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 2, 2024 at 6:00pm

Municipal Building

Unofficial Copy

**Selectboard Town Treasurer Fire Department**

Bill Humphrey-Chairman Audra Girouard Richard Fisher-Chief

Chris Fournier-Vice-Chairman

George Morehouse **Town Clerk KATV**

Shannon Chapman Linda Blakslee ?

Denis LaMadeleine

**Road Commissioner** **Citizen**

**Selectboard Admin. Asst**. Dane Thorgalsen Edward Bunnell

Susan LaMadeleine

**Grant Admin.** **Assessor**

**Zoning Administrator** Joel Schwartz Matt Krajeski

Matt Walsh-Absent

**Call to Order**

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

Addition to agenda to appoint Amanda Wilson as volunteer at the Share Shack

**Approval of Agenda**

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

**Approval of the December 5, 2023 Regular Meeting Minutes**

Denis L. made a motion to approve the December 5, 2023 regular meeting minutes. Shannon C. 2nd. Motion passed 5-0.

**Citizen’s Concerns**

The Board received a complaint concerning a dog that has been running loose and being a nuisance. Susan L. will write a letter to the property owner and dog owner.

**Old Business**

**Town Clerk**

Linda B. stated that the new copier has been delivered and that WB Mason will be forwarding 12,000 copies from the old copier onto the new copier. She also stated that she has been getting ready for the 2024 March Town Meeting.

She also stated that the Town Hall Clock is not chiming. Susan L. will look into the clock concern.

**Town Treasurer**

Audra G. stated that the monthly reports had been emailed and that the monthly warrants were on the table for review. Audra G. suggested that the Board start considering where to spend the ARPA Funds for Budgeting purposes. She also stated that Shirley Bunnell-Main Street has paid a total of $21,500.00 for the clean up on her property with a balance of $1,113.70 still owing. She also explained the Child Care Contribution to the Board, the Board will discuss further at a future Budget Meeting.

**Road Commissioner**

Dane T. stated that the roads are a mess from all of the rain and mild weather and that the road crew are trying to keep up with them.

**Assessor-Absent**

**Fire Department**

Richard F. presented to the Board a draft contract concerning fire protection services to the Town of Kirby. Richard F. will make a few changes to the contract and resubmit to the Board for review.

**Zoning Administrator-Absent**

**Planning & Zoning Board-Absent**

**Grant Administrator**

Joel S. updated the Board on what he has been doing and requested that the Board go into Executive Session to discuss a personnel matter.

**New Business**

**Appointment of Share Shack Volunteer**

Shannon C. made a motion to appoint Amanda Wilson as the Share Shack Volunteer. Denis L. 2nd. Motion passed 5-0.

**Cemetery Committee**

Chris F. stated that he would be speaking to the Mount Pleasant Sexton in St.Johnsbury to set up a meeting himself and Denis L. to discuss Cemetery operations.

**ARPA Projects & Discussions—Implementations Goals**

Chris F. update the Board on the Town Hall Project and will have more information for the February Meeting.

**Other-None**

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

Chris F. made a motion to go into Executive Session at 6:25pm to discuss personnel matter. Denis L. 2nd. Motion passed 5-0.

Out of Executive Session at 6:35pm.

**Adjournment**

Denis L. made a motion to adjourn at 6:41pm. 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: January 8, 2024.