

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

Unapproved Minutes of the Financial Meeting
June 6, 2017

Attending for the Board: Chris Groschner, Steve Long, Hal Drury.
Others Attending: Susan Fortunati, treasurer; Suzanne Hansen, financial assistant to the board, Nick Kramer, assistant treasurer. Listers Karen Galayda and Chris Minery.

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

Board Chairman

Long moved and Drury seconded that Chris Groschner be elected chair of the Selectboard. It had come to the board's attention that it hadn't elected a chair at the organizational meeting in March.

Orders for Payment

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

Listers' concerns

Chris Minery and Karen Galayda brought a question to the board regarding whether listers should be paid for attending meetings of the Board of Abatement. Discussion followed, no decision made.

Town Hall

Greg and Connie Thurston will no longer handle the weekly cleaning of the Town Hall after June 30. The board will advertise for the position. Interested parties should contact Chris Groschner.

The board signed a contract renewing the maintenance agreement for the generator serving Town Hall.

Sick leave

The state has made changes in requirements for allocating sick leave for part-time employees. Employees are entitled to one hour of leave for every 52 hours worked. The town will need to create a new policy to go into effect 1/1/2018.

Treasurer's position

Nick Kramer has been appointed assistant treasurer, and he has been working and training with Fortunati. There are adequate funds to pay him through the current fiscal year, and for the first part of the fiscal year beginning July 1. The board will need to hold a special meeting in August or September to request approval to allocate some of the anticipated surplus to covering his time

after that. Fortunati anticipates that the Town will have a surplus in excess of \$100,000 at the end of June.

Fire Station

The board discussed the \$32,000 that has been paid to Morton Buildings for a set of plans for the new fire station. The funds came out of the town's surplus and was approved by the voters. The board confirmed that reimbursing the \$32,000 to the general fund would be part of any bond for construction of the fire station.

Damages to vehicle

A resident reported that her oil pan was punctured when she drove across the berm created by the grader as it was grading Center Road. Insurance covered the damage, but she asked for reimbursement of the deductible. The board, while sympathetic, was not willing to reimburse for the damage.

Journal Entries

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

Next meeting date change

Since the first Tuesday in July falls on July 4, the board decided to re-schedule the meeting for July 6 at 5:00.

Long moved to adjourn and Groschner seconded. Meeting adjourned at 7:00.