

Town of Corinth  
Board of Selectmen  
P.O. Box 461  
Corinth, Vermont 05039

Unapproved Minutes of the Financial Meeting, October 2, 2012  
4 p.m., at the Town Hall

Attending for the Board: Allen Locke, Chairman; Susanne Smith; Chris Groschner.  
Others attending: Susan Fortunati, Treasurer; Suzanne Hansen, Financial Assistant to the Board;  
Lynn Sciortino, Board Clerk.

The meeting was called to order at 4:00 p.m.

Groschner updated the Board on the Corinth 250 Committee meetings. Questions arose around officially designating this group as a town committee and the financing of events. The Board will ask the Budget Committee for input. Discussion was tabled in order to collect more information.

The Board reviewed outstanding bills presented by the Treasurer and signed orders for payment.

Fortunati presented a bill for the restoration of records. Groschner moved to approve the expenditure of \$2,200 from 2012 office expenses surplus to pay for the restoration of records. Smith seconded. Motion passed unanimously.

Fortunati reported that the Orange County Sheriff's bills for July and August were incorrect. She has contacted them and received a revised bill. The Sheriff's office also informed the treasurer that they had not received payment for the month of April. The records indicate that the April bill had been paid. A decision was made to reissue the check. There also was discussion of a charge to the town for operating a radar surveillance on State Rt. 25. Locke expressed interest in inviting the Orange County Sheriff's Department and the Vermont State Police to make presentations to the Board outlining their services to the town.

Fortunati presented the completed application paperwork to apply for funding for the purchase of the 2013 International Truck from the Vermont Equipment Loan Fund as requested by the Board. Smith moved that the Town apply for a loan of \$110,000 from Vermont Municipal Equipment Loan Fund in order to pay a portion of the currently outstanding loan issued by People's United Bank for the purchase of the 2013 International Truck. Groschner seconded. Motion passed unanimously.

Fortunati presented a renewal form for property insurance. The policy covers the Town Hall and Town Garage (plus contents) and the Academy Building. The Board asked the treasurer to call VLTC to obtain more precise figures before renewing the policy.

The Selectboard will investigate the procedure for setting up a town emergency shelter. A grant has already been awarded providing half of the funds for a generator.

Problems at the Transfer Station were reported. Tires have been dropped off after hours. Very muddy conditions were reported after steady rain. Discussion was tabled until Frank Roderick and Joe Blodgett could be present.

An Aflac representative would like to schedule time to make a presentation to the town employees.

The Board reviewed and approved the Journal Entries for the month of September.

The decision was made to change the date of the next Financial Meeting from Tuesday, November 6 (Election Day) to Monday, November 5, 2012 at 4:00 p.m.

The meeting was adjourned at 6:00 p.m.