

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

Unapproved Minutes of the Financial Meeting
September 3, 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; Dan Wing, Energy Coordinator; Lynn Sciortino, Board Clerk.

The meeting was called to order at 5:05 p.m.

Dan Wing presented Property Assessed Clean Energy (PACE) documents for the Board to review. It was agreed to send the paperwork to Rick Cawley to look over before signing. Wing will contact Vermont Energy Investment Corporation (VEIC) to get more information regarding the contract.

The Board reviewed outstanding bills and signed orders for payment.

Susan Fortunati presented a schedule for the upcoming budget meetings. The following five Tuesdays were proposed: Nov. 12, Nov. 19, Nov. 26, Dec. 3, Dec. 10 at 6:00 p.m. The Board agreed on these dates.

The Board discussed possible changes to the town employees' health insurance coverage. Groschner agreed to contact VLCT and ask a representative to attend a future meeting in order to explain the benefits of Vermont Health Connect and the process of switching over if the decision is made to do so.

Groschner updated the Board on the Corinth 250th Committee's events planned for 2014. He reported that a calendar will be published and events will take place throughout the year.

The Board reviewed and approved the July and August Journal Entries.

The Board discussed items to be put on the agenda for the September 9, 2013 Regular Selectboard Meeting.

Groschner moved to adjourn. Dodge seconded. The meeting adjourned at 7:37 p.m.