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



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**Concord Selectboard Regular Meeting Minutes**

Tuesday, January 03, 2023 at 6:00pm

Municipal Building

Unofficial Copy

**Selectboard Town Treasurer Fire Department**

Bill Humphrey-Chairman Audra Girouard Richard Fisher-Chief-Absent

Chris Fournier-Vice-Chairman

George Morehouse **Town Clerk Caledonian Record**

Shannon Chapman Cynthia Gaboriault Amy Nixon

Denis LaMadeleine

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

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

Susan LaMadeleine

**Citizens’ Concerns** **Assessor**

**Grant Administrator** Jon Lilley  Matt Krajeski

Joel Schwartz-Absent

**Zoning Administrator**

Paul Berlejung-Absent

**Call to Order**

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

**Approval of Agenda**

Shannon C. made a motion to approve the Agenda. Denis L. 2nd. Motion passed 4-0.

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

George M. made a motion to approve the December 6, 2022 Regular meeting minutes. Shannon C. 2nd. Motion passed 4-0.

**Citizen’s Concerns**

Jon Lilley-Johnson Rd-The Board allowed Jon Lilley to speak concerning Johnson Rd. even though the Board had made its final decision on the matter in December. Mr. Lilley also presented a letter to the Editor for the Board to review.

**Town Clerk**

Cindy G. Spoke about the upcoming election in March and the positions that are available for Elected Officials.

**Town Treasurer-**

December reports will be emailed to the Board for their review by the end of the week. She stated that the Town has received an additional $85.35 which is a reallocation to all entities.

**Assessors**

Matt K. Discussed with the Board the 2022 Equalization Study Results and a 2024 proposed Statistical Reappraisal for the Town of Concord. Item was tabled until the February Meeting.

**Zoning Administrator-Absent**

**Road Commissioner-Absent**

**Fire Department-Absent**

**Planning/zoning Board-Absent**

**Grant Administrator-Absent**

**New Business**

**2022 Equalization Study Results**

Discussed under Assessor

**Noise Ordinances**

Tabled-Susan L. will look further into State Ordinances

**Other-None**

**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 6:28pm. Shannon C. 2nd. Motion passed 4-0.

Out of Executive Session at 6:45pm. **No Action Taken**

**Adjournment**

Denis L. made a motion to adjourn at 6:50pm. Shannon C. 2nd. Motion passed 4-0.

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

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Bill Humphrey-Chairman Shannon Chapman

\_\_\_\_\_\_Absent\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Fournier-Vice-Chairman Denis LaMadeleine

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George Morehouse

**Posted: December 9, 2023**