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 Special Meeting Minutes**

Monday, November 29, 2022 at 5:45pm

Municipal Building

Unofficial Copy

**Selectboard Grant Administrator**

Bill Humphrey-Chairman Joel Schwartz

Chris Fournier-Vice-Chairman

George Morehouse

Shannon Chapman

Denis LaMadeleine

**Selectboard Admin. Asst**.

Susan LaMadeleine

**Call to Order**

Bill H. called the meeting to order at 5:45pm.

**Approval of Agenda**

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

**FY23 Municipal Resolution for Municipal Planning Grant**

Joel S. submitted to the FY2023 Municipal Resolution to the Board for review and adoption.

Chris F. made a motion to nominate Shannon Chapman as the Alternate Authorizing Official for Redundancy on the FY23 Resolution. George M. 2nd. Motion passed 4-0.

Chris F. made a motion to adopt the first and second page of the FY23 Municipal Resolution for Municipal Planning Grant. Denis L. 2nd. Motion passed 5-0.

Joel S. also discussed with the Board about increasing the match amount for the Planning Grant.

Chris F. made a motion that the Town offer a $7,500.00 match amount for Planning Grant funding. George M. 2nd. Motion passed 5-0.

**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 6:12pm. Chris F. 2nd. Motion passed 4-0.

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: December 1, 2022**