

Town of Corinth
Board of Selectmen
P.O. Box 461
Corinth, Vermont 05039

Unapproved Minutes of a Special Meeting
February 25, 2014
7:00 p.m. at the Town Hall

Attending for the Board: Allen Locke, Chairman; Chris Groschner, Russ Pazdro.
Others Attending: Susan Fortunati, Treasurer; Rick Cawley, Town Attorney;
Ryan Dodge, Chairman of the Fire Hall Study Committee.

The meeting was called to order at 6:48 p.m.

*The Board discussed a resolution to be put before the voters for a municipal bond to finance the construction of a municipal fire hall to be built on donated land off Fairground Road. Cawley presented a draft resolution for the Board to consider. Locke moved to adopt the resolution with modifications. Groschner seconded. Motion passed.

RESOLUTION

The Board resolved that the public interest or necessity demands construction of a municipal fire station; that the cost of same, estimated to be \$1,162,969, will be too great to be paid out of the ordinary annual income and revenue of the Town; and that the proposition of incurring a bonded debt in this amount be submitted to the qualified voters of the Town.

*The Board discussed the wording of a warning for a special town meeting, to be held March 31, 2014, for the purpose of voting on a bond to pay for construction of the proposed fire hall and the wording of a notice for a public information meeting on March 21, 2014, to provide the public with salient details regarding the project. Groschner moved to approve the two warnings. Locke seconded. Motion passed.

Groschner moved to adjourn. Pazdro seconded. The meeting adjourned at 8:40 p.m.