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



­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­

**Concord Selectboard Regular Meeting Minutes**

Thursday, July 6, 2023 at 6:00pm

Municipal Building

Unofficial Copy

**Selectboard Town Treasurer Stuart Consulting**

Bill Humphrey-Chairman Audra Girouard Cynthia Stuart

Chris Fournier-Vice-Chairman

George Morehouse **Town Clerk Caledonian Record**

Shannon Chapman Linda Blakslee-Absent Amy Nixon

Denis LaMadeleine

 **Road Commissioner** **Attorneys**

**Selectboard Admin. Asst**. Dane Thorgalsen Michael Tarrant

Susan LaMadeleine Christopher Constantino

 **Grant Admin.**

**Zoning Administrator** Joel Schwartz **Citizens**

Paul Berlejung-Absent Roger Wood

 Janet Jewett

 Danny Austin

 Mark Austin

**Call to Order**

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

**Approval of Agenda**

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

**Approval of the June 6, 2023 Regular Meeting Minutes**

Shannon C. made a motion to approve the June 6, 2023 regular meeting minutes. Chris Fournier 2nd. Motion passed 5-0.

 **Citizen’s Concerns**

1. Danny Austin-Main Street-Spoke with the Board concerning the junk vehicles on his property.
2. Janet Jewett-East Concord-Expressed her concerns regarding a property on Oregon Rd. Susan L. will start the process to send the discussed issues to the Zoning Administrator for further action to the Judicial Bureau. Susan L. has also referred the Trailer issue at said property to the Zoning Administrator for further action.
3. Dale U.-Planning/Zoning Board Chairman-Informed the Board that there is a property on Cross Road that has an abundance of trash and debris. Susan L. will start the Judicial Bureau process and submit the complaint to the Zoning Administrator.

**Old Business**

**Town Clerk-Absent**

**Town Treasurer**

Monthly reports were emailed to the Board for review. Audra G. provided a list on properties that will be going to Tax Sale and that the Tax Sale will be held on August 8th at 8:00am at the Municipal Building. She requested that a Selectboard Member be appointed as a representative to bid on any parcels. No representative was appointed. She also updated the Board on the funds for the Overlook Cemetery. She also stated that the Concord Village Cemetery Board would like to turn over the Cemetery to the Town. Susan L. will look into how to start the process. Audra G. also had a question concerning the Cannabis Control Board. Susan L. will contact the Zoning Administrator for more information.

**Road Commissioner**

* Bradley Vale Road Update-Attorney Michael Tarrant spoke to the Board concerning putting Bradley Vale Road back on the State Maps. Mr. Tarrant will reach out to the State for more clarification on what the next steps will be.
* Stolen Road Signs-Susan L. presented a quote to replace the stolen Road Signs in the amount of $6,472.29 to the Board.

Chris F. made a motion to replace the stolen and missing road signs with funds from the Road Sign Reserve Fund. George M. 2nd. Motion passed 5-0.

* Dane T. stated that the Town has been awarded two Grants for the 2023 Summer Season. One from the Grant in Aid Program in the amount of $22,500.00 and the other from the Better Roads Program in the amount of $20,000.00.
* Dane T. also stated that the Folsom Ave. Stormwater Project is almost finished and that a walk-through of the project will begin next week.
* Dane T. stated that he has spoken to the State in regards to the Road Signs that they are responsible for on route 2. Many are damaged and need to be replaced.
* Dane T. stated that the “Share Shack” has been emptied and the fuel put in another location. Susan L. will look into trying to find a volunteer to keep the “Share Shack” clean and neat.

**Zoning Administrator-Absent**

**Planning & Zoning Board**

Dale U. submitted a request asking that the positions of a Board Secretary and a Planning Board Member be advertised. Susan L. stated that the vacant positions have been posted on Facebook and the Website, she will also run an ad in the newspaper.

Dale U. also requested that Cynthia Stuart from Stuart Consulting be hired to help the Board to apply to have the Village Center redesignated as a special zone for the Town. The Board would like to include the property of the former Barnies Market, South Street and High Street.

Shannon C. made a motion to hire Stuart Consulting in an amount not to exceed $1,500.00. Chris F. 2nd. Motion passed 3-0. 1 Opposed-Denis L. and 1 Abstained-Bill H.

**Grant Administrator**

Executive Session

**New Business**

**Acceptance of the Revised Town of Concord Municipal Plan**

Chris F. made a motion to approve and accept the Revised Town of Concord Municipal Plan.

Shannon C. 2nd. Motion passed 5-0.

**Overlook Cemetery**

Was discussed under Town Treasurer

**ARPA Projects & Discussions—Implementations Goals**

Chris F. stated that on Tuesday, July 11th there will be a walk through visit of the Town Hall with

Brian Douglas from Northeast Structural Engineering. Susan L. will make sure that the keys are available.

**Dumpster Question?**

Bill H. stated that he has had a request from a citizen to provide a dumpster to junk and trashy properties to aid in their clean up.

Consensus of the Board is to not provide dumpsters to properties with junk and trash to clean up.

**Other-None**

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

Shannon C. made a motion to go into Executive Session at 7:11pm to discuss legal matters. Denis L. 2nd. Motion passed 5-0.

Out of Executive Session at 7:33pm. No action taken.

**Adjournment**

Denis L. made a motion to adjourn at 7:34pm. Chris F. 2nd. Motion passed 5-0.

Respectfully submitted, Date: \_\_\_August 1, 2023\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bill Humphrey-Chairman Shannon Chapman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chris Fournier-Vice-Chairman Denis LaMadeleine

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

George Morehouse

**Posted: July 11, 2023**