

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

Concord Selectboard Regular Meeting Minutes

Tuesday, July 5, 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

Selectboard Admin. Asst.

Susan LaMadeleine

Grant Administrator

Joel Schwartz-Absent

Town Treasurer

Audra Girouard-Zoom

Town Clerk

Cynthia Gaboriault

Road Commissioner

Dane Thorgalsen

Zoning Administrator

None

Planning/Zoning Board

Dale Urie-Absent

Citizen's

Louis Brach
Jon Lilley
Bill Farrow

KATV

Michaela Peters
—

Call to Order

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

Bill H. added Draft Miles Pond Lease, Community Forum and Town Hall Proposal under other to the Agenda.

Approval of Agenda

Chris F. made a motion to approve the Agenda with the additions. Denis L. 2nd. Motion passed 4-0.

Approval of the June 7, 2022 Regular Meeting Minutes

George M. made a motion to approve the June 7, 2022 meeting minutes. Denis L. 2nd. Motion passed 4-0.

Citizen's Concerns

Bill Farrow-Main Street, Expressed concerns over his neighbor working in a wetland with no permits. The Board informed Bill F. that the issue has been reported to the State.

Jon Lilley-Johnson Road, stated that Johnson Road has been damaged by Hick's Logging Trucks and would like the road repaired. Dane T. will inspect the road.

Paula Smith-Goudreault Hill Road, submitted a concern regarding a property on said road with 30 plus cats and a smell of sewer. Consensus of the Board to have the Fire Department investigate any fire hazards.

Old Business

Town Clerk

Cindy G. stated that she is getting ready for the August 9th Primary.

Town Treasurer

Audra G. provided the June reports via email for the Board to review. She also stated that the Highway Funds can now be added into the General Fund if the Board desires. She also stated that Towns can now vote to eliminate the Constable position.

Zoning Administrator-None

Road Commissioner

Dane T. stated that the Town has been awarded a Grant in Aid Grant in the amount of \$27,000.00. He also presented a quote from Viking Cives of Vermont for the body and plow equipment for the new Town dump truck in the amount of \$74,000.00 plus an additional \$11,500.00 for add ons.

Chris F. made a motion to accept the quote in the Amount of \$74,000.00 plus the 7 add ons in the amount of \$11,500.00. George M. 2nd. Motion passed 4-0.

Selectboard Admin. Asst.

Susan L. stated that postings have been sent to the Caledonian Record, the web site and around Town for the vacant Zoning Administrator/E911 Coordinator. No response so far.

She also stated that she made a report with the Sheriff concerning the damage to the Town Hall, no updates.

She stated that the website has been updated with a Jobs Button and meeting dates have been added to the Calendar.

She stated Unlicensed Dog Notices were mailed on June 11th. The second late notice will be mailed on July 11th, 2022.

The Marie Heath property has been cleaned up and looks good.

The Town Attorney has sent a letter to Wanda Hazen concerning the trash on her property and she has 30 days to comply.

She also stated that none of the Fire Department are interested in volunteering to be the Town representative for CALEX.

Planning/zoning Board-Absent

Dale U. submitted an email concerning a possible temporary candidate to help out in the Zoning Administrator/E911 Coordinator. A Special Meeting will be held on July 19th, 2022 at 5:00pm to discuss further.

Grant Administrator-Absent

New Business

Folsom Ave. Stormwater Project-Update-Tabled

Web-Site Resources for Military & Veterans

Susan L. submitted a request from Sarah Johnson who has created a guide on Discounts for Military and Veterans, to add a link to the Town's Web Site.

Consensus of the Board to have the link added to the web site.

Library Trustee Appointment

The Library submitted a request to appoint Connie Quimby as a Library Trustee until the 2023 March Election.

George M. made a motion to appoint Connie Quimby as a Library Trustee until the 2023 March Election. Chris F. 2nd. Motion passed 4-0.

Planning/Zoning Board

- **Board Member**
- **Secretary**

The Board acknowledges the resignation of Meagan Johnson as Planning/Zoning Board Member and secretary.

Susan L. will take the minutes at the August Meeting for the Planning/Zoning Board.

Grant in Aid Letter of Intent

George M. made a motion to ratify the consensus of the Board to submit a Letter of Intent for the Grant in Aid Program. Chris F. 2nd. Motion passed 4-0.

Noise Ordinance

Consensus of the Board to refer the Ordinance to VLCT for further guidance.

Other

Miles Pond Lease Agreement

A copy of the Draft Lease Agreement was presented to the Board for review. Tabled to a later date.

Community Forum

A reminder that the Community Forum will be held on July 14, 2022 at the Folsom Common and Town Hall.

Town Hall Proposal

Chris F. submitted a proposal in the amount of \$4,700.00 from Northeast Structural Engineering to provide structural engineering services for the Town Hall.

Chris F. made a motion to accept the proposal from Northeast Structural Engineering in the amount of \$4,700.00. George M. 2nd. Motion passed 4-0.

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 7:21pm. 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: July 11, 2022