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, February 06, 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 Eric Wilson

Susan LaMadeleine Andrea Otto

 **Grant Admin.**

**Zoning Administrator** Joel Schwartz **Assessor**

Matt Walsh Matt Krajeski

**Call to Order**

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

Addition to agenda to approve the Budget Meeting Minutes.

**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 January 2, 2024 Regular Meeting Minutes**

George M. made a motion to approve the January 2, 2024 regular meeting minutes. Chris F. 2nd. Motion passed 5-0.

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

**Citizen’s Concerns**

Eric Wilson informed the Board that he would like to organize another bike ride in honor of his daughter this coming spring/summer. Consensus of the Board is to move forward with the ride.

Andrea Otto stated that a group of musicians will be touring Recycling Station location and providing music for the locals. She requested permission to add the Concord Transfer Station as a stop on the tour.

Consensus of the Board is to grant permission.

**Old Business**

**Town Clerk**

Linda B. stated that the March Meeting Ballots have been ordered and that she is busy getting ready for Town Meeting Day. She also stated that she will be licensing dogs at Town Meeting.

**Town Treasurer**

Audra G. provided the January Warrants for the Board to review, she also emailed the Monthly Financial Reports to the Board. She reminded the Board that the ARPA funds need to be committed by December 31, 2024. She also informed the Board that Shirley Bunnell is now paid in full in the amount of $22,613.70.

**Road Commissioner**

The Board requested that Dane start getting quotes for a new dump truck.

**Assessor-Tabled**

**Fire Department-Tabled**

**Planning & Zoning Board**

George M. made a motion to appoint Danielle Cote-Sukkaew and Steven Bean to the Planning/Zoning Board for three (3) year terms. Chris F. 2nd. Motion passed 5-0.

**Zoning Administrator**

Matt W. stated that things are slow concerning building permits, he also stated that he has had several inquiries concerning property in Concord from people who are looking in to coming to the area.

**Grant Administrator**

Joel S. discussed the Town Hall Project with the Board and will have more information at the next meeting.

**New Business**

**2023 Equalization Study Results**-**Tabled**

**Richard Fisher Easement-Folsom Ave. Stormwater Project**

Susan L. stated that an easement wasn’t done with Richard F. during the Stormwater Project. Consensus of the Board is for Susan L. to contact the Town Attorney concerning the easement.

**March Selectboard Meeting Date?**

Consensus of the Board is to hold the Selectboard Meeting on March 7, 2024 at 6pm.

**Bylaws Amendment Hearing Date**

Consensus of the Board is to hold the Hearing on April 2, 2024 at 5:30pm. Susan L. will take care of all the necessary postings.

**Town Hall Clock**

Susan L. requested permission to contact someone to repair the Town Hall Clock.

Consensus of the Board is for Susan L. to move forward in contacting someone to repair the clock.

**Tax Map Maintenance Contract Renewal**

The contract was presented to the Board for review. There were no changes to the contract from last year. Shannon C. made a motion to accept the contract for the Tax Map Maintenance. Denis L. 2nd. Motion passed 5-0.

**Cemetery Committee-Tabled**

**ARPA Projects & Discussions—Implementations Goals**

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

**Other-None**

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

**Adjournment**

Denis L. made a motion to adjourn at 7:00pm. 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: February 8, 2024.