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 Special Meeting Minutes**

Tuesday, August 20, 2024 at 6:00pm

Municipal Building

Unofficial Copy

**Selectboard**

Bill Humphrey-Chairman **Selectboard Admin. Asst**. **Treasurer**

Chris Fournier-Vice-Chairman Susan LaMadeleine Audra Girouard

George Morehouse

Denis LaMadeleine

Jason Payeur

**Citizens**

KATV

Amy Nixon-Zoom

**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. Chris F. 2nd. Motion passed 5-0.

**Payment Options For Flood Related Expenses**

Discussions were held concerning the funds that the Town has on hand and which accounts the Treasurer should use to pay for the expenses. Consensus of the Board is for Audra G. to use first, funds from the Infrastructure Fund as needed and then second to use the Connecticut River Enhancement Fund as needed. The Town will **NOT** be taking a loan or line of credit at this time.

**Other-None**

**Executive Session**: If discussion warrant, and the Board so votes, some items may be held in Executive Session.-**None**

**Adjournment**

Denis L. made a motion to adjourn at 6:35pm. Chris F. 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 22, 2024.