

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

Unapproved Minutes of the Financial Meeting  
December 1, 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 5:00 p.m.

Changes to the Agenda

Groschner moved to begin the meeting with a report from the Facilities Manager. Pazdro seconded. Motion passed.

Facilities Manager's Report

Thurston presented information on the cost of installing grates on the porches of the Town Hall. Long moved to authorize Greg Thurston to purchase two grates for the Town Hall at a cost not to exceed \$1,500. Pazdro seconded. Motion passed. Thurston will order and install the grates. Thurston informed the Board that the floor support work in the basement has been completed.

Orders for Payment

The Board reviewed outstanding bills and signed orders for payment.

Journal Entries

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

Budget Concerns

The Board discussed town employee compensation with Fortunati. Proposed figures were determined. Fortunati will prepare a report to outline cost of salary increases for budget purposes.

Correspondence

The Board received notice from VLCT regarding their costs.  
The Board received notice from NEKWMD regarding their costs.  
The Board received information from WEC regarding pole relocation which was forwarded to the Road Commissioner.

Other Business

Groschner will contact David Danforth and ask that he submit paperwork to the state so that a Corinth Fire Warden replacement can be appointed.

Groschner moved to adjourn. Long seconded.  
The meeting adjourned at 6:45 p.m.