

Town of Corinth  
Unapproved Minutes of Regular Selectboard Meeting  
June 9, 2014

Attending for the Board: Allen Locke, Chairman; Russ Pazdro; Chris Groschner.  
Others Attending: Carole Freeman; Geoffrey Hoots; Mary Dallett; Fritz Gross; Patty Duffy;  
Dina Dubois; Dan Wing; Karen Galayda, Lister; Susan Fortunati, Treasurer; Frank Roderick,  
Road Commissioner; Lynn Sciortino, Board Clerk.

The meeting was called to order at 7:00 p.m.

Approval of Minutes

Pazdro moved to approve the minutes of the May 12, 2014 Regular Selectboard Meeting. Locke seconded. Motion passed.

Groschner moved to approve the minutes of the June 3, 2014 Financial Meeting with the following addition to Other Business: "The Board agreed to the purchase and installation of a time clock for the Town Office Staff." Locke seconded. Motion passed.

Public Concerns

Carole Freeman asked for an update on the former general store building in East Corinth, which is presently under construction. The Board reported that debris had been moved from in front of the building, traffic cones have been set up and sections backfilled. Freeman and other residents are investigating organizations such as VT Community Land Trust and Preservation Trust of VT for support. They hope to have a section of East Corinth designated as a "village center" which might make it eligible for development and improvement funds. The Board supported their efforts and Roderick suggested that Two Rivers may be helpful in guiding them through the process. Groschner will check with the Planning Commission for input.

A group of residents attended the meeting to ask questions and provide suggestions to the Board regarding improvements to the Town Hall parking lot. The Board is still waiting for bids to come in for this work. No decisions have been made. Different materials were discussed as well as specific areas of the lot. The Board asked the Road Commissioner to obtain an estimate from Bill Ricker.

New Business - Future of Fire Station Project

The Board discussed possible next steps regarding the building of a new fire station. Several suggestions were heard. It was agreed that input from the Fire Department is important as new plans develop. A new committee may form to explore the different options. Details will be discussed at the July Selectboard meeting.

Reports

Treasurer - Fortunati presented a Fraud Prevention Policy. Groschner moved to sign the Fraud Prevention Policy as presented by the Treasurer. Pazdro seconded. Motion passed. Discussion followed regarding a proposed Investment Policy. It was agreed to review and modify the policy before adopting.

Listers - Pazdro moved to approve the rate of pay for the Listers for the 2015 fiscal year as follows: Karen Galayda, Chairman, \$16.00/hour; Jen Brooks-Wooding, \$14.00/hour; Melisa Mahony, \$13.00/hour. An additional driving premium of \$12.00/day will be paid to the driver when on road inspections. Groschner seconded. Motion passed. Forms for payroll were signed with the new pay rates for the Listers.

Highway Department - Roderick presented the permit forms from Washington Electric Co. for the proposed line relocation on Cookeville Road. The Board signed the forms. Roderick updated the Board on other highway projects: Beaver Lodge Road, Box Shop Bridge, Park & Ride and calcium chloride treatment.

Building Maintenance - It was reported that the outside lights are not working. Gutter work needs to be done. The Board discussed scheduling the floor refinishing. Bids for the exterior painting of one side of the Town Hall are still being collected. Discussion followed on the hiring of a Building Manager. Earl Adams was suggested. The Board will invite him to the next meeting to see if he is interested.

#### Other Business

Groschner reported that he had completed the NIMS questionnaire and would mail it to Two Rivers-Ottawaquechee Regional Commission.

Groschner moved to adjourn. Pazdro seconded. The meeting adjourned at 10:30 p.m.