

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

Attending for the Board: Allen Locke, Chairman; Chris Groschner; Ryan Dodge.
Others Attending: David Danforth, Deputy Fire Chief; Ed Pospisil, Fire Chief; Joe Truss, Emergency Management Coordinator; Dan Wing, Energy Coordinator; Susan Fortunati, Treasurer; Frank Roderick, Road Commissioner; Rick Cawley, Town Attorney; Teddy Mason-Sherwood; Tony Mason-Sherwood; Dave Richard; Steve Long; Dina Dubois; Edward Sayers; Anne Margolis; Glynn Pellagrino; Lynn Sciortino, Board Clerk.

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

Approval of Minutes Dodge corrected the 11-11-13 minutes, Public Concerns, third bullet, to read "Dodge stated that he had received complaints concerning a dog on Pike Hill Road." He then moved to approve the amended minutes of the November 11, 2013 Regular Selectboard Meeting and the December 3, 2013 Financial Meeting. Groschner seconded. Motion passed.

PACE In response to questions raised at a previous meeting regarding administration of the program, a video conference with a PACE representative had been prearranged. The representative explained that they are willing to make adjustments to the agreement and towns can make minor changes with the approval of Efficiency Vermont. Follow up actions: PACE will clarify that the financing institution will use their own process to satisfy their title requirements and Cawley will create language that specifies that Corinth will use the usual collection process and schedule for PACE payment failures and will send that language to PACE for review.

Town Hall Rental Matters The Board listened to concerns and answered questions about the Town Hall Rental Policy. Rental fees and liability insurance coverage were the main topics discussed. The Board explained that the current policy is still in effect and can be accessed on the town website. The Board stated it is their intent to keep the Town Hall affordable and open to public and private events. They will continue to work on revising the policy and appreciated input from the residents attending the meeting. Dan Wing hoped that the new policy would be finished and discussed at Town Meeting in March.

Perdue Place Ed Sayers, speaking on behalf of Second Growth, informed the Board of a potential buyer for a property on Perdue Place. The buyer would like the town to agree to discontinue approximately .5 miles of the road for privacy before the purchase. The Board outlined the statutory process and timeline for this request. They directed Mr. Sayers to VT Statute Title 19, sections 701-776. Mr. Sayers will bring this information back to the potential buyer.

Highway Department Roderick updated the Board on the current status of the proposed Corinth Park & Ride. An amendment to the grant has been filed. A survey of the site is being conducted. Construction of the Park & Ride is contingent upon the information in the survey.

Treasurer's Report Fortunati asked the Board to enter executive session for personnel matters. Groschner moved to go into executive session at 9:15 p.m. Dodge seconded. Motion passed. The Board reconvened at 9:40 p.m. with no decisions being made.

Other Business Groschner passed out copies of the contract and pay schedule for the recently hired Corinth Animal Control Officer. Locke moved to approve the language of the Animal Control Officer's contract asking for the signature of Justin Pickel. Dodge seconded. Motion passed.

Groschner moved to approve the language of the Town of Corinth Cleaning Contract with Karen Erickson. Dodge seconded. Motion passed.

Correspondence The Board received a Petition to Relocate from Green Mountain Power Company, involving a pole and wires within the right-of-way on Chicken Farm Road in preparation for bridge construction. Groschner moved that the Board act favorably upon the petition and sign a memorandum to Green Mountain Power to that effect. Dodge seconded. Motion passed. The Board reviewed remaining correspondence.

Dodge moved to adjourn. Groschner seconded. The meeting adjourned at 9:52 p.m.