Selectboard Office

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Bill Humphrey-Chairman

Chris Fournier-Vice-Chairman

George Morehouse

Denis LaMadeleine

Jason Payeur



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**Concord Selectboard Regular Meeting Minutes**

Tuesday, August 6, 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**

Denis LaMadeleine Linda Blakslee

Jason Payeur

 **Road Commissioner** **Citizen**

**Selectboard Admin. Asst**. Dane Thorgalsen Lou Brach

Susan LaMadeleine John Prince

 **Grant Admin.** Deb Noble

**Zoning Administrator** Joel Schwartz Dan Taylor

Matt Walsh-Absent

 **Zoom**

 Amy Nixon

 Paul Luciano

**Call to Order**

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

**Approval of Agenda**

George M. made a motion to approve the Agenda. Denis L. 2nd. Motion passed 5-0.

**Approval of the July 2, 2024 Regular Meeting Minutes**

Chris F. made a motion to approve the July 2, 2024 Meeting Minutes. Denis L. 2nd. Motion passed 4-0. Bill H. abstained.

George M. made a motion to approve the July 16, 2024 Special Meeting Minutes. Denis L. 2nd. Motion passed 5-0.

**Citizen’s Concern**

Deb Noble-Cross Road asked that the culvert on Cross Rd by her house be cleaned out due to it backing up and flooding her basement when we get heavy rains.

Dane T. will contact the State in regards to the culvert for any specifications that may need to be followed.

**Old Business**

**Town Clerk**

Linda B. stated that the Emergency Management people were in Town and inspected 4 properties with flood damage. She also stated that August 13th, 2024 is primary voting day. She also mentioned that dumpsters might be an idea for flood victims.

**Town Treasurer**

Audra G. provided the July Warrants for the Board to review, she also emailed the Monthly Financial Reports to the Board. She informed the Board that the Tax Sale has been cancelled, the legislature has made changes in the way that Towns can handle Tax Sales. She also updated the Board on the flood damage costs to date. A Special Meeting will be held on August 20th, 2024 to discuss flood expenses.

**Road Commissioner**

Dane T. stated that there are still roads that need repair from the flood. 10 or 12 culverts need to be replaced in various locations. He plans on inspecting Mitchell Road as soon as it dries out enough to move equipment down the road.

**Fire Department**

Richard F. will look into the dumpster idea for the Board.

**Planning & Zoning Board-Absent**

**Zoning Administrator-Absent**

**Grant Administrator**

Town Hall Project was briefly discussed.

**New Business**

**Health Officer Recommendations**

Susan L. presented the Town Health Officer Recommendation Form to the Board with Susan LaMadeleine as the appointed Health Officer.

Consensus of the Board is to appoint Susan LaMadeleine as the Town Health Officer.

**Tennis Court Lease**

Tisha Hankinson from Kingdom East School District requested that the Town of Concord provide a Lease for use of the tennis courts at the Concord School.

Consensus of the Board is to provide a Lease for the tennis courts at the Concord School to the Kingdom East School District.

**Tree Removal Quote**

Susan L. presented a quote to the Board from DJB Landscaping, LLC. in the amount of $1,200.00 to remove 2 dead trees and prune dead growth from remaining trees at Miles Pond.

Consensus of the Board is to accept the $1,200.00 quote.

**Local Emergency Management Plan Adoption**

Susan L. presented the LEMP to the Board for review and adoption.

Chris F. made a motion to approve and adopt the LEMP. Denis L. 2nd. Motion passed 5-0.

**Lilicrap Ball Field Lease-Tabled**

**Local Hazard Mitigation Plan-Paul Luciano**

A draft of the LHMP was presented to the Board for review before the August 13, 2024 submission.

**Structural Report 385 Main Street-Tabled**

**Tax Stabilization Policy-Tabled**

**Cemetery Committee**

There will be a Cemetery Committee Meeting on August 15th, 2024 at 5:30pm at the Municipal Building.

**ARPA Projects & Discussions—Implementations Goals**

Nothing to report

**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 6:55pm. Jason P. 2nd. Motion passed 5-0.

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

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Bill Humphrey-Chairman Denis LaMadeleine

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Chris Fournier-Vice-Chairman Jason Payeur

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George Morehouse Posted: August 8, 2024.