Selectboard Office

P.O. Box 317

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(802)284-2009, Fax

Bill Humphrey-Chairman

Chris Fournier-Vice-Chairman

George Morehouse

Denis LaMadeleine

Jason Payeur



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**Concord Selectboard Meeting Minutes**

Tuesday, February 4, 2025 @ 6:00pm

Municipal Building

 **Unofficial Copy**

**Selectboard Town Treasurer** **Grant Admin**.

Bill Humphrey-Chairman Audra Girouard-Absent Joel Schwartz-Absent

Chris Fournier-Vice-Chairman

George Morehouse **Town Clerk KATV**

Denis LaMadeleine Linda Blakslee Ben Eichler

Jason Payeur

 **Road Commissioner**  **Fire Department**

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

Susan LaMadeleine

 **Zoning Admin**.

 Nick Kittredge

**Call to Order**

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

Item added under New Business is to ratify the vote concerning the Recycling Center Heater

**Approval of Agenda**

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

**Approval of the January 7, 2025 Regular Meeting Minutes & the Budget Meeting Minutes**

George M. made a motion to approve the January 7, 2025 Regular Meeting Minutes. Chris F. 2nd. Motion passed 5-0.

Chris F. made a motion to approve the Budget Meeting Minutes. George M. 2nd. Motion passed 5-0.

**Citizen’s Concerns-None**

**Old Business**

**Town Clerk**

Linda B. submitted a Second Class Liquor, Tobacco and Tobacco Substitute License for The Concord Station for approval.

Chris F. made a motion to approve the Second Class Liquor, Tobacco and Tobacco Substitute License for The Concord Station. Denis L. 2nd. Motion passed 5-0.

Stated that 616 dog postcards were sent out, reminding people to register their dogs. 29 dogs have been registered plus 2 new ones.

Ballots have been ordered for the election on March 4th. And that there will be a School Budget presentation on Monday, February 10th at the Concord School at 6:00pm.

She presented the Board with a list of additions to the check list, since the Selectboard are part of the Board of Civil Authority. There are 30 new registered votes bringing the total to 936 voters.

She also stated that she has had the locking mechanisms on the 2 vaults cleaned and recalibrated which will be paid for with the reminding money from the Elections Grant or the Preservation Fund.

**Town Treasurer-Absent**

November to January warrants were provided for the Board to review.

**Road Commissioner-Absent**

Susan L. submitted the Certificate of Highway Mileage, Year Ending February 10, 2025 for the Board to review and sign.

Chris F. made a motion to approve the Certificate of Highway Mileage, Year Ending February 10, 2025, with 0.21 mi CL3 TH-11 (Cozy Nook) designated Not Up To Standard (NUTS) pursuant to 19 VSA 305(a). George M. 2nd. Motion passed 5-0.

George M. made a motion for the Chairman-Bill Humphrey to sign the Certificate. Chris F. 2nd. Motion passed 5-0.

**Fire Department**

Richard F. updated the Board on Fire Contract with some of our neighboring Towns. He will be updating the Board when more details are available.

**Zoning Administrator**

Nick K. Stated that he has 6 Zoning Permits in progress, 1 Certificate of Occupancy in progress and has 2 active Violation Investigations that he is dealing with.

**Grant Administrator-Absent**

**New Business**

**March Selectboard Meeting Date**

After a brief discussion it is consensus of the Board to have the March Selectboard Meeting on Thursday, March 6th, 2025 at 6:00pm at the Municipal Building.

**Ethics Liaison Appointment**

Starting this year the State is requiring Towns appoint an Ethics Liaison as a contact person for the State Ethics Commission.

Consensus of the Board is to appoint Susan LaMadeleine as the Ethics Liaison for the Town of Concord.

**Tax Map Maintenance Renewal**

Susan L presented the Tax Map Maintenance Renewal to the Board for review and approval.

George M. made a motion to approve the Tax Map Maintenance Renewal. Denis L. 2nd. Motion passed 5-0.

**Traffic Ordinance**

Susan L. presented the amendment to the Board for review and discussion.

George M. made a motion to accept the amendment. Denis L. 2nd. Motion passed 5-0. Susan L. will post the amendment in several locations, newspaper and the website. If unchallenged the amendment will go into effect on April 5th, 2025.

**Ratify Vote**

Chris F. made a motion to replace the heater at the Recycling Center and to pay for the replacement. Jason P. 2nd. Motion passed 5-0.

**Cemetery Committee-Nothing**

**Other-Nothing**

**Executive Session:** If discussion warrants, and the Board so votes, some items may be held in Executive Session.-**None**

**Adjournment**

Denis L. made a motion to adjourn at 6:31pm. Jason P. 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: February 6, 2025