

Town of Corinth
Approved Minutes of Regular Selectboard Meeting
April 14, 2014

Attending for the Board: Allen Locke, Chairman; Chris Groschner; Russ Pazdro.
Others Attending: Frank Roderick, Road Commissioner; Karen Galayda, Lister;
Holly Groschner, Planning Commission Chair; John Haney; Ryan Dodge; Susanne Smith;
Rick Cawley; Patty Duffy; Ed Pospisil, Michael Danforth, 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 March 10, 2014 Regular Selectboard Meeting, the April 1, 2014 Financial Meeting and the April 4, 2014 Special Meeting. Pazdro seconded. Motion passed.

Public Concerns Patty Duffy informed the Board that payment she had left in the Town Hall drop box for dog licenses had not been received by the Town Clerk. Groschner moved to waive the \$4 late fee and ask the Clerk to issue the licenses. Locke seconded. Motion passed. Duffy wrote out a new check for the cost of the licenses and gave it to the Board.

The Selectboard discussed the March 31, 2014 Bond Vote for construction of a new fire station, which passed by two votes. Rick Cawley, Town Counsel, advised the Board to begin the procedure for the bond. An application has to be submitted to the Bond Bank before May 15. Pazdro moved to begin proceedings for the bond application for construction of a new fire station. Groschner seconded. Motion passed. Ed Pospisil wanted it known that negative comments found on Facebook regarding the bond vote are not those of Fire Department members. Pospisil also wanted to thank John and Marin Haney for donating a building on White Road to the Fire Department for training.

Appointments Holly Groschner presented the Planning Commission's nominations for Board of Adjustment members: Frank Roderick (reappointment), Maxine Slack, Kevin Eaton and Peter Allen, alternate, to a term of one year. She also presented the following nominations for Planning Commission members: Linda Buonanduci (term ending 2017), Dick Kelley (term ending 2017), and Holly Groschner (term ending 2016). Also presented was the nomination for Administrative Officer: Karen Galayda to a term of three years. Groschner wanted to thank Karen Galayda, Administrative Officer, as well as the following people, for their dedication and service to the Planning Commission: Russ Pazdro, Linda Buonanduci, Susanne Smith, Bill Tobin, Steve Long, Dick Kelley, Lynn Sciortino, and special thanks to Nancy Ertle and Susan Fortunati for their time and assistance. Pazdro moved to accept the Planning Commission's nominations of Frank Roderick, Maxine Slack, Kevin Eaton and Peter Allen, alternate, for BOA and the reappointments of Linda Buonanduci, Dick Kelley and Holly Groschner to the Planning Commission and Karen Galayda for Administrative Officer, 3 year term. Groschner seconded. Motion passed.

Holly Groschner described the work of the Planning Commission and upcoming projects (updating flood plain and subdivision by-laws, researching derelict buildings ordinances, looking into grants for community waste water projects and establishing space for storing a computer and printer in the Town Office). Discussion followed regarding the availability of Planning Commission funds for computer equipment. The Planning Commission requested a key to the main office, space in the office for equipment and permission to use the copy machine. The Selectboard supported the request. Pazdro moved that the Planning Commission Chairman be issued a key and allowed access to the office. Groschner seconded. Motion passed.

Formation of a Social Services Committee The following people have expressed an interest in serving on this committee: John Gundy, Gary Apfel, Susan Russell, Tony Mason, Lora Nielsen and Susan Fortunati. Pazdro agreed to contact them and set up a meeting.

Pazdro moved to create a Social Services Committee, whose main reason for establishment is to advise the Budget Committee on appropriations. Groschner seconded. Motion passed.

New Business

The Board noted, with regret, the resignation of Anne McKinsey from the Conservation Commission. Locke moved to appoint Bessie Sandberg as Alternate Supervisor on the NEKWMD board. Pazdro seconded. Motion passed. Past Alternate Supervisor, Susanne Smith, suggested that

the Board authorize Peter Keene, Supervisor from Topsham, to represent Corinth at meetings if the Corinth representatives are unable to attend. Locke moved to authorize the Topsham Supervisor to represent Corinth at NEK meetings, contingent upon Topsham's agreement to allow Corinth Supervisors to represent Topsham in similar circumstances. Pazdro seconded. Motion passed.

Groschner moved to sign the Liquor & Tobacco License renewal form for the East Corinth Store. Pazdro seconded. Motion passed.

Reports

Listers: Groschner moved that the Board sign the Certificates of No Appeals or Suits Pending for the following years: 2007, 2008, 2010, 2011, 2012. Pazdro seconded. Motion passed.

Highway Department: Roderick reported that the highway access permit for the proposed Park & Ride has been approved and he has received a letter confirming increased funding for the project. The Board and Roderick reviewed a map of the site for the Park & Ride. Roderick also stated that he will be applying for a Paving Grant for paving sections of Brook Road and Cookeville Road. The Board asked Roderick to get an estimate on the cost of paving the Town Hall parking lot. Pazdro moved to apply for a Town Highway Grant for class 2 paving projects for fiscal year 2014/2015. Groschner seconded. Motion passed.

Locke moved to sign a Certificate of Compliance of the Town Road and Bridge Standards.

Groschner seconded. Motion passed.

Pazdro moved to sign the application for registration on a flatbed trailer for the Highway Department. Groschner seconded. Motion passed.

Building Maintenance: Groschner reported that he had reviewed the 2013 list of maintenance projects. Two projects took priority and will be addressed.

The floor in the hallway and main room of the Town Hall need to be refinished and the east side of the building and steps need to be painted. The Selectboard agreed and Groschner will pursue obtaining estimates for these projects. Work on the roof/gutters was also discussed.

Groschner moved to adjourn. Pazdro seconded. The meeting adjourned at 9:07 p.m.