

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

Unapproved Minutes of the Financial Meeting
August 1, 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.

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.

Treasurer's position

Nick Kramer informed the board that he could not commit to the treasurer's position for the long term if he were to be elected or appointed. The board discussed the path forward to filling the treasurer's position after Fortunati's term expires in March. It will discuss forming a search committee at the August 14 meeting.

New truck

The board authorized the treasurer to enter into a loan with People's Bank to finance the 2018 Western Star truck.

Journal Entries

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

Executive Session

Long moved that the board enter executive session to discuss a personnel issue. Groschner seconded, and the board entered executive session at 5:55. The session ended at 6:12, with no actions taken.

Long moved to adjourn and Groschner seconded. Meeting adjourned at 6:12.