

Selectboard Office  
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George Morehouse-Chairman  
Chris Fournier-Vice-Chairman  
Harold Lunnie  
Bill Humphrey  
Mike Sorrell

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## **Concord Selectboard Regular Meeting Minutes**

Tuesday, December 1, 2015, 6:00pm  
Municipal Building

### **Unofficial Copy**

#### **Selectboard**

George Morehouse, Chairman  
Chris Fournier, Vice-Chairman  
Harold Lunnie  
Bill Humphrey  
Mike Sorrell

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

Susan LaMadeleine – Absent

#### **Treasurer**

Audra Girouard

#### **Acting Secretary**

Linda Hartwell

#### **Town Clerk**

Donna Berry

#### **Planning/Zoning Board Reps.**

Cynthia Stuart  
Judy Kurtz

#### **Guest**

Irene Nagle

#### **Citizens**

None

#### **Call to Order**

George called the December 1, 2015 meeting to order at 6:00 p.m.

#### **Approval of Agenda**

George stated he wanted to add 4 items to the agenda: The Hazard Mitigation Plan, Safe Routes to School, SolarSense project, and the in town speed limit. Chris made the motion to approve the December 1, 2015 agenda with the additions. Bill seconded the motion. The motion passed unanimously (5-0).

#### **Approval of November 3<sup>rd</sup>, 2015 Regular Meeting Minutes**

Bill made the motion to approve the November 3<sup>rd</sup>, 2015 meeting minutes as written. Mike 2<sup>nd</sup> the motion. The motion passed unanimously (5-0).

#### **Citizen's Concerns**

There were no citizen's concerns.

#### **Old Business**

**Town Treasurer** – Audra distributed a copy of the Treasurer's Report.

She updated the board on the Barbieri Bankruptcy. There were no funds received in the month of November. She spoke to the attorney in Connecticut who informed her that Ms. Barbieri passed away but 3 more payments should be forthcoming. She said there were no inquiries on the found money, so it is in the general fund. As of December 1<sup>st</sup>, approximately 5.8% of property taxes

remain outstanding.

Audra asked the board for their approval to renew the Health Reimbursemen Account for town employees. Currently the town puts 90% of employees deductible into an account for the employee to use. The maximum liability would be \$370 each for the three employees. Audra said November 30<sup>th</sup> was the end of the open enrollment period for health insurance and none of the three employees changed plans. Chris made the motion to renew the health reimbursement account for 2016. Bill seconded the motion. The motion passed unanimously (5-0).

### **Town Clerk**

Donna reported that there are two dogs that are still on the dog list that she is following up on. She said the animal control officers are aware of them.

### **Road Commissioner – Absent due to weather event**

### **New Business**

#### **Safe Routes to School**

George reported that there is a meeting next Monday, December 7<sup>th</sup> at the school. The school board is looking for public input and hoping members of the Selectboard can attend the meeting.

#### **SolarSense**

SolarSense VT is planning to install a 500 kW (AC) solar array on the property of Raymond and Marie Heath on Cross Road. George stated that Alan Smith, Zoning Administrator, has visited the property. They don't have a lot of answers and will have to wait to get them from SolarSenseVT. The Selectboard stated the town doesn't have jurisdiction over this matter. The Public Service Board makes the decision. George will make sure town officials receive notifications.

#### **Speed Limit Change**

The in town speed limit reduction to 30 miles per hour as approved by the State was announced at the last meeting. Signs were installed on Monday, November 30, 2015.

**Hazard Mitigation Schedule** – Irene distributed a work schedule for the hazard mitigation plan. Irene suggested the following people be part of the hazard mitigation plan: the zoning administrator, members from the Planning/Zoning Board, the road foreman. George will ask a member from the listers to be on the committee.

George, Mike, Cynthia and Judy volunteered to be on the committee. Irene said the plan should be completed by June, 2016.

### **Zoning & Planning Updates**

Zoning Bylaws: Cynthia reported that the board has been working on updating the zoning bylaws. If any members have any ideas for changes, let her know. She also stated they are working on how to proceed with the junk ordinance and the motor home bylaw.

**Discussion of Village Center Designation**

Cynthia said the Planning/Zoning Board needs approval from the Selectboard to move forward with Village Center Designation. Irene explained to the board the process and benefits of having Village Center Designation. Cynthia said the planning board is going to try to be proactive in promoting the benefits of the program. Chris made the motion to authorize the planning board to apply for village center designation. Bill seconded the motion. The motion passed unanimously (5-0).

**Health Officer**

Goerge recommended appointing Ed Bunnell as the new town health officer. Chris made the motion to appoint Ed Bunnell to the town health officer position effective December 1, 2015. Harold seconded the motion. The motion passed unanimously (5-0). Chris stated that the Selectboard would like to formally recognize Stuart Gray in his dedication as health officer for the town.

**Dog Ordinance**

The dog ordinance was updated, read and approved by the Selectboard on November 3, 2015. The ordinance will be posted publically.

**Signing of Grant Reimbursement Agreement**

Board members signed the request for reimbursement in the amount of \$64,516.77 from the State for the completion of the box culvert on Shadow Lake Road.

**Executive Session**

Bill made the motion to go into executive session to discuss personnel matters. Chris seconded the motion. The motion passed unanimously (5-0). The board came out of executive session at 7:25 p.m.

George announced that there will be budget meeting on December 15<sup>th</sup> at 6:00 p.m.

**Adjournment**

Mike made the motion to adjourn the meeting. Chris seconded the motion. The motion passed unanimously (5-0).

Respectfully submitted,

Date: \_\_\_\_\_

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George Morehouse-Chairman

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Bill Humphrey

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Chris Fournier-Vice-Chairman

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