

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 Special Meeting Minutes

Tuesday, July 19, 2022 at 5:00pm
Municipal Building and Zoom

Unofficial Copy

Selectboard

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

Planning/Zoning Board

Dale Urie-Zoom
Judy Kurtz

Citizens

James Chamberlain
Cindy Chamberlain

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

Chris F. called the meeting to order at 5:00pm.

George M. added Town Hall under other to the Agenda.

Approval of Agenda

Shannon C. made a motion to approve the Agenda with the addition. George M. 2nd. Motion passed 3-0.

Special Items

Zoning Administrator/E911 Coordinator

Dale U. spoke with the Board concerning a possible candidate to fill in as Zoning Administrator/E911 Coordinator on an emergency basis. Chris F. will speak with the candidate and update the Board at the next meeting. Susan L. will reach out to VLCT for any recommendations they may have. Susan L. will also added the available position to the Town's Facebook page.

Miles Pond Pavilion/Beach Lease

Susan L. submitted the draft lease to the Board for review.

George M. made a motion to approve and adopt the Miles Pond Pavilion/Beach Lease starting on September 1, 2022 and ending on August 31, 2023.

Shannon C. 2nd. Motion passed 3-0.

Other

Town Hall

Tabled until the August Meeting

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

Adjournment

George M. made a motion to adjourn at 5:20pm. Shannon C. 2nd. Motion passed 3-0.

Respectfully submitted,

Date: _____

Bill Humphrey-Chairman-Absent

Shannon Chapman

Chris Fournier-Vice-Chairman

Denis LaMadeleine-Absent

George Morehouse

Posted: July 25, 2022