Selectboard Office

P.O. Box 317

Concord, VT 05824

(802)695-2910, ext.21

(802)284-2009, Fax

Bill Humphrey-Chairman

Chris Fournier-Vice-Chairman

George Morehouse

Shannon Chapman

Denis LaMadeleine



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**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, November 14. 2023 @ 6:00pm

Municipal Building

 **Unofficial Copy**

**Selectboard Selectboard Admin. Asst.** **CALEX**

Bill Humphrey-Chairman Susan LaMadeleine Michael Wright

Chris Fournier-Vice-Chairman

George Morehouse **Town Treasurer**  **Fire Department**

Shannon Chapman Audra Girouard Richard Fisher-Chief

Denis LaMadeleine

**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.

**Budget Work Session**

**CALEX Letter**

Michael W. informed the Board of the increase in services for the upcoming year by using a $45.00 per capita.

**Assessor Contract**

Chris F. made a motion to accept the three year contract and to authorize Bill H. to sign the contract.

Denis L. 2nd. Motion passed 5-0.

**UM/UIM Coverage Direction Form**

Coverage was discussed with the Board concerning increasing the policy to $10,000,000.00 per occurrence from $250,000.00 per occurrence.

Chris F. made a motion to accept the $10,000,000.00 upgrade and to authorize Bill H. to sign via docusign. George M. 2nd. Motion passed 5-0.

Susan L. will forward the docusign information to Bill H.

**Health Insurance**

Health Insurance and Health Equity were reviewed by the Board.

Chris F. made a motion to keep the Blue Cross Blue Shield Platinum Plan and for the Town’s portion to remain at 87.5% as well as the Town portion of the Heath Equity to remain at 87.5%.

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

**Budget worksheets were reviewed and discussed**.

**Executive Session**—None

Next Budget Meeting will be held on November 28th.

**Recess**

George M. made a motion to recess at 7:50pm. Denis L. 2nd. Motion passed 5-0.

 **Concord Selectboard Special Budget Meeting Minutes**

Tuesday, November 28, 2023 @ 6:00pm

Municipal Building

**Selectboard Selectboard Admin. Asst.**

Bill Humphrey-Chairman Susan LaMadeleine

Chris Fournier-Vice-Chairman

George Morehouse-Absent

Shannon Chapman

Denis LaMadeine-Absent

**Call to Order**

Bill H. Called the meeting to order at 6:08pm

**Approval of Agenda**

Chris F. made a motion to accept the agenda. Shannon C. 2nd. Motion passed 3-0.

**Budget Work Session**

Chris F. made a motion to give a 3.5% raise to all Town Employees. Shannon C. 2nd. Motion passed 3-0.

Chris F. made a motion to give the full time employees a $100.00 gift certificate and the part time employees a $50.00 gift certificate for Christmas. Shannon C. 2nd. Motion passed 3-0.

Susan L. will contact Everett McCarty for a mowing quote for the Concord Village Cemetery.

Susan L. will contact Beth Cliché-Librarian to see how many people use the Library.

Susan L. will contact Eileen Wilson-Library Trustee-Chair and invite her to the next Budget Meeting.

Next Budget Meeting will be on December 12th, 2023 at 5:00pm.

**Executive Session**

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

**Recess**

Chris F. made a motion to recess at 7:16pm. Shannon C. 2nd. Motion passed 3-0.

**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, December 12, 2023 @ 5:00pm

Municipal Building

**Selectboard**  **Selectboard Admin. Asst.** **Library Trustees**

Bill Humphrey-Chairman Susan LaMadeleine Eileen Wilson

Chris Fournier-Vice-Chairman Nancy LaPotin

George Morehouse Tonya Brown

Shannon Chapman Jill Abetti

Denis LaMadeleine

Call to Order

Chris F. called the meeting to order at 6:00pm

Approval of Agenda

Denis L. made a motion to approve the agenda. Shannon C. 2nd. Motion passed 4-0.

Budget Work Session

Discuss concerning the Library Budget were discussed. Susan L. will speak with Travis Hale concerning the installation of the new Library Sign.

The Board also requested that a separate section for the Cemetery be created for the Budget.

The Board requested that the Road Commission-Dane Thorgalsen, attend the next Budget Meeting.

Next Budget Meeting will be held on January 9th, 2024 at 5:00pm.

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

Recess or Adjourn

Denis L. made a motion to recess at 6:05pm. Shannon C. 2nd. Motion passed 5-0.

**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, January 9, 2024 @ 5:00pm

Municipal Building

**Selectboard**  **Selectboard Admin. Asst.** **Road Commissioner**

Bill Humphrey-Chairman Susan LaMadeleine Dane Thorgalsen

Chris Fournier-Vice-Chairman

George Morehouse

Shannon Chapman

Denis LaMadeleine

**Call to Order**

Bill H. called the meeting to order at 5:03pm

**Approval of Agenda**

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

**Budget Work Session**

Dane T. discussed the Town Garage Budget with the Board. Other items were also discussed concerning Budget items.

The Child Care Contribution was discussed with the Board. Consensus of the Board to pay the full amount of the contribution for the Town.

The Informational Meeting date was set for March 2, 2024 at 10:00am at the Concord Town Hall.

The Board requested that the Town Treasurer attend the next Budget Meeting.

The due date to have the Town Warning to the Town Clerk is February 1, 2024.

Next Budget Meeting will be on January 23, 2024 at 5pm.

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

**Recess or Adjourn**

Chris F. made a motion to recess at 6:00pm. Shannon C. 2nd. Motion passed 5-0.

**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, January 23, 2024 @ 5:00pm

Municipal Building

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

Bill Humphrey-Chairman Susan LaMadeleine Audra Girouard

Chris Fournier-Vice-Chairman

George Morehouse

Shannon Chapman

Denis LaMadeleine

**Call to Order**

Bill H. called the meeting to order at 5:00pm

**Approval of Agenda**

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

**Budget Work Session**

Audra G. discussed the accounts and Budget with the Board

**Recess or Adjourn**

Denis L. made a motion to recess at 6:00pm. Chris F. 2nd. Motion passed 5-0.

Next Budget Meeting will be held on January 30, 2024 at 5:00pm at the Municipal Building

**Concord Selectboard Special Budget Meeting Minutes**

Tuesday, January 30, 2024 @ 5:00pm

Municipal Building

**Selectboard**  **Selectboard Admin. Asst.**

Bill Humphrey-Chairman Susan LaMadeleine

Chris Fournier-Vice-Chairman

George Morehouse

Shannon Chapman

Denis LaMadeleine

**Call to Order**

Bill H. called the meeting to order at 5:05pm

**Approval of Agenda**

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

**Budget Work Session**

The Budget and Town Warning were discussed.

Shannon C. made a motion to accept the FY2025 in the amount of $1,553,690.00 which $1,201,890.00 shall be raised by taxes. George M. 2nd. Motion passed 5-0.

Chris F. made a motion to Adopt and Approve the 2024 Annual Town Meeting Warning. Shannon C. 2nd. Motion passed 5-0.

**Recess or Adjourn**

Denis L. made a motion to Adjourn at 5:35pm. Chris F. 2nd. Motion passed 5-0.

Respectfully Submitted,

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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