

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

Unapproved Minutes of the Financial Meeting  
January 3, 2017

Attending for the Board: Chris Groschner, Hal Drury, Steve Long.  
Others Attending: Susan Fortunati, Treasurer.

The meeting was called to order at 5:00 p.m.

Orders for Payment

The Board reviewed outstanding bills and signed orders for payment. The Board reviewed payments made in previous month.

Journal Entries

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

Charter Change

The Board discussed the timing for the hearings prior to the vote on the charter change by Australian ballot at Town Meeting on March 7. The first hearing will be held on January 23 at 7:00 p.m. at the Town Hall. The second hearing will be held on February 27 at 7:00 at the Town Hall. Long will arrange for the proper warning.

Budget Approval

The Board went over the budget proposed by the budget committee for 2017-2018 (FY2018), and approved it unanimously.

Other Business

Warning for Town Meeting. Treasurer Fortunati and the Board discussed the articles that need to be added to the Warning for Town Meeting. At this time, these include the charter change and the consideration of exempting Sugar Maple Preschool from paying property taxes. Long will present a draft of the warning to the Selectboard.

Transfer station. The board received and accepted with regret the resignation of Bill Farr from his position as the transfer station attendant. The board discussed Bill's concern about the policy for townspeople removing metal from the metal recycling dumpster at the transfer station. He thinks it allows individuals to benefit from what should be a town resource. No action was taken, and the board will take this up again.

Executive Session

The board went into executive session at 6:45 to discuss a personnel matter. It came out of executive session at 6:55. No action was taken.

Drury moved to adjourn and Groschner seconded. Meeting adjourned at 6:55.