajeski

Town Treasurer

Audra Girouard-Absent

Town Clerk

Cynthia Gaboriault-Absent

Road Commissioner

Dane Thorgalsen

Zoning Administrator

Audra Girouard-Absent

Fire Department

Richard Fisher-Chief-Absent

Citizens

Steven Bean
Kingdom Access TV
Joel Swartz

Call to Order

George M. called the meeting to order at 6:03pm.

Shannon C. made a motion to recess for 5 Minutes. Roger W. 2nd. Motion passed 4-0.

Approval of Agenda

Mike S. made a motion to approve the Agenda. Shannon C. 2nd. Motion passed 4-0.

Approval of the October 5, 2021 Regular Meeting Minutes

Shannon C. made a motion to approve the October 5, 2021 regular meeting minutes. Roger W. 2nd. Motion passed 4-0.

Citizen's Concerns-None

Old Business

Town Clerk-Absent

Cindy G. submitted a Delinquent Dog Report for the Board to review. She suggested that the Board not send out delinquent notices and to start licensing dogs January 2022.

Shannon C. made a motion to not send out delinquent dog notices and for the Town Clerk to start licensing dogs in January 2022. Mike S. 2nd. Motion passed 5-0

Town Treasurer-Absent

Audra G. emailed the October reports and Warrants to the Board for review. She also provided a report for the Board. She stated that the Planning/Zoning Board has begun discussions concerning the ARPA funds. The Town will be receiving \$364,389.92. She stated that the Taxes are due on November 5, 2021 and that she has collected about 70%. Her office will be open Friday, November 5, 2021 from 7:30am to 6:00pm.

The Tax Sale will be held on November 9th, 2021 at 10:00am at the Municipal Building. She requested that the Board appoint a Selectboard member to attend the meeting.

Mike S. made a motion to appoint Shannon C. to attend the Tax Sale. Roger W. 2nd. Motion passed 5-0.

A brief discussion was held concerning the properties for the Tax Sale.

Consensus of the Board to not bid on any of the properties.

Zoning Administrator-Absent

Audra G. submitted a report for the Board to review. She updated the board concerning the Shirley Bunnell Property, two payments have been received and the Town is waiting for a signature on a promissory note.

Schwag Property, a motion for judgement has been filed. There is a dumpster on the property and some cleanup has begun.

Pam Bunnell Property, nothing has changed. There was a hearing on November 1, 2021, there is no update.

She stated that she has received a complaint concerning a property located at 451 Long Hill Road owned by Kirkaldy Brown and Miranda Gillilan. The owners are living in a camper with no septic and have built a structure with no permit. She requested guidance from the Board on how to proceed.

Consensus of the Board to send the matter to the Town attorney, Dan McCabe,

She also stated that there is a camper being used as a primitive camp on Cedar Street and that the owner is leaving their vehicle in the Town right of way. The Board asked Dane T. to talk with the owner about parking in the right of way.

Road Commissioner

Bradley Vale Road

A brief discussion was held concerning the Bradley Vale Road. Susan L. will speak with the State again concerning the matter. More information at the December meeting.

Susan L. presented the Board with the invoice for the Oregon Road paving project. She stated that the invoice is \$389.44 more than the quote that was submitted due to additional pavement on a section of the apron.

George M. made a motion to approve the additional \$389.44 on the Oregon Road Paving project. Mike S. 2nd. Motion passed 5-0.

Dane T. stated that all Grant funded road projects are now complete and can be submitted for payment. He also stated that the new Town truck is almost ready and that it is just waiting to have the dump body painted and should be ready by next week.

He asked the Board what should be done with the old F550 Town truck.

Consensus of the Board to park the old F550 Town truck by the side of the road for sale. Truck and Sander will be separately.

Fire Department-Absent

Old Fire Truck has been sold. Further details at the December meeting.

Planning Board-Absent

Communication Union District

Bill H. stated that there will be a Public Hearing on Thursday, November 11, 2021 at 7:00pm.

The Hearing will be via Zoom and in person. <https://zoom.us/j/99415548419>. Physical Location is 142 Eastern Ave., St. Johnsbury.

Ordinances—Tabled

The Trust for Public Land and Dept. of Forests, Parks and Recreation

Roger Joslin-Camper's Lane submitted a letter encouraging the Board to support the conservation easement for the Brown property.

Consensus of the Board is to remain neutral.

Assessors

Matt K. spoke to the Board concerning the Trust for Public Land and Dept. of Forests, Parks and Recreation. He answered question that the Board had concerning the taxes on the property and what it will mean for the community.

New Business

Employee Health Insurance

Susan L. presented the Blue Cross Blue Shield employee Health Insurance renewal information to the Board for review.

Mike S. made a motion to stay with the existing Blue Cross Blue Shield Platinum Health Plan for the employees. Roger W. 2nd. Motion passed 4-1.

George M. made a motion for the Town to continue paying 87.5% of the employee premiums.

Mike S. 2nd. Motion passed 4-1.

Health Equity-Reimbursement Fund

Susan L. submitted the Health Equity information to the Board for review.

George M. made as motion to retain the Heathy Equity Reimbursement Fund at the same percentage of 87.5% for the employee deductibles.

Mike S. 2nd. Motion passed 4-1.

National Opioids Settlement-Tabled

Susan L. will contact the Concord Health Center and the Sheriff

Miles Pond Lease

An updated lease for the Miles Pond recreation area was presented to the Board for review. Susan L. will contact the State in regards to the lease.

Grant Administrator

Will be discussed in Executive Session

Other-None

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

George M. made a motion to go into Executive Session at 8:02pm to discuss personnel matters. Shannon C. 2nd. Motion passed 5-0.

Out of Executive Session at 8:30pm. No action taken.

Adjournment

George M. made a motion to adjourn at 8:32pm. Roger W. 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

Bill Humphrey-Chairman

Roger Wood

George Morehouse-Vice-Chairman

Shannon Chapman

Mike Sorrell

Posted: November 8, 2021