

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

Unapproved Minutes of the Financial Meeting
July 1, 2014

Attending: Allen Locke, Chairman; Chris Groschner; Russ Pazdro.
Others Attending: Susan Fortunati, Treasurer; Suzanne Hansen, Financial Assistant to the Board; Jon Spanier; Anne McKinsey; Rik Sheridan.

The meeting was called to order at 5:13 p.m.

Orders for Payment

The Board reviewed outstanding bills and signed orders for payment.

Journal Entries

The Board reviewed and approved the June Journal Entries.

Other Business

The Board reviewed the updated Emergency Operations Plan. Locke moved to adopt the revised plan. Pazdro seconded. Motion passed. Groschner will forward the plan to Two Rivers.

The Board signed an agreement with Sullivan and Powers for auditing services for the 2014 fiscal year.

Anne McKinsey presented a proposal for the redesign and hosting of the town website. Discussion followed. No decisions were made.

The Board discussed new provisions of the open meeting law. All subdivisions of town government, including commissions and committees, are required to post agendas and meeting minutes. Pazdro moved to take down the town website as recommended by VLCT until we are sure we can comply with the new law. Groschner seconded. Motion passed.

At 7:10 p.m. Groschner moved that the Board go into Executive Session to discuss a personnel matter. Fortunati was asked to participate. Locke seconded. Motion passed. The Board reconvened at 7:35 p.m. No decisions were made.

The Board discussed the computer bids that were available. All bids are expected by the next Selectboard meeting on July 14.

Locke moved to adjourn. Pazdro seconded. Motion passed.
The meeting adjourned at 8:20 p.m.