

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

Unapproved Minutes of the Financial Meeting
January 7, 2014

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 5:00 p.m.

The Board reviewed outstanding bills and signed orders for payment.

The Board reviewed and approved December, 2013 Journal Entries.

Other Business

*Groschner moved to raise the price of the Corinth History Books from \$15 to \$25. Dodge seconded. Motion passed.

*Groschner moved to accept a new, five-year contract with UniFirst for uniforms for the Town Crew and supplies for the Town Garage and Town Hall. Dodge seconded. Motion passed.

*The Board discussed the Cemetery Fund and auditing expenses.

*Dodge reported receiving a complaint of a barking dog on Pike Hill Road. He will follow up with the person making the complaint.

*Dodge moved to adopt the Corinth Facility Rental Agreement for Private Events. Groschner seconded. Motion passed.

*The Board ratified previous action and approved the adoption of the Corinth Town Hall Use Policy.

*Dodge will contact Rik Sheridan and see that the above documents are added to the Corinth Website.

*The Board discussed the rental fee schedule for town-sponsored activities and private events at the Town Hall. It was decided to set the fee at \$10/hour or \$40/half day or \$50/day with an additional \$25 fee per event for kitchen usage. Locke agreed to type up this document and pass it on to Rik Sheridan and the Town Clerk.

*The Board discussed parking issues at the Town Hall.

*The Board discussed responsibilities of the Zoning Administrator and the Zoning Board of Adjustment, as well as a suggestion from the Planning Commission to combine the Zoning Board of Adjustment and the Planning Commission. No decisions were made.

*The Board reviewed the first draft of the Warning For Town Meeting 2014. It will be forwarded to the Town Attorney for review.

*Tuesday, January 14, 2014 was suggested as a tentative date to meet with Burton Cooper, Moderator, to review the Warning For Town Meeting.

*The Board discussed procedural points in the case of a Selectman's resignation and appointment of a replacement to serve until the next Town Meeting. Petitions to be on the ballot for the March Town Meeting are due before January 27, 2014.

*The Board discussed the proposed Corinth Fire Station. An informational meeting of the feasibility study will be held on January 21, 2014 at 7:00 p.m. at the Town Hall.

The Board reviewed remaining correspondence.

Groschner moved to adjourn. Dodge seconded. Meeting adjourned at 8:02 p.m.