

Town of Corinth
Unapproved Minutes of Regular Selectboard Meeting
June 10, 2013

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

The meeting was called to order at 7:07 p.m.

Approval of Minutes Dodge moved to approve the minutes of the April 23, 2013 Emergency Meeting, May 13, 2013 Regular Selectboard Meeting and June 4, 2013 Financial Meeting. Locke seconded. Motion passed.

Public Concerns Luise Graf contacted the Selectboard to ask when the grading of Bear Notch Road would take place. Roderick responded that the grader needed repairs but the road is scheduled to be graded as soon as repairs are completed. Groschner will contact Graf and explain the situation.

Highway Department Two sites were discussed as a possible location for a communications tower. One owner is open to the idea and willing to discuss the details if and when the time comes. The other owner has not yet been contacted. The Board asked Roderick to pursue locations as well as information on obtaining a license for radio communications.

The Highway Department received a letter from People's United Bank with information on financing the Caterpillar Loader. Follow-up paperwork will be sent for the Board to complete and sign at the July 2, 2013 Financial Meeting.

The Board received a Right-Of-Way Agreement from the Vermont Agency of Transportation for the Chicken Farm Bridge Project to be signed, dated, notarized and returned. The Board will fax the agreement to Rick Cawley to look over before taking any action. Locke moved to authorize two Board members to sign the Right-Of-Way Agreement with AOT for the Chicken Farm Bridge Project pending Cawley's approval. Dodge seconded. Motion passed.

Roderick informed the Board that Joe Holland has authorized Byron Kidder, land surveyor, to work with the state on determining boundary lines regarding the site for the new Park & Ride.

Building Maintenance The Board, in conjunction with the Facilities Manager, is in the process of developing a list of future projects. Groschner agreed to contact Norm Collette for his input.

Reading of Bids for Work on Bridge No. 8 The Board opened and read aloud the two bids for work on Box Shop Bridge. Locke moved to decline all bids received and defer the project to a later date. Groschner seconded. Motion passed.

Other Business Information on the Basic Emergency Operations Plan has been updated and will be mailed to Kevin Geiger at Two Rivers-Ottawaquechee Regional Commission. They will send the revised BEOP back to the Board to be reviewed for final approval.

Correspondence The Board received a letter of resignation from Diana Perry, Animal Control Officer and Pound Keeper, effective June 30, 2013. The Board expressed appreciation for her years of service to the Town and accepted her resignation with regret.

The Board reviewed remaining correspondence.

Groschner moved to adjourn. Dodge seconded. The meeting adjourned at 8:30 p.m.