Selectboard Office

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Bill Humphrey-Chairman

Chris Fournier-Vice-Chairman

George Morehouse

Denis LaMadeleine

Jason Payeur



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**Concord Selectboard Special Meeting Minutes**

Thursday, December 19, 2024 at 3:30pm

Municipal Building

Unofficial Copy

**Selectboard**

Bill Humphrey-Chairman **Selectboard Admin. Asst**. **Sexton**

Chris Fournier-Vice-Chairman Susan LaMadeleine Bill Gilding

George Morehouse

Denis LaMadeleine

Jason Payeur

**Call to Order**

Bill H. called the meeting to order at 3:30pm.

**Approval of Agenda**

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

**ARAP Funds**

After a discussion concerning ARPA Funds.

Chris F. made a motion for Bill H. to sign the amended Contract from Harold’s Concrete Construction in the amount of $152,500.00 which will now begin in 2025 instead of 2024, work was unable to be completed due to this summer’s flood and limited resources, to mulch all brush on the west side of the Town Hall to do building repairs. Build a road down to the backside of the building for trucks and equipment to do repairs as per print Brian Douglas-Engineering, and to have this amount allocated from the ARPA Funds. Chris Fournier will also be the contact person for the project. George M. 2nd. Motion passed 5-0.

Chris F. made a motion to allocate $177,061.27 to purchase the 2025 Freightliner and to pay the remaining balance of $92,119.73 from the Equipment Fund, and to pay for the 2025 Freightliner before December 31, 2024. Jason P. 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 4:21pm. Chris F. 2nd. Motion passed 5-0.

Respectfully submitted, Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Bill Humphrey-Chairman Denis LaMadeleine

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Chris Fournier-Vice-Chairman Jason Payeur

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George Morehouse Posted: December 20, 2024.