Selectboard Office

P.O. Box 317

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Chris Fournier-Chairman

Bill Humphrey-Vice-Chairman

George Morehouse

Denis LaMadeleine

Jason Payeur



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**Concord Selectboard Meeting Minutes**

Thursday, March 6, 2025 @ 6:00pm

Municipal Building

 **Unofficial Copy**

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

Chris Fournier-Chairman Audra Girouard Joel Schwartz-Absent

Bill Humphrey-Vice-Chairman

George Morehouse-Zoom **Town Clerk KATV**

Denis LaMadeleine Linda Blakslee Zoom

Jason Payeur

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

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

Susan LaMadeleine

 **Zoning Admin**. **PB/ZB**

**Sexton**  Nick Kittredge-Absent Jim Gochie

Bill Gilding

**Call to Order**

Susan L. called the meeting to order at 6:00pm.

**Approval of Agenda**

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

**Reorganization of the Selectboard**

* **Appoint a Chairman & Vice-Chairman**

George M. made a motion to appoint Chris Fournier as Chairman and Bill Humphrey as Vice Chairman. Denis L. 2nd. Motion passed 5-0.

* **Appoint Individual and Backup Individual to Sigh Orders and Warrants**

George M. made a motion to appoint Jason Payeur to sign Orders and Warrants and Chris Fournier as the Backup to sign Orders and Warrants. Denis L. 2nd. Motion passed 5-0.

* **Determine Time & Place of Selectboard Meetings**

Denis L. made a motion to continue to hold the Selectboard Meeting on the first Tuesday of every month at 6:00pm at the Municipal Building. Jason P. 2nd. Motion passed 5-0.

**Approval of the February 4, 2025 Regular Meeting Minutes**

Bill H. made a motion to approve the February 4, 2025 Regular Meeting Minutes. Denis L. 2nd. Motion passed 5-0.

**Citizen’s Concerns-None**

**Old Business**

**Town Clerk**

Linda B. stated that the Election went well and that everything passed except the Cannabis Article, the School Budget also passed. Brenda Regan would like to plant flowers again across from the Town Hall with the Concord School Children this spring, consensus of the Board is to allow the planting of the flowers. Linda B. also stated that she will be having a Board of Abatement meeting in the near future.

**Town Treasurer**

Audra G. provided the February warrants for the Board to review.

**Road Commissioner**

The certificate of compliance for Town Roads and Bridges was presented to the Board for review and adoption.

Denis L. made a motion to adopt the Certificate of Compliance for Town Roads and Standards. Jason P. 2nd motion passed 5-0.

Susan L. stated that the Annual VTrans meeting will be on March 13, 2025 at 9:00am.

**Planning/Zoning Board**

Jim G. recommended to the Board that Vanessa Kittredge be hired as the Planning/Zoning Board secretary. Bill H. made a motion to offer Vanessa Kittredge the Planning/Zoning Board secretary position. George M. 2nd, Motion passed 5-0. Jim G. stated that PB/ZB meeting will now be held on the third Tuesday of every month.

**Fire Department-Absent**

**Zoning Administrator-Absent**

Nick K. provided a report for the Board to review.

**Grant Administrator-Absent**

**New Business**

**Recycle Shed**

Susan L. provided a quote from Breezy Carpentry in the amount of $2,500.00 to repair the wall and roof damage at the Recycle Shed

Bill H. made a motion to accept the quote and to move forward with the repairs to the Recycle Shed.

**Miles Pond Greeter Program**

* Appoint Lori Sheehan as Administrator

Denis L. made a motion to appoint Lori Sheehan as the Miles Pond Greeter Administrator for the 2025 season. George M. 2nd. Motion passed 5-0.

**Animal Control Officer-Executive Session-Canceled**

**Cemetery Committee**

* Proposals

Proposals for cleaning and repairing head stones were provided to the Board for review

Bill H. made a motion to move forward with the proposals, pending references, which Bill Gilding will get for the Board to review. Denis L. 2nd. Motion passed 5-0.

**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 6:30pm. Jason P. 2nd. Motion passed 5-0.

Respectfully submitted, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Date

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Chris Fournier-Chairman Denis LaMadeleine

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Bill Humphrey-Vice-Chairman Jason Payeur

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George Morehouse

Posted: March 10th, 2025