

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

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**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, December 28, 2021 @ 6:00pm  
Municipal Building and Zoom

**Unofficial Copy**

**Selectboard**

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

**Selectboard Admin. Asst.**

Susan LaMadeleine

**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. 2<sup>nd</sup>. Motion passed 4-0.

**Budget Work Session**

Budget worksheets were reviewed and discussed.

**Executive Session**--None

**Recess**

Mike S. made a motion to recess at 7:15pm. Roger W. 2<sup>nd</sup>. Motion passed 4-0.

**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, January 4, 2022 @ 5:30pm

Municipal Building and Zoom

**Selectboard**

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

**Selectboard Admin. Asst.**

Susan LaMadeleine

**Road Commissioner**

Dane Thorgalsen

**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. 2<sup>nd</sup>. Motion passed 4-0.

**Budget Work Session**

The Road Foreman's budget was discussed.

**Executive Session**

Mike S. made a motion to go into Executive Session to discuss personnel matters at 5:40pm.  
Roger W. 2<sup>nd</sup>. Motion passed 4-0.

**Out of Executive Session at 5:50pm**

Consensus of the Board to raise employee wages 5%

**Recess**

Shannon C. made a motion to recess at 5:55pm. Motion passed 4-0.

**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, January 11, 2022 @ 6:00pm  
Municipal Building and Zoom

**Selectboard**

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

**Selectboard Admin. Asst.**

Susan LaMadeleine

**Planning/Zoning Board**

Dale Urie-Chairman  
Steven Bean-Zoom

**Call to Order**

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

**Approval of Agenda**

Roger W. made a motion to approve the agenda. Shannon C. 2<sup>nd</sup>. Motion passed 5-0.

**Budget Work Session**

Dale U. discussed the Planning/Zoning Board budget with the Board.

**Executive Session**-None

**Recess**

Mike S. made a motion to recess at 7:45pm. Motion passed 5-0.

**Concord Selectboard Special Meeting Minutes**

Tuesday, January 18, 2022 @ 6:00pm  
Municipal Building and Zoom

**Selectboard**

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

**Selectboard Admin. Asst.**

Susan LaMadeleine

**Call to Order**

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

**Approval of Agenda**

Shannon C. made a motion to approve the agenda. Mike S. 2<sup>nd</sup>. Motion passed 5-0.

**Budget Work Session**

Budget was reviewed and discussed.

Roger W. made a motion to approve the Budget of \$1,271,209.00 which \$930,849.00 will be raised by Taxes. Shannon C. 2<sup>nd</sup>. Motion passed 5-0.

Shannon C. made a motion to approve and accept the 2022 Annual Town Meeting Warning. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

**Executive Session**—None

**Adjourn**

George M. made a motion to adjourn at 7:00pm. Roger W. 2<sup>nd</sup>. Motion passed 5-0.

Respectfully Submitted,

Date: \_\_\_\_\_

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Bill Humphrey-Chairman

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Roger Wood

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George Morehouse-Vice-Chairman

\_\_\_\_\_  
Shannon Chapman

\_\_\_\_\_  
Mike Sorrell