

Selectboard Office
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Bill Humphrey-Chairman
Chris Fournier-Vice-
Chairman
George Morehouse
Shannon Chapman
Denis LaMadeleine

Concord Selectboard Regular Meeting Minutes

Thursday, March 3, 2022 at 6:00pm
Municipal Building and Zoom

Unofficial Copy

Selectboard

Bill Humphrey-Chairman
Chris Fournier-Vice-Chairman
George Morehouse
Shannon Chapman-Absent
Denis LaMadeleine

Town Treasurer

Audra Girouard-Zoom

Fire Department

Richard Fisher-Chief-Absent

Town Clerk

Cynthia Gaboriault

Caledonian Record

Amy Nixon-Zoom

Selectboard Admin. Asst.

Susan LaMadeleine

Road Commissioner

Dane Thorgalsen

Planning/Zoning Board

Dale Urie-Zoom

Judy Kurtz-Zoom

Grant Administrator

Joel Schwartz-Zoom

Zoning Administrator

Audra Girouard-Zoom

Citizens

Neil Lemieux-Zoom

Connie Quimby-Zoom

Bruce Quimby-Zoom

Kerry Colby-Zoom

Roger Wood

Philip Taylor

Town Attorney

Daniel McCabe

Kingdom East School

District

Danny Pickering-Zoom

David McGinn-Zoom

St. John de Crevecoeur DAR

Debra Bell-Zoom

Call to Order

Susan L. called the meeting to order at 6:00pm.

Susan L added Recertification of Concord Transfer Station under Other and requested that the Planning/Zoning Board be moved to the first item under New Business.

Approval of Agenda

George M. made a motion to approve the Agenda with the additions. Bill H. 2nd. Motion passed 4-0.

Reorganization of the Selectboard

- Elect a Chairman & Vice Chairman

George M. made a motion to elect Bill Humphrey as Chairman and Chris Fournier as Vice Chairman. Denis L. 2nd. Motion passed 4-0.

- Appoint Individuals to Sign Orders/Warrants

Bill H. made a motion to appoint George Morehouse to sign Orders/Warrants. Chris F. 2nd. Motion passed 4-0.

George M. made a motion to appoint Shannon Chapman to be the backup to sign the Orders/Warrants. Denis L. 2nd. Motion passed 4-0.

- Determine Time & Place of Meeting

Consensus of the Board to hold the monthly Selectboard Meeting the first Tuesday of every month at 6:00pm at the municipal Building and via Zoom.

Approval of the February 1, 2022 Regular Meeting Minutes

Tabled until April. Did not have a quorum

Citizen's Concerns

The Concord 8th grade students requested permission to place a Book Box at Folsom Common Park for public use.

Consensus of the Board to allow the students to place the Book Box at Folsom Common Park.

Danny P. and David M. requested permission to do some minor maintenance at the North Concord Park Ball Field.

Consensus of the Board to allow the maintenance to move forward

Old Business

Planning/Zoning Board

- Confirm a Hearing Date

George M. made a motion to hold the Hearing date on April 5th, 2022 at 5:30pm at the Municipal Building and Zoom. Chris F. 2nd. Motion passed 4-0.

Dale U. updated the Board that the Community Meeting could possibly be held in August 2022.

Town Clerk

Cindy G. stated that the election went well but the Town Hall was very cold.

Town Treasurer

Audra G. provided the Board with the February reports for review. She informed the Board that the Miles Pond Camper's Association has submitted the application for the 2022 Aquatic Nuisance Control Stewardship Program.

Zoning Administrator

Audra G. requested that items be discussed in Executive Session for legal matters with the Town Attorney.

Road Commissioner

- **Bradley Vale Road**

A brief discussion was held concerning the road with Danial M., Roger W., and Philip Taylor. Consensus of the Board to have the Town Attorney Daniel McCabe do some more research on the matter. Consensus of the Board to have road classified as a Class 4 road.

- **Annual Meeting with Vtrans**

Susan L. stated that the Annual Meeting with Vtrans will be on March 15, 2022 at 8:00am to discuss upcoming available Grants.

- **Grant in Aid Municipal Invoicing**

Susan L. submitted the Reimbursement Invoice for the Board to review.

- **New Dump Truck**

Dane T. will research dump truck options for the April Meeting

Fire Department-Absent

Animal Control Officer-Absent

Grant Administrator

A brief discussion was held with Joel S. concerning possible Grants. A chairlift or elevator is the first project to access the Historical Society that we would like to see if any grants that could be available for this project.

New Business

Neil L. presented the Board with an Easement Deed to review. A brief discussion was held and Attorney McCabe will contact Neil L. attorney to work out a final draft the Board to sign. Chris F. made a motion for Bill H. to sign the agreement. Denis L. 2nd. Motion passes 4-0.

Library Trustee Appointment

The Library Board of Trustees submitted Eleana Sussman's name to be appointed to the Library Board of Trustees.

George M. made a motion to appoint Eleana Sussman for the remainder of term until March 2023. Chris F. 2nd. Motion passed 4-0

Annual Appointments

Susan L. submitted the Annual Appointment list to the Board for review and approval.

George M. made a motion to approve the Annual Appointment list as submitted. Chris F. 2nd. Motion passed 4-0.

List is available upon request and at the Municipal Building.

Ambulance Service Agreement

The CALEX Ambulance Services Agreement was submitted to the Board for signature. The contract of \$27,219.00 Was approved by the voters at the 2022 Election.

St. John de Crevecoeur DAR Chapter

Debra B. requested permission from the Board to work in the Graves Cemetery cleaning, repairing and straightening 147 graves stones during the summer of 2022. Consensus of the Board to allow the work on the cemetery.

Other

Susan L. stated that the State Recertification of the Concord Transfer Station needs be done by March 31, 2022. She asked the Board if they wanted it to stay as a full transfer Station or just as a Recycling Center.

Consensus of the Board for the State recertification of the Concord transfer Station be a recycling Center only.

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 7:10pm to discuss legal matters. Chris F. 2nd. Motion passed 4-0.

Out of Executive Session at 7:30pm—No action taken

Adjournment

Denis L. made a motion to adjourn at 7:31pm. Chris F. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

Bill Humphrey-Chairman

Shannon Chapman

Chris Fournier-Vice-Chairman

Denis LaMadeleine

George Morehouse

Posted: March 7, 2022