

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, August 2, 2022 at 6:00pm
Municipal Building and Zoom

Unofficial Copy

Selectboard

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

Selectboard Admin. Asst.

Susan LaMadeleine

Grant Administrator

Joel Schwartz-Absent

Town Treasurer

Audra Girouard-Absent

Town Clerk

Cynthia Gaboriault-Absent

Road Commissioner

Dane Thorgalsen

Citizens Concerns

Louis Brach
Richard Steigleman
John Lilley
Janet Farrow
Todd Picken
Scott Beck
Matt Walsh

Fire Department

Richard Fisher-Chief

Caledonian Record

Amy Nixon-Zoom

Planning/Zoning Board

Dale Urie-Zoom
Judy Kurtz

KATV

Ken Goss

Essex County Natural Natural Resources Conservation District

Heather Johnson

Call to Order

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

Additions to the agenda

- Appoint Rodger Sheldon to the Planning/Zoning Board
- Louis Brach-citizen's concern

Approval of Agenda

George M. made a motion to approve the Agenda with the additions. Denis L. 2nd. Motion passed 5-0.

Approval of the July 5, 2022 Regular Meeting Minutes & July 19, 2022 Special Meeting Minutes

Chris F. made a motion to approve the July 5, 2022 Regular meeting minutes. Denis L. 2nd. Motion passed 4-0. Shannon C. was absent.

George M. made a motion to approve the July 19, 2022 Special meeting minutes. Chris F. 2nd. Motion passed 3-0. Bill H. and Denis L. were absent.

Citizen's Concerns

John Lilley-Johnson Road, stated that Johnson Road was in bad shape due to damage caused by logging trucks 2 years ago.

Dane T. and some of the Board members have taken a ride on Johnson Road. They have all found that Johnson Road is in good condition and very passable. Johnson Road is a class 4 road and the Town is only required to maintain culverts and bridges.

Louis B.-Cross Road, submitted a request that the Board considers fulfilling the goal set forth in the Town Municipal Plan by looking into property that can be used for a new Municipal Building, Town Clerk's Office and Fire Station that can be combined into one.

Old Business

Town Clerk-Absent

Town Treasurer-Absent

July reports were email to the Board for their review. Audra G. provided the Board with the information needed to set the Tax Rate for 2022.

Chris F. Made a motion to set the Municipal Tax Rate at 0.7885. George M. 2nd. Motion passed 5-0.

Chris F. Made a motion to set the Local Agreement Tax Rate at 0.0050. Denis L. 2nd. Motion passed 5-0.

Chris F. Made a motion to assess the late homestead penalty for 2022. George M. 2nd. Motion passed 5-0.

George M. made a motion to authorize the Town Treasurer to issue the 2022 Tax Bills on the Board's behalf. Denis L. 2nd. Motion passed 5-0.

Road Commissioner

Dane T. stated that the new Town Dump Truck is not ready but hopeful that it will be in the next month or two. Bill H. stated that he received an email regarding street signs from Brian Bentley-Sawmill Road. Brian B. stated that there are several street signs that need repair. Dane T. stated that some of the pictures provided to the Board are out of date and that some of the issues have been corrected. Dane T. also stated that any sign that are on Route 2 are the responsibility of the State not of the Town.

A brief discussion was held concerning the payment of the New Town Dump Truck. Tabled until the September Meeting.

Fire Department

Richard F. stated that everything is running smoothly, but he is in need of Volunteers for the Department.

Planning/zoning Board

Dale U. stated that Rodger Sheldon is interested in becoming a Planning/Zoning Board Member. Jim Gochie's 2 year term has ended on the Planning/Zoning Board, but he would like to be re-appointed for a 2 year term.

Chris F. made a motion to appoint Rodger Sheldon to the Planning/Zoning Board for a 2 year term. George M. 2nd. Motion passed 5-0.

Chris F. made a motion to re-appoint Jim Gochie for a 2 year term to the Planning/Zoning Board. Denis L. 2nd. Motion passed 5-0.

Grant Administrator-Absent

New Business

Folsom Ave. Stormwater Project-Update

Heather J. stated that Things are moving slowly and that she will have more information at the September Meeting.

Law Enforcement Service Contract Renewal

Susan L. submitted the contract to the Board for review. The contract is for the same amount as last year. Consensus of the Board is to re-new the contract for \$20,000.00.

Zoning Administrator/E911 Coordinator Interview(s)

- Will be done in Executive Session

Ordinance Violations

- Steigleman-Oregon Road

Mr. Steigleman stated that he is working on cleaning up the property. He stated that he will have the Town right-of-way cleaned up by September 1, 2022.

Consensus of the Board is to give Mr. Steigleman until September 1, 2022 to have the right-of-way clear on junk and debris. The Board will revisit the issue at that time.

- Austin-Main Street- Susan L. stated that she has not been contacted regarding the issues.
- Hambly-South Street-Susan L. stated that she has not been contacted regarding the issues.

George M. made a motion to contact the Town Attorney regarding the Austin and Hambly properties. Denis L. 2nd. Motion passed 5-0.

Other

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 6:54pm. Shannon C. 2nd. Motion passed 5-0.

Out of Executive Session at 7:30pm.

Chris F. made a motion to appoint Bill Humphrey as interim Zoning Administrator/E911 Coordinator for a time not to exceed 3 months. George M. 2nd. Motion passed 5-0.

Adjournment

Denis L. made a motion to adjourn at 7:35pm. Chris F. 2nd. Motion passed 5-0.

Respectfully submitted,

Date: _____

Bill Humphrey-Chairman

Shannon Chapman-Zoom

Chris Fournier-Vice-Chairman

Denis LaMadeleine

George Morehouse

Posted: August 8, 2022

DRAFT