

Town of Corinth
Unapproved Minutes of Regular Selectboard Meeting
September 9, 2013

Attending for the Board: Allen Locke, Chairman; Chris Groschner; Ryan Dodge.
Others attending: Frank Roderick, Road Commissioner; Joe Blodgett, Road Foreman;
Norm Collette, Facilities Manager; Connie Longo; Holly Groschner; Maxine Slack;
Pamela Fecteau, Senior Underwriter for VLCT; Lynn Sciortino, Board Clerk.

The meeting was called to order at 7:02 p.m.

Approval of Minutes Groschner moved to approve the minutes of the August 12, 2013 Regular Selectboard Meeting. Dodge seconded. Motion passed.
Groschner moved to approve the minutes of the September 3, 2013 Financial Meeting. Dodge seconded. Motion passed.

Town Hall Rental Policy Pamela Fecteau, from VLCT, made a presentation to the Selectboard outlining insurance liability issues. She assured the Board that the town has adequate coverage when the Town Hall is being used for town business. She recommended requiring outside groups to provide a certificate of insurance when using the building for special events. Often the renter's home owners or business policy will cover liability for their event. Another option for renters to consider is a single use Tenant User Liability Insurance Protection (TULIP). Fecteau passed out sample facilities use agreements for the Board to look over. The Board discussed the present Town Hall rental policy and possible changes to the policy. It was agreed to schedule another meeting to consider revisions.

Meadow Meeting House and Cemetery Maxine Slack, representing the Meadow Meeting House Association, asked if the Selectboard would take over maintenance of the Meadow Meeting House Cemetery. The Board agreed since it is the responsibility of towns to take over family cemeteries when they can no longer be maintained by the family. Slack is planning to arrange for the end of the year mowing and repair work on the broken headstones. Norm Collette and Connie Longo, members of the Corinth Historical Society, stated they have begun to research the history of the Meadow Meeting House and are interested in helping to preserve the building. They have contacted Preservation Trust of Vermont and have agreed to assist Slack in this project.

Highway Department Roderick reported that they have hired Redstart Forestry to treat three patches of Japanese Knotweed this week. The treatment being used is EPA approved. Nearby landowners have been notified. Blodgett made a proposal to the Board for the purchase of a new bale mulcher for approximately \$4,500. At the present time, the town rents one. The Board agreed to approve the purchase. Sand for winter road maintenance will be going up next week. After a short discussion about paving the Town Hall parking lot, Blodgett said he would get back to the Selectboard with a plan.

The Highway Department will look into posting a sign on Bear Notch Road to inform travelers that it is a dead end road. Present and future projects include grading, ditching and paving.

Treasurer - Invoices The Board approved five invoices that had been submitted:

*\$970,925.00 to Waits River Valley School (1st installment for education)

* \$78.00 to US Postal Service for annual box rental

* \$2,039.70 to EHDanson Associates for fire station feasibility study

* \$1,500.00 to MCNE Masons, LLC for concrete slab for generator

* \$3,000.00 to Byron Kidder for survey of site for proposed fire station

Executive Session The Board voted to go into executive session at 9:22 p.m. to discuss a contract issue. Frank Roderick and Holly Groschner were invited. The meeting resumed at 10:03 p.m. No decisions were made.

Correspondence The Board reviewed correspondence.

Dodge moved to adjourn. Groschner seconded. The meeting adjourned at 10:16 p.m.