

Selectboard Office
P.O. Box 317
Concord, VT 05824
(802)695-2910,
ext.21
(802)284-2009



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

Concord Selectboard Regular Meeting Minutes

Tuesday, January 4, 2022 at 6:00pm
Municipal Building and Zoom

Unofficial Copy

Selectboard

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

Selectboard Admin. Asst.

Susan LaMadeleine

Assessors

Bill Krajieski-Zoom
Matt Krajieski-Zoom

Town Treasurer

Audra Girouard

Town Clerk

Cynthia Gaboriault

Road Commissioner

Dane Thorgalsen

Zoning Administrator

Audra Girouard

Fire Department

Richard Fisher-Chief-Absent

Caledonian Record

Amy Nixon-Zoom

Planning/Zoning Board

Dale Urie-Zoom
Judy Kurtz-Zoom

Vermont Council on

Rural Development

Jenna Koloski-Zoom

Call to Order

George M. called the meeting to order at 6:00pm.

Approval of Agenda

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

Approval of the December 7, 2021 Regular Meeting Minutes and December 13, 2021 Special Meeting Minutes

Mike S. made a motion to approve the December 7, 2021 regular meeting minutes. Roger W. 2nd. Motion passed 3-0.

Mike S. made a motion to approve the December 13, 2021 Special Meeting Minutes. Shannon C. 2nd. Motion passed 4-0.

Citizen's Concerns-None

Old Business

Town Clerk

Cindy G. stated that the Board needed to decide whether to mail out ballots to all registered voters or to have registered voters request absentee ballots as they have done in the past.

Consensus of the Board to have voters request absentee ballots.

She also asked if she should run an ad in the Caledonian Record regarding the elected positions that are available on the ballot.

Consensus of the Board for Cindy G. to run the ad.

Cindy G. requested that the Town Meeting Warning be completed and handed to the Town Clerk by January 27, 2022.

Road Commissioner

Dane T. presented a proposal to the Board in regards to a new town truck. The proposal was reviewed by the Board. Dane T. will get additional proposals for a future meeting.

Town Treasurer

Audra G. emailed the December reports and Warrants to the Board for review. She stated that the 2011 F550 truck has been sold for \$5,800.00 and the sander has also been sold for \$500.00.

She asked the Board if they wanted the funds transferred to the Equipment Fund from the General Fund.

Consensus of the Board to transfer the funds into the Equipment Fund.

Audra G. discussed some changes concerning the 2022 Aquatic Nuisance control Grant.-Tabled

Zoning Administrator

Audra G. stated that there are no current updates on the current Legal Actions that are pending. She requested that the Board go into Executive Session to discuss another legal matter.

Fire Department-Absent

Assessor

2021 Equalization Study Results

Bill K. reviewed the study results with the Board. Bill K. also suggested to the Board that they consider doing a Statistical Re-appraisal in the near future. The Board requested a proposal to do the work.

Planning Board

Dale U. updated the Board on items that the Planning Board have been working on. The Board requested that Dale U. attend the January 11, 2022 Budget Meeting to discuss the Planning/Zoning Board budget.

Jenna K. gave a presentation concerning a Community Visit Program. After the presentation a brief discussion was held by the Board. The Board will continue to discuss at a future meeting.

New Business

OSHA Emergency Temporary Standard Impact on Vermont Municipal Employees

Susan L. informed the Board that a mandatory policy might come into effect from OSHA in the near future. She will keep the Board updated with any new information.

American Rescue Plan Act Funds

Susan L. asked what account the new meeting equipment be paid from.
Consensus of the Board to pay for the meeting equipment out of the equipment fund.

Other

George M. suggested the Susan L. invite the Grant Administrator to the February Selectboard Meeting.

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

Mike S. made a motion to go into Executive Session at 7:10pm to discuss legal matters.
Shannon C. 2nd. Motion passed 4-0.

Action Taken

Roger W. made a motion to waive all fees except for \$100.00 in the matter of Kirkaldy Brown and Miranda Gillian—Long Hill Road. Mike S. 2nd. Motion passed 4-0.

Out of Executive Session at 7:20pm.

Adjournment

Shannon C. made a motion to adjourn at 7:25pm. Roger W. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

Absent
Bill Humphrey-Chairman

Roger Wood

George Morehouse-Vice-Chairman

Shannon Chapman

Mike Sorrell

Posted: January 6, 2022