

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

Unapproved Minutes of the Financial Meeting
October 7, 2014

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

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.

Orders for Payment

The Board reviewed outstanding bills and signed orders for payment.

Journal Entries

Fortunati and the Board agreed to review the September Journal Entries at their next meeting.

Other Business

*The Board discussed plans for improving the parking area at the Town Hall. Discussion will continue during a future meeting when the Road Commissioner is present.

*Locke moved to sign a subcontract agreement with VT Dept. of Public Safety in order to qualify for reimbursement of state and federal funds for road repairs to Beaver Lodge Road (FY 2015) and Maplewood Road (FY 2014). Groschner seconded. Motion passed.

*The Board agreed to reimburse dance improvisation instructor, Elizabeth Kurylo, \$12.50, for Town Hall rental. Under the Town Hall Use Policy, the Town does not charge rent, and the event is covered by the Town's liability insurance if classes are free to the public. Groschner will call Kurylo to go over the terms of the Town Hall Use Policy and get the date(s) of the dance classes for the town calendar.

*The Board has received notice that Joe Nolan is interested in the position of school director. Ken Schaffer is also being considered for the position yet efforts to contact Schaffer have been unsuccessful. Groschner will send a letter to Schaffer to see if he is still interested. The Board will invite Nolan to the October 13th meeting.

*Accidental Death and Dismemberment Insurance - Fortunati will inquire if Town Employees who qualify are interested in this insurance.

*The Board received notice from VLCT that the 2014 municipal compensation and benefits reports are available for \$40. The Board authorized Fortunati to order the two reports.

*The Board received information from VT Trails and Greenways. It will be passed on to the Conservation Commission.

*The Board held a discussion regarding problems with the Town Website. Groschner moved to authorize \$445 to KeVa Co (\$250 for a software conversion to restore functionality of the website and \$195 for an annual maintenance fee). Pazdro seconded. Motion passed. The Board will consider changes to the Town Website in July 2015.

*A discussion was held regarding the responsibilities, hours and mileage of the "Town Crier" and who might be interested in the position; Amy Peberdy has completed her study and will no longer be the "Town Crier" (point person for town committees and commissions). Sciortino said that she would consider the position and get back to the Board by Oct. 13th.

Pazdro moved to adjourn. Groschner seconded.
The meeting adjourned at 7:07 p.m.