Selectboard Office

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Bill Humphrey-Chairman

Chris Fournier-Vice-Chairman

George Morehouse

Shannon Chapman

Denis LaMadeleine



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**Concord Selectboard Regular Meeting Minutes**

Tuesday, October 04, 2022 at 6:00pm

Municipal Building and Zoom

Unofficial Copy

**Selectboard Town Treasurer Fire Department**

Bill Humphrey-Chairman Audra Girouard Richard Fisher-Chief

Chris Fournier-Vice-Chairman

George Morehouse **Town Clerk Caledonian Record**

Shannon Chapman Cynthia Gaboriault Amy Nixon-Zoom

Denis LaMadeleine

**Road Commissioner** **Planning/Zoning Board**

**Selectboard Admin. Asst**. Dane Thorgalsen Dale Urie-Absent

Susan LaMadeleine

**Citizens’ Concerns** **KATV**

**Grant Administrator** Richard Steigleman  Ken Goss

Joel Schwartz-Zoom Phyllis Morehouse

John Morehouse

**Zoning Administrator** Jon Lilley

Paul Berlejung Danielle Balch

Mark O’Maley

David Hambly

**Call to Order**

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

Additions to the agenda

* Bradley Vale Rd
* Health Insurance & Health Equity
* Goudreault Hill Rd
* Miles Pond Pavilion

**Approval of Agenda**

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

**Approval of the September 6, 2022 Regular Meeting Minutes**

George M. made a motion to approve the September 6, 2022 Regular meeting minutes. Shannon C. 2nd. Motion passed 5-0.

**Citizen’s Concerns**

**Dylan Ainsworth**-Oregon Road, submitted a complaint concerning animals located on 820 Oregon Road. Susan L. will forward the complaint to the Sheriff’s Department.

John L., Mark O’Maley and John Morehouse-Johnson Road, expressed concerning over the condition of Johnson Road. Again the Board stated that the Road is a passable Class 4 Road and is only responsible for culverts & bridges per State Law.

**Town Clerk**

Cindy G. stated that her office is busy getting ready for the November Election. She requested that the front door to the Town Clerk’s Office be replaced due to the cold air that is coming through the old door. Chris F. stated that if Cindy G. purchased the door that he would install it at no charge to the Town.

**Town Treasurer**

September reports were email to the Board for their review. She stated that Property Taxes are due on November 4th, 2022. She also stated that the Town has received the second ARPA payment in the amount of $63,388.44, which makes a current balance of $245,746.68. The Town is waiting on the second county payment of $118,806.53,

**Zoning Administrator**

Paul B. stated that he has been working with Audra G. and that they are getting caught up with Zoning Permits. Paul B. also thanked Audra G. for all of her assistance.

**Road Commissioner**

Dane T. gave the Board an update on the Cote Farm Road issue, stating that there is still the boulders and slate walk way blocking a Class 3 Road. Susan L. will draft a letter stating that the boulders and walk way must be removed.

Susan L. stated that the quote from Aubin Electric was increased $470.00 due to unforeseen issues.

**Fire Department**

Richard F. informed the Board that the Fire Department was awarded a grant in the amount of $14,000.00 from the FEMA-Assistance to Firefighters Grant, to purchase the Jaws of Life.

**Planning/zoning Board-Absent**

Dale U. submitted some suggestions on how the community would like to see the ARPA funds used.

* Upgrading the current Town buildings for longevity and functionality.
* Extend the money for other Grants/matching funds for other Grants.
* Market Analysis for property for a store in Town.
* Study for community water/sewer system.
* Study for Bridges in Town for upgrades.
* An electronic bulletin board

**Grant Administrator**

Joel S. stated that he has applied for a Vermont Historic Preservation Grant in the amount of $20,000.00 for the Town Hall. More information to follow.

**Bradley Vale Road**

Susan L. stated that she will contact the Town Attorney for an update.

**Goudreault Hill Road**

George M. requested that Richard F. contact the Vermont Fire Marshal concerning a property on Goudreault Hill Road to check for safety issues.

**Health Insurance & Health Equity**

Tabled

**Miles Pond Pavilion**

A brief discussion was held concerning the future of the Miles Pond Pavilion. Consensus of the Board is to not take reservation for the Pavilion until more discussion are held.

**New Business**

**Town Hall**

A brief discussion was held concerning the foundation at the Town Hall.

**Danielle Balch-5K Run**

Danielle B. spoke with the Board concerning a future 5K run in the Town of Concord. Consensus of the Board is for Danielle B. to move forward. More information will be available at a later date.

**NEK Broadband Governing Board**

Bill H. stated that he and Dale U. will be switching places on the NEK Board, making Bill H. the representative and Dale U. the alternate.

Chris F. made a motion for Bill Humphrey to be the NEK Broadband representative for the Town of Concord and for Dale Urie to be the alternate. Denis L. 2nd. Motion passed 4-0.

**Budget Meeting Date?**

The first Budget Meeting date will be on October 25, 2022 at 6:00pm. Susan L. will mail out the budget information to the Board before the Budget Meeting.

**Ordinance Violations**

* Steigleman-Oregon Road

The property is slowly being cleaned up

* Austin-Main Street-is in the Town Attorney’s hands.
* Hambly-South Street-Paul B. will be contacting Mr. Hambly

**Other**

**Executive Session**: If discussion warrant, and the Board so votes, some items may be held in Executive Session

**Adjournment**

Denis L. made a motion to adjourn at 7:37pm. Chris F. 2nd. Motion passed 5-0.

Respectfully submitted, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Bill Humphrey-Chairman Shannon Chapman

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Chris Fournier-Vice-Chairman Denis LaMadeleine

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George Morehouse

**Posted: October 10, 2022**