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, February 7, 2023 at 6:00pm

Municipal Building

Unofficial Copy

**Selectboard Town Treasurer Fire Department**

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

Chris Fournier-Vice-Chairman

George Morehouse **Town Clerk Assessor**

Shannon Chapman Cynthia Gaboriault-Absent Matt Krajeski

Denis LaMadeleine

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

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

Susan LaMadeleine

 **Citizens’ Concerns** **KATV**

**Grant Administrator** Jon Lilley  Anthony

Joel Schwartz Eric Wilson

 Danielle Balch **Town Attorney**

**Zoning Administrator** Linda Blakslee Daniel McCabe

Paul Berlejung Kevin Matte

 Roger Wood

 Patricia Matte

 Frederick Pogmore

**Call to Order**

Chris F. called the meeting to order at 6:00pm.

**Approval of Agenda**

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

**Approval of the January 3, 2023 Regular Meeting Minutes, the FY2024 Special Budget Meeting Minutes & the January 30, 2023 Special Meeting Minutes**

Shannon C. made a motion to approve the October 25, November 29, January 24, January 30 meeting minutes. Denis L. 2nd. Motion passed 4-0.

Shannon C. made a motion to approve the December 20 meeting minutes. George M. 2nd. Motion passed 3-0.

Shannon C. made a motion to approve the January 30 meeting minutes. George M. 2nd. Motion passed 3-0.

George M. made a motion to approve the January 3 meeting minutes. Shannon C. 2nd. Motion passed 3-0.

**Citizen’s Concerns**

Danielle Balch requested permission from the Board to use Prospect Street, Cross Road and the soccer field for a Flannel 5K on October 7, 2023 from 10:00am to 3:00pm. Safety for the run was reviewed.

Shannon C. made a motion to allow the Flannel 5K run to use Prospect Street, Cross Road and the soccer field on October 7, 2023. Denis L. 2nd. Motion passed 4-0.

Eric Wilson requested permission from the Board to use Bradley Vale Road and Wilson Road for a Remembrance Bike Ride for his daughter on May 13, 2023. Safety for the ride was reviewed.

Shannon C. made a motion to allow the bike ride on May 13, 2023. Denis L. 2nd. Motion passed 4-0.

Douglas Stewart submitted an email to the Board for review concerning trash issues in the East Concord area. Consensus of the Board to refer the matter to the attorney.

**Town Clerk-Absent**

**Town Treasurer-Absent**

January reports were emailed to the Board for review. Remainder of her report will be discussed in Executive Session.

**Road Commissioner**

**Bradley Vale Update**

Bradley Vale Road was discussed by the Board. Susan L. will contact Attorney Gillis concerning information on how to add the road back to the Concord map.

**Folsom Ave. Stormwater Project**

Dane T. stated that Phase 1 has been approved and that Phase 2 requires some changes. More information at the March meeting.

**Zoning Administrator**

Paul B. stated that he was turning over to the Board the Potwin issue on Oregon Road. Susan L. asked if he had sent out a violation to the Potwin property and has it been recorded. Paul B. will issue the violation and have it recorded so that the Board can move forward with the issue.

**Assessors**

Matt K. Discussed with the Board the Amended 2022 Equalization Study Results and the 2024 proposed Statistical Reappraisal for the Town of Concord.

George M. made a motion to move forward with the 2024 proposed Statistical Reappraisal. Shannon C. 2nd. Motion passed 4-0.

Matt K. also asked the Board if they would be in favor of removing the names from the hard copy Tax Maps.

George M. made a motion to have the names removed from the hard copy Tax Maps. Denis L. 2nd. Motion passed 4-0.

**Fire Department-Absent**

**Planning/zoning Board-Absent**

**Grant Administrator**

Joel S. reviewed possible grants with the Board. Consensus of the Board is to allow renting of the Pavilion for the 2023 summer season.

**New Business**

**March Selectboard Meeting Date**

George M. made a motion to hold the March 2023 Selectboard Meeting on Thursday, March 9th at 6:00pm at the Municipal Building. Shannon C. 2nd. Motion passed 4-0.

**Tax Map Maintenance Contract Renewal**

The Board reviewed the renewal contract for the Tax Map Maintenance Contract beginning April 01 2023 and ending on March 31 2024.

George M. made a motion to approve the Tax Map Maintenance Contract. Shannon C. 2nd. Motion passed 4-0.

**Overlook Cemetery**

Tabled until the March Meeting

**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 7:12pm to discuss personnel matters. Shannon C. 2nd. Motion passed 4-0.

Out of Executive Session at 7:47pm.

Shannon C. made a motion for the Town to pay Cynthia Gaboriault’s health insurance and any HRA cost until April 1, 2023. George M. 2nd. Motion passed 4-0.

**Adjournment**

Denis L. made a motion to adjourn at 8:00pm. Shannon C. 2nd. Motion passed 4-0.

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

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

Bill Humphrey-Chairman Shannon Chapman

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Chris Fournier-Vice-Chairman Denis LaMadeleine

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George Morehouse

**Posted: February 9, 2023**