

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



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

Concord Selectboard Regular Meeting Minutes

Friday, April 05, 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

Road Commissioner

Dane Thorgalsen

Citizen Concerns

Leslie Stewart
Cayle Drinkwine
Doug Stewart
Aleta Mitchell__
Eric Manning

Selectboard Admin. Asst.

Susan LaMadeleine

Zoning Administrator

Audra Girouard-Zoom

Grant Administrator

Joel Schwartz-Zoom

Call to Order

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

Approval of Agenda

Chris F. made a motion to approve the Agenda. George M. 2nd. Motion passed 4-0.

Approval of the February 1, 2022 Regular Meeting Minutes and the March 3, 2022 Regular Meeting Minutes

February Minutes tabled until May Meeting.

George M. made a motion to approve the March 3, 2022. Denis L. 2nd. Motion passed 4-0.

Citizen's Concerns

Doug Stewart, Cayle Drinkwine and Leslie Stewart of East Concord stated that the property at 3125 Oregon Road with a huge amount of trash that is being left outside and the animals are ripping open the trash bags and the trash is being drag onto the neighbor's property.

Consensus of the Board is to contact the Town Attorney and have a letter written to the property owner.

Old Business

Town Clerk

Cindy G. presented the Board with a First Class, Second Class, Third Class and Outdoor Consumption Liquor License for the Alpine Valley and a First Class and Outdoor Consumption Liquor License for the Mooselook Diner for approval.

Chris F. made a motion to approve the First Class, Second Class, Third Class and Outdoor Consumption Liquor License for the Alpine Valley and the First Class and Outdoor Consumption Liquor License for the Mooselook Diner. George M. 2nd. Motion passed 4-0.

Town Treasurer

Audra G. provided the Board with the March reports for review. She stated that she needs to update her email address in the System for Awards Management, she has presented the Board with a permission letter for signature allowing her to change her email address.

She informed the Board that the US Treasury issued a final ruling that if any Town receives an award under a \$10,000,000.00 then the Town can take as a Standard Allowance Election which the Town can use towards any type of Government Service.

George M. made a motion to elect the Standard Allowance for the ARPA Funds as pertaining to the Town of Concord. Chris F. 2nd. Motion passed 4-0.

She also stated that a designated alternate in the Treasury Portal should be appointed in case she is not available.

Chris F. made a motion to appoint Susan LaMadeleine as the designated alternate in the Treasury Portal. George M. 2nd. Motion passed 4-0.

She also requested permission to contact an attorney concerning the 2022 Tax Sale.

Chris F. made a motion giving Audra G. permission to contact an attorney concerning the 2022 Tax Sale. Denis L. 2nd. Motion passed 4-0.

Zoning Administrator

Audra G. updated the Board concerning the K. Brown property on Long Hill Road. The property owner will be meeting with the State in May. No further information at this time. She stated that the F. Schwag property on South Street has not closed yet.

Road Commissioner

Dane T. presented the Board with quotes for a new Town dump truck. A brief discussion was held.

George M. made a motion to order the 2023 Automatic Cab and Chassis Freightliner with the 7 year warranty in the amount of \$ 148,821.00 from ATG of Westminster VT.

Chris F. 2nd. Motion passed 4-0.

Dane T. also updated the Board on the roads that have been worked on during mud season by adding stone and gravel. The Board authorized Dane T. whatever money from his budget that is needed to complete the necessary work.

Fire Department-Absent

Grant Administrator

A brief discussion was held with Joel S. concerning possible Grants.

New Business

CALEX Representative

Susan L. provided the Board with the resignation letter from Steve West-Fisher the Town's CALEX representative. The Board acknowledges the resignation and Susan L. will contact the manager of the Concord Health Center to see if there is some interest in the representative position.

Graves Cemetery Burial

Aleta Mitchell requested that the Board allow the burial of her mother at the Graves Cemetery with has been closed since 2007.

George M. made a motion to allow the burial of Mrs. Mitchell and her children by cremation at the Graves cemetery at the family lot. Chris F. 2nd. Motion passed 4-0.

2022 Mowing Contract

Susan L. presented the 2022 mowing contract to the Board for review and approval.

Chris F. made a motion to approve the 2022 Mowing contract in the amount of \$12,800.00.

Denis L. 2nd. Motion passed 4-0.

Miles Pond Pavilion Agreement

Tabled until May meeting. Consensus of the Board to contact the Town Attorney to discuss the license options provided by the State.

Annual Local Emergency Management Plan Adoption

The LEMP was reviewed and discussed by the Board.

George M. made a motion to adopt the 2022 Annual Local Emergency Management Plan.

Denis L. 2nd. Motion passed 4-0.

NEMRC Services

The New England Municipal Resource Center from Fairfax VT. Is offering an audit training service for Vermont towns and would like to know if Concord is interested in the service.

Consensus of the Board is to not pursue the service.

Other-None

Executive Session: If discussion warrant, and the Board so votes, some items may be held in Executive Session-None

Adjournment

Denis L. made a motion to adjourn at 6:56pm. Chris F. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

Bill Humphrey-Chairman

Shannon Chapman-Absent

Chris Fournier-Vice-Chairman

Denis LaMadeleine

George Morehouse

Posted: April 7, 2022

DRAFT