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

Denis LaMadeleine

Jason Payeur



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**Concord Selectboard Regular Meeting Minutes**

Tuesday, July 2, 2024 at 6:00pm

Municipal Building

Unofficial Copy

**Selectboard Town Treasurer Fire Department**

Bill Humphrey-Chairman-Absent Audra Girouard Richard Fisher-Chief-Absent

Chris Fournier-Vice-Chairman

George Morehouse **Town Clerk KATV**

Denis LaMadeleine Linda Blakslee-Absent Justin Monahan

Jason Payeur

**Road Commissioner** **Citizen**

**Selectboard Admin. Asst**. Dane Thorgalsen Sierra Elders

Susan LaMadeleine Dan Elders

**Grant Admin.** Danielle Balch

**Zoning Administrator** Joel Schwartz-Absent Joanna Young

Matt Walsh Bruce Quimby

**Zoom**

Amy Nixon

**Call to Order**

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

**Approval of Agenda**

George M. made a motion to approve the Agenda. Denis L. 2nd. Motion passed 4-0.

**Approval of the June 4, 2024 Regular Meeting Minutes**

Denis L. made a motion to approve the June 4, 2024 Amended Meeting Minutes. George M. 2nd. Motion passed 4-0.

**Citizen’s Concerns**

**Sierra & Daniel Ehlers**-stated that they are having issues with dogs coming on to their property and being aggressive. Susan L. stated that she has spoken to the Sheriff and they will be monitoring the situation.

**Danielle Balch**-requested permission to hold another 5K run on October 5, 2024 from 10:00am to 1:00pm.

George M. made a motion to support the 5K Run on October 5, 2024. Denis L. 2nd. Motion passed 4-0.

**Joshua Abetti**-requested permission to hold a Strawberry Festival of July 7th, 2024 from 11:30am on the Folsom Common.

George M. made a motion to allow the Strawberry Festival to proceed on July 7, 2024 on the Folsom Common. Denis L. 2nd. Motion passed 4-0.

**Karin Isles**-Susan L. stated that Karin Isles has made a donation to the Town and she asked the Board where they would like the money deposited.

Denis L. made a motion to deposit the donation into the Beautification Fund. Jason P. 2nd. Motion passed 4-0.

**Joanna Young**-has questions concerning her Property Evaluation, Susan L. stated that she would contact the Assessor per the Board requests.

**Old Business**

**Town Clerk-Absent**

**Town Treasurer**

Audra G. provided the June Warrants for the Board to review, she also emailed the Monthly Financial Reports to the Board. Nothing to report.

**Road Commissioner**

Dane T. stated that he received 2 estimates for the partial Sidewalk replacement. First estimate was from Nutbrown in the amount of $28,500.00. The second was from Harold’s Concrete in the amount of $23,887.50.

Denis L. made a motion to accept the estimate from Harold’s Concrete in the amount of $28,887.50. Jason P. 2nd. Motion passes 3-0. George M. Abstained.

**Fire Department-Absent**

**Planning & Zoning Board-Absent**

**Zoning Administrator**

Matt W. stated that he has been busy with appoints for sub divisions and building permits. He also stated that 911 numbers for residents are moving forward.

**Grant Administrator-Absent**

**New Business**

**Spencer Hudson-Executive Session**

**Dominic ? Community Service-Executive Session**

**Cemetery Committee**

The Concord Village Cemetery has now been turned over to the Town of Concord. Bruce Quimby has agreed to help the New Cemetery Committee for a month to help get them started.

**ARPA Projects & Discussions—Implementations Goals**

Chris F. stated that he had spoken to New England Foam & Coating concerning insulating the Main Part of the Town Hall. More discussions will be had.

**Other-None**

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

Denis L. made a motion to go into Executive Session at 6:30pm. George M. 2nd. Motion passed 4-0.

Out of Executive Session at 6:40pm.

Consensus of the Board is to not get involved with Community Service.

A brief discussion was held concerning the report from DeWolfe Engineering Associates about the condition of the Municipal Building. More information at later date.

**Adjournment**

Denis L. made a motion to adjourn at 6:50pm. Jason P. 2nd. Motion passed 4-0.

Respectfully submitted, Date: -August 6, 2024\_\_\_

\_\_\_\_\_Absent\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bill Humphrey-Chairman Denis LaMadeleine

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Chris Fournier-Vice-Chairman Jason Payeur

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George Morehouse Posted: July 8, 2024.