

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

Unapproved Minutes of the Financial Meeting  
October 6, 2015

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

The meeting was called to order at 4:58 p.m.

Changes to the Agenda

Groschner moved to add Facilities Manager's Report to the beginning of the agenda. Pazdro seconded. Motion passed.

Facilities Manager's Report

Greg Thurston, Facilities Manager, presented an estimate from Ed Sayers for work to stabilize the Town Hall floor by installing laminated beams and posts. Pazdro moved to authorize the expense, not to exceed \$1,500, for necessary repairs to the Town Hall floor. Long seconded. Motion passed. Thurston and the Board next discussed Town Hall chairs. For inventory purposes, the Board asked Thurston to get back to them with the number of available chairs.

Orders for Payment

The Board reviewed outstanding bills and signed orders for payment.

Other Business

--Fortunati presented proposed dates for the upcoming budget meetings: November 10, 17, 24 and December 8, 15. The meetings will take place at the Town Hall at 6:00 p.m. The Board agreed. Fortunati will contact members of the Budget Committee and others involved to inform them of the dates.

--Fortunati explained that a commercial account with Merchants Bank will be changed to a municipal account. An \$0.11 analyst charge to that account will be removed.

--Fortunati and the Board discussed VLCT's draft municipal policy proposals.

--A renewal application questionnaire for insurance purposes from VLCT was reviewed. Fortunati had updated the information on the questionnaire and will return the completed form to VLCT.

--Speaking as a town resident, Susan Fortunati filed a complaint concerning the large dip in the road in front of the Post Office. The dip has gotten so large that it is now a liability to both cars and pedestrians. The board agreed to pass the concern on to the Road Commission.

--The Town Hall septic plan has been approved. The Board agreed to obtain two bids for the work. Groschner will contact Billy Ricker. Long will contact Gary Thrasher.

--The Board received word from Fire Chief Ed Pospisil that someone is living in the former East Corinth Village Store and has installed a wood stove. Pospisil will be contacting someone to inspect the building. Groschner will contact the Health Department. The building is presently under construction.

#### Vacant Position of Fire Warden

The Board received word that David Danforth has left the position of Corinth Fire Warden. A letter of resignation from Danforth needs to be received by the state before the Selectboard can make an appointment for his replacement. The Board discussed potential candidates.

#### Journal Entries

The Board reviewed and approved the Journal Entries for the month of September.

#### Correspondence

The Board received notice from the Town Report Committee that the Selectmen's report is due November 1. Long agreed to write the report.

#### Executive Session

Groschner moved that the Board enter executive session to discuss personnel. Pazdro seconded. Motion passed and the Board went into executive session at 6:42 p.m. The meeting resumed at 6:55 p.m. No decisions were made.

Groschner moved to adjourn. Pazdro seconded.  
The meeting adjourned at 6:59 p.m.