

Town of Corinth
Board of Selectmen
P.O. Box 461 Corinth, VT 05039
Approved Minutes of the Financial Meeting
May 6, 2014

Attending: Allen Locke, Chairman; Chris Groschner; Russ Pazdro.

Others Attending: Susan Fortunati, Treasurer; Suzanne Hansen, Financial Assistant to the Board; Patty Duffy; Lynn Sciortino, Board Clerk.

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

Orders for Payment

The Board reviewed outstanding bills and signed orders for payment.

Journal Entries

The Board reviewed and approved the March and April Journal Entries.

Treasurer Report

Fortunati presented the following three documents for signature: a Paving Project Grant in the amount of \$157,920; the Annual Highway Financial Plan; the Maintenance Agreement Renewal Form for the generator at the Town Hall in the amount of \$550. She also presented a report from VLCT on insurance claims. Fortunati next presented an estimate for the paving of the Town Hall parking lot, which was reviewed and discussed at length. No decisions were made. It was agreed to get input from the Road Commissioner and Road Foreman.

Fortunati reminded the Board that the contract with Justin Pickel, Animal Control Officer, expires on June 30, 2014. The Board agreed to offer Pickel a contract for another year. Sciortino agreed to rewrite the contract and letter of inquiry and bring it to the next meeting for signatures. The Board discussed the bond application being filled out by Fortunati. Groschner moved to authorize the Board Chairman to sign the bond application when completed. Pazdro seconded. Motion passed.

Procedure for Expending School Funds

School officials from Waits River Valley School have requested a written agreement between the towns of Corinth and Topsham and the school outlining expenditure of school funds. Fortunati stated that the town's present system for payment is in compliance. She will contact Jonathan Rutstein, school treasurer. The Selectboard will wait to hear from the WRVS Board.

Other Business

*The Board discussed keys to the Town Hall. It was agreed that Lynn Sciortino, Board Clerk, be given a set of keys.
*Petitions, containing 170 names, calling for a revote on whether to authorize issuance of bonds was received by the Board. Patty Duffy requested information on construction costs. The Board referred Duffy to Ryan Dodge, Chairman of the Fire Station Committee, for a breakdown of costs and urged anyone with questions/concerns to attend the Informational Meeting on May 13, 2014 at 7:00 p.m. at the Town Hall. Voting will take place on May 20, 2014.

*The Board raised questions about an Assistant Fire Warden.

*The Board discussed recent Facebook postings and comments.

*Discussion took place on the Animal Control Officer's response to two incidents.

*Discussion took place on changing the length of term from one year to three years for Corinth's Constables. No decisions were made.

*Groschner notified the Board that he is not able to attend the May 12, 2014 Selectboard Meeting.

*Groschner moved to appoint Dan Carter to the Planning Commission to complete Russ Pazdro's term which ends in 2016. Pazdro seconded. Motion passed.

*Groschner moved to accept the resolution of the Planning Commission stating the date, time and place of their meetings. Pazdro seconded. Motion passed.

Correspondence

The Board received notice from Maxine Slack withdrawing her request that the town take over the maintenance of the Meadow Meeting House Cemetery.

Groschner moved to adjourn. Pazdro seconded. The meeting adjourned at 8:01 p.m.

