

Town of Corinth
Unapproved Minutes of Regular Selectboard Meeting
March 11, 2013

Attending for the Board: Allen Locke, Chairman; Chris Groschner; Ryan Dodge.
Others attending: Susan Fortunati, Treasurer; Frank Roderick, Road Commissioner;
Joe Blodgett, Road Foreman; Lynn Sciortino, Board Clerk.

The meeting was called to order at 7:06 p.m.

Election of a Chairman Groschner moved to elect Allen Locke as Chairman of the Selectboard for one year. Dodge seconded. Motion passed.

Adoption of a Resolution The Board passed a resolution establishing the date, time and place of regular meetings. The meetings will take place on the first Tuesday of each month at 5:00 p.m. at the Town Hall and on the second Monday of each month at 7:00 p.m. at the Town Hall. In the event the date falls on a holiday, the meeting will be held the following business day.

Approval of Minutes Locke moved to approve the minutes of the February 11, 2013 Regular Selectboard Meeting and the March 4, 2013 Financial Meeting. Groschner seconded. Motion passed.

Public Concerns At the February 11, 2013 Selectboard Meeting, Susan Fortunati was appointed to the Board of Civil Authority as a Republican for election purposes until such time that the BCA achieves three Republican members by election. A question has since been raised as to whether the duration of that appointment is consistent with the law. The Board asked that the Town Clerk obtain a written determination from the Vermont Secretary of State as to whether the limitation on duration imposed in the Board's appointment should stand, in which case the appointment has expired, or whether the law requires that the appointment remain in effect until new Justices of the Peace, elected in the general election of 2014, take office in February 2015. Groschner moved that Susan Fortunati continue the position until such time as the Secretary of State clarifies her term of appointment. Dodge seconded. Motion passed.

Appointments of Municipal Officers

Budget Committee Groschner moved to reappoint Lora Nielsen, Lee Porter, Linda Weiss, Irene Mann and Russ Pazdro for one year terms and to appoint Joe Loschiavo for a one year term on the Budget Committee. Dodge seconded. Motion passed.

Conservation Commission Locke moved the reappointment of Anne Margolis and Anne McKinsey to three year terms on the Conservation Commission. Groschner seconded. Motion passed.

Animal Control Officer Locke moved to reappoint Diana Perry to a one year term as Animal Control Officer. Groschner seconded. Motion passed.

E-911 Coordinator Groschner moved to reappoint Jack Learmonth to a one year term as E-911 Coordinator. Dodge seconded. Motion passed.

Emergency Management Coordinator Locke moved to reappoint Joe Truss to a one year term as Emergency Management Coordinator. Groschner seconded. Motion passed.

Energy Committee Locke moved to disestablish the Energy Committee. Groschner seconded. Motion passed.

Fence Viewers Locke moved to reappoint Gary Bicknell, Robert Fortunati and Mike Danforth to one year terms as Fence Viewers. Groschner seconded. Motion passed.

Planning Commission Groschner moved to appoint Bill Tobin and Russ Pazdro to three year terms, Susanne Smith to an unexpired term for two years and Dick Kelley to an unexpired term for one year on the Planning Commission. Dodge seconded. Motion passed.

Revolving Fund Committee Dodge moved to appoint Chris Groschner as the Selectboard Representative on the Revolving Fund Committee. Locke seconded. Motion passed. Locke moved to appoint Linda Weiss to a three year term (replacing John Farrow) on the Revolving Fund Committee. Groschner seconded. Motion passed.

Road Commissioner Groschner moved to reappoint Frank Roderick to a one year term as Road Commissioner. Dodge seconded. Motion passed.

Service Officer Groschner moved to reappoint Jen Brooks-Wooding to a one year term as Service Officer. Dodge seconded. Motion passed.

Surveyor of Wood & Timber Locke moved to reappoint Virginia Barlow to a one year term as the Surveyor of Wood & Timber. Groschner seconded. Motion passed.

Tree Warden Locke moved to reappoint Virginia Barlow to a one year term as Tree Warden. Groschner seconded. Motion passed.

Town Forest Committee Locke moved to reappoint Dina Dubois, Kevin Eaton, Frank Roderick, Penny Andrew and Courtney Haynes to one year terms on the Town Forest Committee. Dodge seconded. Motion passed.

Upper Valley Ambulance Service Representative Locke moved to reappoint Joe Truss to a one year term as the Upper Valley Ambulance Representative. Groschner seconded. Motion passed.

Zoning Administrator Locke moved to reappoint Karen Galayda to a one year term as Zoning Administrator. Groschner seconded. Motion passed.

Zoning Board of Adjustment Locke moved to reappoint Forbes Morrell, Louise Sandberg and Frank Roderick to one year terms on the Zoning Board of Adjustment. Groschner seconded. Motion passed.

Treasurer's Report After reviewing paperwork on Pikcomm, Fortunati questioned its corporation status. The Board determined that according to the records of the Secretary of State's office, Pikcomm is currently registered as a corporation in the state of Vermont. Accordingly, it is exempt from VLCT's requirement that suppliers of services to the town carry workmen's liability insurance. Fortunati then noted that the Federal W-9 form Pikcomm has on file with the Town was filled out incorrectly. Locke agreed to contact Joe Truss to ensure the proper forms are accurately completed. Fortunati also

reported that, at this time, there are eleven parcels on the list for the tax sale taking place March 12, 2013. There may be fewer than eleven on the day of the sale. Allen Locke is the authorized bidder representing the town at the tax sale.

Town Forest Committee's Report Frank Roderick submitted a contract extension for Val Stori, Town Forest Coordinator, for the Board's signature. Groschner moved to sign the contract as presented by the Town Forest Committee for Val Stori from July 1, 2012 to June 30, 2013. Dodge seconded. Motion passed.

Highway Department Roderick reported that the mud season signs have been posted. The road crew has been busy winging back snowbanks.

New Business Groschner asked about forming a committee to work with the architect and members of the fire department on the plans for a new fire station. The Board will put this on the agenda for next month's meeting. The Board discussed the pros and cons of combining the Town Forest Committee and the Conservation Commission.

Correspondence The Board received notice from VLCT of a Selectboard Institute to be held in Rutland on April 13, 2013. Groschner and Dodge agreed to attend. The Board received liquor and tobacco license applications from the East Corinth General Store. Groschner moved to approve and sign the 2013 liquor and tobacco license renewals for the East Corinth General Store. Dodge seconded. Motion passed. The Board also received correspondence from the Vermont Agency of Transportation. Groschner moved to sign the grant agreement between the town of Corinth and the Vermont Agency of Transportation to fund the construction of a Park & Ride on Route 25. Dodge seconded. Motion passed. The Board reviewed and signed remaining correspondence.

Groschner moved to adjourn. Dodge seconded. The meeting adjourned at 9:20 p.m.