Selectboard Office

P.O. Box 317

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(802)284-2009

Bill Humphrey-Chairman

Chris Fournier-Vice-Chairman

George Morehouse

Denis LaMadeleine

Jason Payeur



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**Concord Selectboard Regular Meeting Minutes**

Tuesday, December 3, 2024 at 6:00pm

Municipal Building

Unofficial Copy

**Selectboard Town Treasurer Grant Administrator**

Bill Humphrey-Chairman Audra Girouard-Absent Joel Schwartz-Absent

Chris Fournier-Vice-Chairman

George Morehouse **Town Clerk KATV**

Denis LaMadeleine Linda Blakslee

Jason Payeur

 **Road Commissioner** **Citizen**

**Selectboard Admin. Asst**. Dane Thorgalsen Steven Bean

Susan LaMadeleine Dan Taylor

 **Fire Department** Devin N.-Zoom

**Zoning Admin**. Richard Fisher-Chief

Nick Kittredge

 **Cemetery Sexton**

 Bill Gilding

**Call to Order**

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

Better Roads Grant Application was added under Road Commissioner

Fire Department was added after Grant Administrator

**Approval of Agenda**

Chris F. made a motion to approve the Agenda with the additions. Denis L. 2nd. Motion passed 5-0.

**Approval of the November 7, 2024 Regular Meeting Minutes**

Chris F. Made a motion to approve the November 7, 2024 Meeting Minutes. Denis L. 2nd. Motion passed 5-0.

**Citizen’s Concern-None**

**Old Business**

**Town Clerk**

Linda B. stated that so far this year the Town has had 8 births, 21 deaths and that we now have 926 registered voters. Elected positions that are available are Town Moderator, 2 Selectboard Members, 2 Auditors, Library Trustee and all petition are due in the Town Clerk’s Office on January 16th. She also gave the Board some information on The Village Trust Initiative.

**Town Treasurer-Absent**

**Road Commissioner**

* Cross Road Culvert-By Deb Noble’s-Dane stated that the Town Road Crew has dug out the culvert and that the Fire Department has flushed it out with the hoses.

Susan L. presented to the Board the application to apply for a Better Roads Grant in the amount of $20,000.00.

George M. made a motion for Bill Humphrey to sign the Grant application. Chris F. 2nd. Motion passed 5-0.

Dane T. also stated that the new Town Dump truck’s cab and chassis is done and we are now waiting for the plow equipment to be installed.

**Planning & Zoning**-Absent

**Zoning Administrator**

Nick K. gave a brief report of everything that he has been doing and that things are going well.

Chris F. made a motion for the Zoning Administrator to work 20 hours per week at $25.00 per hour and to also be reimbursed for mileage at the government rate of $.67 per mile.

**Grant Administrator-Absent**

**Fire Department**

Richard F. requested permission to apply for a grant to be able to fill the departments own air bottles. Chris F. made a motion to allow Richard F. to apply for the grant. George M. 2nd. Motion passed 5-0.

Richard F. also stated that there are 4 new members on the frim department.

**New Business**

**Gift Cards**-Executive Session

**Cemetery Committee**

Bill G. gave an update on working with the kids at the Concord school in regards to mapping the cemeteries. He also shared his 5 year plans with the Board to get all the cemeteries back to their original state.

**ARPA Projects & Discussions—Implementations Goals-Tabled**

A tentative Special Meeting will be held on Wednesday, December 18 at 3:30pm

**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 6:46pm to discuss personnel matters.

Out of Executive Session at 6:56pm

Chris F. made a motion to keep the Health Insurance and the Health Equity the same as last year. George M. 2nd. Motion passed 4-0. Denis L. abstained.

Chris F. made a motion to give employees a 5% raise. Jason P. 2nd. Motion passed 4-0. Denis L. abstained.

Chris F. made a motion for Susan L. to purchase the gift cards for Christmas to be paid out of ARPA Funds. George M. 2nd. Motion passed 4-0. Denis L. abstained.

Next Budget Meeting will be held on January 7th, 2025 at 5:00pm before the Selectboard Meeting.

**Adjournment**

Denis L. made a motion to adjourn at 7:00pm. 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: December 5, 2024.