

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, February 1, 2022 at 6:00pm
Municipal Building and Zoom

Unofficial Copy

Selectboard

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

Selectboard Admin. Asst.

Susan LaMadeleine

Grant Administrator

Joel Schwartz

VASA Representative

Ethan Hill

Town Treasurer

Audra Girouard-Zoom

Town Clerk

Cynthia Gaboriault

Road Commissioner

Dane Thorgalsen-Absent

Zoning Administrator

Audra Girouard-Zoom

Fire Department

Richard Fisher-Chief-Absent

Caledonian Record

Amy Nixon-Zoom

Planning/Zoning Board

Dale Urie-Zoom

Judy Kurtz-Zoom

Citizens

Neil Lemieux
Michael Newman
Rosemary Gingue
Kerry Colby

Call to Order

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

Bill H. added two items to the agenda under citizens' concerns.

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 January 4, 2022 Regular Meeting Minutes and Special Budget Meeting Minutes

George M. made a motion to approve the January 4, 2022 regular meeting minutes. Shannon C. 2nd. Motion passed 4-0.

George M. made a motion to approve the Special Budget Meeting Minutes. Shannon C. 2nd. Motion passed 4-0.

Citizen's Concerns

Ethan H. the representative from VASA requested support from the Board to apply for Northeast Kingdom REAP Zone RBGD funds for trail improvements work in the Town of Concord. Consensus of the Board to support.

March Selectboard Meeting date was discussed.

Consensus of the Board to hold the Selectboard Meeting on Thursday, March 3, 2022 at 6:00pm. Via Zoom and at the Municipal Building.

Old Business

Town Clerk

Cindy G. stated that the Clerk's Office was getting ready for Town Meeting. She requested that the front door of the Town Clerk's Office be replaced. Board suggested that she ask Greg Rainey to look at it.

Town Treasurer

Audra G. provided the Board with the January reports for review. She requested a consensus of the Board to continue with the Aquatic Nuisance Control Stewardship Program and to have MPCA apply for the 2022 Grant?

Consensus of the Board to continue with the program.

She informed the Board that the Highway Supplement Payment has been received in the amount of \$3,287.95. She also let the Board know that there would be an NEK ARPA session via Zoom on Wednesday February 2, 2022 at 6:00pm.

Zoning Administrator

Audra G. requested that some items be discussed in Executive Session for legal matters. She stated that Donald and Lynda Spinner of 226 Victory Road are allowing their daughter to live in a camper on their property. She has been working with the property owners and stated that the daughter has now vacated the camper and is living in the house with her parents. Audra G. asked the Board to set a date for the camper to be unhooked of utilities and moved.

Consensus of the Board to set the date of April 30, 2022.

Road Commissioner-Absent

- **Bradley Vale Road**

A brief discussion was held concerning the road. Consensus of the Board to have the Town Attorney Daniel McCabe attend the March 3, 2022 Selectboard Meeting.

Fire Department-Absent

Planning Board

- **Community Visit Program**

A brief discussion was held concerning this subject from the previous Selectboard Meeting. Consensus of the Board to move forward with the Community Visit Program.

- **Confirm Hearing Date of 02-19-2022 at 9:45am**

George M. made a motion to confirm the Hearing date of February 19, 2022 at 9:45am via Zoom for the Planning/Zoning Board By-Laws.

Roger W. 2nd. Motion passed 5-0.

Grant Administrator

Joel S. provided the Board with Grant and Loan Program Information for the Board to review. Tabled until next month.

New Business

Acknowledge Resignations

Two resignations were presented to the Board for their acknowledgement.

Denis LaMadeleine's resignation as Constable and Barbara Bailey as Library Trustee.

George M. stated on behalf of the Board that the two resignations have been recognized and that the Board would like to thank both parties for their service.

Lighting Upgrade-Municipal Building

Susan L. presented an estimate from Aubin Electric to upgrade the lighting at the Municipal Building in the amount of \$850.00.

Consensus of the Board not to move forward at this time.

Riverside Rescue Contract Renewal

Susan L. presented the Board with the renewal contract from Riverside Rescue for approval.

Consensus of the Board to renew the contract and for Bill H. to sign.

Miles Pond Beach/Pavilion Update

George M. informed the Board that the Meeting with Oliver Pierson from the VT Dept of Environmental Conservation went very well. Oliver P. is willing to renew the lease for the Miles Pond Beach/Pavilion Area and said that the lease can be renewed for 10 or 20 years.

George M. made a motion to move forward with renewing the lease for 20 years. Shannon C. 2nd. Motion passed 5-0.

Bandstand Park Property—Folsom Common

Neil L. owner of the property located beside Folsom Common stated that he is selling the property. The potential owners would like some sort of documentation from the Town concerning the septic system and the boundary line with Folsom Common.

The Board requested that Neil L. speak with his lawyer and have something drawn up for the Board to review.

Dental Plans

Tabled until October

Other

George M. took the opportunity to thank Roger Wood and Michael Sorrell for the service they provided as Selectboard Members.

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 6:55pm to discuss legal matters. Shannon C. 2nd. Motion passed 5-0.

Out of Executive Session at 7:20pm—No action taken

Adjournment

Shannon C. made a motion to adjourn at 7:21pm. Roger W. 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

Bill Humphrey-Chairman

Roger Wood

George Morehouse-Vice-Chairman

Shannon Chapman

Mike Sorrell

Posted: February 3, 2022