

Selectboard Office
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Bill Humphrey-Chairman
Chris Fournier-Vice-
Chairman
George Morehouse
Shannon Chapman
Denis LaMadeleine

Concord Selectboard Special Meeting Minutes

Monday, August 8, 2022 at 6:00pm
Municipal Building and Zoom

Unofficial Copy

Selectboard

Bill Humphrey-Chairman
Chris Fournier-Vice-Chairman
George Morehouse
Shannon Chapman-Absent
Denis LaMadeleine

Citizen

H. Paul Berlejung

Selectboard Admin. Asst.

Susan LaMadeleine

Call to Order

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

George M. added Fuel Oil Contract under other to the Agenda.

Approval of Agenda

Chris F. made a motion to approve the Agenda with the addition. George M. 2nd. Motion passed 4-0.

Special Items

Zoning Administrator/E911 Coordinator

Done in Executive Session

Other

Fuel Oil for the 2022/2023 Season

Pricing for fuel oil was presented to the Board for review.

Chris F. made a motion to accept the pricing from CN Brown for 4,100 gallons of fuel oil for 3.969 per gallon for the 2022/2023 heating season.

Denis L. 2nd. Motion passed 4-0.

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

George M. made a motion to go into Executive Session at 6:02pm. To discuss Personnel matters. Chris F. 2nd. Motion passed 4-0.

Out of Executive Session at 6:52pm.

Action Taken

Chris F. made a motion to offer H. Paul Berlejung the Interim position of Zoning Administrator/E911 Coordinator, not to exceed 6 months at the budgeted Annual amount of \$8,569.00 effective upon his acceptance of the job offer.

Denis L. 2nd. Motion passed 4-0.

Adjournment

George M. made a motion to adjourn at 7:00pm. Chris F. 2nd. Motion passed 4-0.

Respectfully submitted,

Date: _____

Bill Humphrey-Chairman

Absent
Shannon Chapman

Chris Fournier-Vice-Chairman

Denis LaMadeleine

George Morehouse

Posted: August 9, 2022