

Town of Corinth
Unapproved Minutes of Regular Selectboard Meeting
January 13, 2014

Attending for the Board: Allen Locke, Chairman; Chris Groschner; Ryan Dodge.
Others Attending: Frank Roderick, Road Commissioner; Susan Fortunati, Treasurer;
Teddy Mason-Sherwood; Tony Mason-Sherwood; Dave Richard; Lynn Sciortino, Board Clerk.

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

Approval of Minutes Dodge moved to approve the minutes of the December 9, 2013 Regular Selectboard Meeting and the January 7, 2014 Financial Meeting. Groschner seconded. Motion passed.

Public Concerns Dave Richard, Tony Mason-Sherwood and Teddy Mason-Sherwood, representing Corinth Arts and Recreation, asked for an update on the Town Hall Use Policy and Rental Agreement. The Board responded that the documents were near completion. Minor changes were made to the Town Hall Use Policy and then signed by the Board. Groschner moved to change the Rental Agreement to add a closing time, 12:00 midnight, of the Town Hall. Dodge seconded. Motion passed. The Town Hall Rental Fee Schedule was presented: \$10/hour, \$40/half day, \$50/full day. An additional \$25 will be charged if renting the kitchen and an additional \$25 if serving alcohol. A security deposit of \$50 (\$75 if serving alcohol) is required for private events. The Board will send copies of the three documents to the Town Clerk, Nancy Ertle, contact person for renting the Town Hall. Locke will send the Town Hall Policy, Rental Agreement and Rental Fees Schedule to Rik Sheridan for inclusion on the town website.

Tony Mason-Sherwood explained that he had donated PA equipment to the town to be available for access by members of the community (under the direction of the Selectboard) for meetings, presentations and musical events. The equipment will be stored at the Town Hall. A list of items was given to the Board. The Selectboard expressed their appreciation for the donation and thanked Mason-Sherwood for clarification of the intention of the donation.

Treasurer's Report Fortunati presented the new five-year contract with UniFirst and asked for the Board's signature in one more section, thus completing the contract.

Highway Department Roderick explained that as of January 1, 2014, VLCT changed the drug testing procedures for drivers with a CDL license. Roderick also informed the Board that the survey of the proposed Park & Ride site has been completed and the Highway Department, engineer and surveyor will meet with Sacha Pealer soon to see if the plan for the Park & Ride is approved.

Conservation Commission Roderick notified the Board that Kerry DeWolfe has resigned from the Commission and recommended Glynn Pellagrino be appointed. Locke moved to appoint Glynn Pellagrino to replace Kerry DeWolfe, filling out her term which ends in 2014. Groschner seconded. Motion passed.

Review Town Meeting Warning The Board agreed that no changes were needed in Articles 1 through 7. The Board changed the wording of Article 8 and will send it to Rick Cawley, Town Attorney, for review.

Other Business Dodge reported that the newly hired Dog Officer, Justin Pickel, had not received the amended contract the Board had written. Groschner will check into this matter.

Dodge read his letter of resignation to the Board explaining that he felt he is no longer able to fulfill his duties as Selectman since becoming a father of twin girls in November. The Selectboard accepted his resignation with deep regret and expressed its highest appreciation for Dodge's service to the town as a member of the Selectboard. The town will need to elect a replacement for Dodge whose term expires in 2016,

Dodge will be attending the Fire Station Meeting on January 21, 2014 at the Town Hall as the representative from the Board and the Chairman of the Committee. The Board discussed lease, insurance and maintenance issues pertinent to the new fire station.

The Board reviewed correspondence.

Groschner moved to adjourn. Dodge seconded.
The meeting adjourned at 10:25 p.m.