

Town of Corinth
Board of Selectmen
P.O. Box 461
Corinth, Vermont 05039
Unapproved Minutes of the Financial Meeting January 3, 2013
3 p.m. at the Town Hall

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

The meeting was called to order at 3:05 p.m.

The Selectboard reviewed the 2013 Town Meeting Warning and agreed on clarification changes. Three additional articles were added to the warning.

The Board received a letter of resignation from Glynn Pellagrino as the Town Health Officer stating he will submit the records from his cases upon request.

A bill for \$500 was received from Tracy Durkee for writing a Vermont Emergency Management Grant. The Board approved payment contingent upon receipt of her W-9 form, with monies to come from the Emergency Management Coordinator Fund.

A bill from Upper Valley Ambulance Service was received reflecting the January 1, 2013 rate increase.

A bill from Irving Oil Company prompted discussion concerning service and costs. The Board suggested a comparison with local companies.

Fortunati explained two computer updates that could be purchased at a reasonable cost for the town office computers. The Board supported the updates.

In April, 2012 Fortunati reported that the town planned to conduct a tax sale in 2013. Groschner moved to amend the April 3, 2012 minutes with the following addition: "The Board authorizes the Collector of Delinquent Taxes to conduct a tax sale in early 2013 and to begin preparations forthwith, to include using the services of town attorney Rick Cawley." Smith seconded the motion and it passed unanimously.

The Board reviewed and signed the paperwork from Vermont Municipal Loan Fund. Groschner moved to borrow \$110,000 from Vermont Municipal Equipment Loan Fund for the purpose of paying down People's United Bank for the purchase of a 2013 International dump truck. Locke seconded the motion and it passed unanimously.

The Board reviewed remaining bills and signed orders for payment. Cleared checks and Journal Entries for October, November and December were reviewed and approved.

Smith moved to adjourn. Locke seconded. The meeting adjourned at 6:30 p.m.