

Town of Corinth
Board of Selectmen
P.O. Box 461
Corinth, Vermont 05039
Unapproved Minutes of the Financial Meeting May 7, 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 April.

Locke moved that the Board sign the Town Highway Plan for 2013-2014 certifying that funds raised by municipal taxes are equivalent to or greater than a sum of at least \$300 per mile for each mile of Class 1, 2, and 3 Town Highway in the municipality. Groschner seconded. Motion passed.

Plans for the new generator, to be installed at Waits River Valley School, have been approved. Perry Schwarz, Facilities Manager at WRVS and Joe Truss, Emergency Management Coordinator, are moving forward with the plans. A written agreement between Corinth, Topsham and WRVS will be forthcoming. The project deadline is September 30, 2013.

Green-Up Day expenses will be deducted from Solid Waste Miscellaneous funds.

Locke moved to renew the contract with Controlled Power Systems to continue maintenance service on the Town Hall generator from June, 2013 until May, 2014 at a cost of \$550. Groschner seconded. Motion passed.

The Board agreed to forward information on East Central Vermont Sustainability Consortium to the Planning Commission. A representative is needed to attend meetings.

Fortunati informed the Board that the open enrollment period for Dental Benefits closes on June 5, 2013. It was agreed to address this at the May 13th meeting.

A discussion was held concerning the Fire Station Feasibility Study. The Board has studied proposals from two architectural firms and on April 15th, appointed a committee to manage the process. The discussion was then tabled to be resumed at the May 13th meeting.

The Board reviewed remaining correspondence.
The meeting adjourned at 6:28 p.m.