Selectboard Office

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Bill Humphrey-Chairman

Chris Fournier-Vice-Chairman

George Morehouse

Shannon Chapman

Denis LaMadeleine



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**Concord Selectboard Special Meeting Minutes**

Tuesday, September 26, 2023 @ 6:00pm

Municipal Building

 **Unofficial Copy**

**Selectboard Selectboard Admin. Asst.** **Town Treasurer**

Bill Humphrey-Chairman Susan LaMadeleine Audra Girouard

Chris Fournier-Vice-Chairman

George Morehouse **Grant Administrator Town Clerk**

Shannon Chapman Joel Schwartz Linda Blakslee

Denis LaMadeleine

 **Citizens Caledonian Record**

 Bruce Quimby Amy Nixon

**Call to Order**

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

Addition to agenda under Other-Leased Lands

**Approval of Agenda**

Chris F. made a motion to approve the agenda with the additions. George M. 2nd. Motion passed 5-0.

**Cemetery Sexton Discussion**

Tabled-Susan L. will research Cemetery Bylaws

Chris F. and Denis L. volunteered to sit on the Cemetery Committee

**Proposal for Architectural Services**

Joel S. presented to the Board a draft Requests For Proposals to look at the Town Buildings and help guide the Selectboard on how to proceed with any upgrades to the Board for review. After a brief discussion the Board requested that the Proposal be added to the website and an ad be placed in the Caledonian Record.

**Town Garage Furnace Quote**

Susan L. presented a quote from Trombly Heating and Pluming for the repair of the Town Garage Furnace. Option#1 is to replace some parts in the amount of $1,120.00 or Option #2 is to replace the entire AFG oil burner in the amount of $1,675.00.

Chris F. made a motion go approve Option #2 in the amount of $1,675.00. Denis L. 2nd. Motion passed 5-0.

**Date for Zoning Administrator/E 911 Coordinator Interviews**

October 3rd, 2023 was the date set for the interviews.

**Other**

Linda B. presented a Quitclaim Deed for Patricia Melvin to release for property from Leased Land.

Chris F. made a motion to approve and to have Bill H. sign the Quitclaim Deed for Patricia Melvin. Shannon C. 2nd. Motion passed 5-0.

**Executive Session**--None

**Adjourn**

George M. made a motion to adjourn at 6:400pm. Denis L. 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