Selectboard Office

P.O. Box 317

Concord, VT 05824

(802)695-2910, ext.21

(802)284-2009

Bill Humphrey-Chairman

Chris Fournier-Vice-Chairman

George Morehouse

Shannon Chapman

Denis LaMadeleine



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**Concord Selectboard Regular Meeting Minutes**

Tuesday, December 5, 2023 at 6:00pm

Municipal Building

Unofficial Copy

**Selectboard Town Treasurer Sheriff’s Department**

Bill Humphrey-Chairman Audra Girouard Trevor Colby-Sheriff

Chris Fournier-Vice-Chairman

George Morehouse **Town Clerk KATV**

Shannon Chapman Linda Blakslee-Absent ?

Denis LaMadeleine

 **Road Commissioner**

**Selectboard Admin. Asst**. Dane Thorgalsen-Absent

Susan LaMadeleine

 **Grant Admin.**

**Zoning Administrator** Joel Schwartz

Matt Walsh

**Call to Order**

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

**Approval of Agenda**

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

**Approval of the November 7, 2023 Regular Meeting Minutes**

Chris F. made a motion to approve the November 7, 2023 regular meeting minutes. Denis L. 2nd. Motion passed 5-0.

**Citizen’s Concerns**

None

**Old Business**

**Town Clerk-Absent**

Susan L. presented a quote from W.B Mason for a new copier for the Town Clerk’s Office in the amount of $3,999.00.

George M. made a motion to purchase a new copier from WB Mason I the amount of $3999.00. Chris F. 2nd. Motion passed 5-0.

**Town Treasurer**

Audra G. stated that the monthly reports had been emailed and that the monthly warrants were on the table for review. Audra G. requested that the Board make a motion to pay the Assessors for the statistical reappraisal out of the Reappraisal Fund.

Chris F. made a motion to pay the Assessors from the Reappraisal Fund. George M. 2nd. Motion passed 5-0.

**Road Commissioner-Absent**

**Zoning Administrator**

Matt W. stated that he will start doing office hours in the Spring when it starts to get busy. For now it will remain by appointment only. He also updated the Board on current permits, sight visits and appointments.

**Planning & Zoning Board-Absent**

**Grant Administrator**

Joel S. stated that he has spoken to the Preservation Trust and stated that projects will tentatively be starting in the 2024 on the Town Hall.

**New Business**

**Sheriff Trevor Colby**

Sheriff Colby stated that there will be an amendment to the Law Enforcement Service Contact due to a State amendment Sec.5 V.S.A. § 291a. CONTRACTS. Stating that reports will be provided to the Town on a quarterly basis. Reports will be an Incident Report and a Total Traffic Citation Report. The reports will NOT have names or addresses.

Shannon C. made a motion to accept the amendments to the Law Enforcement Service Contract and to authorize the Chairman, Bill Humphrey to sign. Chris F. 2nd. Motion passed 5-0.

**Danny Austin Hearing-Dec 11th, 2023**

* Does the Board wish to continue the case?

Consensus of the Board is to continue with the case.

**Appoint new Zoning Administrator**

Chris F. made a motion to appoint Matthew Walsh as the Town Zoning Administrator. Denis L. 2nd. Motion passed 5-0.

**Cemetery Committee-None**

**ARPA Projects & Discussions—Implementations Goals**

Chris F. provided a contract from EHDanson Associates, PLLC for signature, which was discussed and approved at the November Selectboard Meeting.

Chris F. made a motion for Bill Humphrey-Chairman to sign the contract. Shannon C. 2nd. Motion passed 5-0.

Chris F. made a motion for the Treasurer to pay the contract out of the ARPA Funds. Denis L. 2nd. Motion passed 5-0.

**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 6:45pm. Chris F. 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 Posted: December 7, 2023