

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

Approved Minutes of the Financial Meeting April 2, 2013
5:00 p.m. at the Town Hall

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

The meeting was called to order at 5:02 p.m.

The Board reviewed outstanding bills and signed orders for payment.
The Board reviewed and approved the Journal Entries for the month of March.

The Board discussed a resolution presented on May 9, 2011 regarding the position of administrative assistant to the Planning Commission. At that meeting, a motion was passed to create the position effective July 1, 2011. Duties, responsibilities and funding for this position were also discussed. The Planning Commission may be looking to fill the position.

The Board received a letter from the Caledonia County State's Attorneys Offices notifying them that two stolen Corinth roadsigns had been recovered. The Board recommended that the Road Foreman calculate the cost of replacing the signs and submit the Restitution Claim.

A brief discussion on conducting a Capital Needs Assessment for the Town Hall was held. The Board will look into contacting Mark Nielsen for input and will address this again at a future meeting.

The Board received a letter, dated March 15, 2013, from the Secretary of State in which he stated "...we think it makes the most sense for an appointed BCA member to serve until a new slate of JPs are elected in 2014..." Accordingly, Locke moved that the appointment of Susan Fortunati, made on February 11, 2013, remain in effect until February 1, 2015. Groschner seconded. Motion passed.

It was noted that Byron Kidder recently completed a survey of the proposed site for a new fire station. The Board will look into obtaining a copy of that survey before their April 8 meeting.

The Board reviewed remaining correspondence.

The meeting adjourned at 6:58 p.m.