

Town of Corinth
Unapproved Minutes of Regular Selectboard Meeting
May 13, 2013

Attending for the Board: Allen Locke, Chairman; Ryan Dodge; Chris Groschner-Absent. Others attending: Susan Fortunati, Treasurer; Frank Roderick, Road Commissioner; Joe Blodgett, Road Foreman; Karen Galayda, Lister; Earl Adams, Conservation Commission; Lynn Sciortino, Board Clerk.

The meeting was called to order at 7:00 p.m.

Approval of Minutes Dodge moved to approve the minutes of the April 8, 2013 Regular Selectboard Meeting, April 15, 2013 Special Selectboard Meeting, April 16, 2013 Special Selectboard Meeting and the May 7, 2013 Financial Meeting. Locke seconded. Motion passed.

Treasurer's Report Fortunati reported the details of a Delta Dental policy for Town Employees. It was agreed to forego action since funds were not budgeted. Fortunati also reported that VLCT made an annual inspection of the Town Hall and the Town Garage for insurance purposes. She summarized the report and stated that she and the Facilities Manager have already been addressing the concerns. Blodgett stated that he is aware of VLCT's report and is taking care of things at the Town Garage.

Highway Department Roderick and Blodgett presented information on several different loaders the Highway Department has been considering. Dodge moved to accept the bid for \$137,000 (including the warranty) for a Caterpillar 930G front end loader. Locke seconded. Motion passed. Locke moved to apply for a grant from the state to provide approximately 90% funding for deck rehabilitation on the Page Hill Bridge (#8). Dodge seconded. Motion passed.

Listers' Report Locke moved that the Board go into executive session to discuss personnel matters. Dodge seconded. Motion passed and the Board, with Karen Galayda, adjourned into executive session at 8:10 p.m. The meeting resumed at 8:40 p.m. The Board reported that they discussed Town Office operations and no decisions were required.

Fire Station Feasibility Study Dodge reported he had contacted the committee members with an update on the work thus far. Dodge moved to hire EHDanson architectural firm to perform the feasibility study for the new fire station. Locke seconded. Motion passed.

Correspondence The Board received a memo from Two Rivers-Ottauquechee Regional Commission listing available trainings. It was agreed to forward the memo to the Planning Commission, Conservation Commission and the Listers. The Board also received from Two Rivers a request for an Update of Emergency Operations Plan for

Corinth. Locke will consult with Joe Truss, Emergency Management Coordinator, and send the updated plan to Two Rivers.
Dodge moved to adjourn. Locke seconded. The meeting adjourned at 9:07 p.m.

