

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

Unapproved Minutes of the Financial Meeting
May 5, 2015

Attending for the Board: Chris Groschner, Chairman; Russ Pazdro; Steve Long.
Others Attending: Susan Fortunati, Treasurer; Suzanne Hansen, Financial Assistant to the Board; Lynn Sciortino, Board Clerk.

The meeting was called to order at 5:12 p.m.

Orders for Payment

The Board reviewed outstanding bills and signed orders for payment.

No Appeals Certificate

Groschner moved that the Board sign the "No Appeals or Suits Pending" certificate. Pazdro seconded. Motion passed. Certificate was then signed.

Fraud Prevention Policy

Groschner moved to sign the Town of Corinth Fraud Prevention Policy. Long seconded. Motion passed. Policy was then signed.

Town Hall Entry

Groschner moved to close off the front door of the Town Hall during business hours and create a sign to direct people to the side entrance. Pazdro seconded. Motion passed. The Board will be contacting Brown's Flooring to schedule work to complete the floor refinishing project.

Journal Entries

The Board reviewed and approved the Journal Entries for April.

Other Business

*Pazdro moved to appoint Jen Spanier as the town appointed representative to the Board of Directors at Blake Memorial Library effective 4-28-2015. Groschner seconded. Motion passed.

*Lynn Murphy, teacher at WRVS, requested to use the Transfer Station as a location for a Coin Drop in order to raise money for the 8th grade field trip. The Board granted permission.

Groschner will contact Murphy with the Board's requirements for the event.

*Long informed the Board that we will be digging test holes for possible locations for a Town Hall leach field on Tuesday, May 12. He will arrange with the roadcrew to have a backhoe on site. A representative from the state will be present to see the test holes. Dan Carter has been hired to conduct a study on the possibilities for creating a leach field. Fortunati will contact him regarding payroll forms.

*Fortunati informed the Board that Dee Dee Thurston has begun working with her on payroll and accounts payable. Thurston is interested in purchasing eye care insurance, to be paid through the employee's payroll deduction. The Board agreed to the additional coverage for Thurston.

Long moved to adjourn. Pazdro seconded.

The meeting adjourned at 6:58 p.m.