

Town of Corinth
Unapproved Minutes of Regular Selectboard Meeting
March 9, 2015

Attending for the Board: Chris Groschner, Chairman; Russ Pazdro; Steve Long.
Others Attending: Frank Roderick, Road Commissioner; Chris Diaz, 2nd Constable;
Jessica Osgood; Lynn Sciortino, Board Clerk.

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

Election of Chairman

Pazdro moved to nominate Chris Groschner as Chairman of the Corinth Selectboard for the upcoming year. Long seconded. Motion passed. Groschner accepted the nomination.

Resolution Establishing the Date, Time and Place of Regular Meetings

Pazdro moved the following resolution: The Corinth Selectboard, on March 9, 2015, established the date, time and place of its regular meetings. Financial meetings will be held on the first Tuesday of every month, 5:00 p.m., at the Corinth Town Hall and Regular meetings will be held on the second Monday of every month, 7:00 p.m., at the Corinth Town Hall. Long seconded. Motion passed. Sciortino will post notice.

Approval of Minutes

Pazdro moved to approve the minutes of the February 9, 2015 Regular Selectboard Meeting, the February 12, 2015 Special Meeting and the March 2, 2015 Financial Meeting. Long seconded. Motion passed.

Welcome

The Board welcomed Steve Long, recently elected, and Chris Groschner, recently reelected, to the Corinth Selectboard.

Public Concerns

Jessica Osgood notified the Board that she was interested in filling the vacant seat on the Waits River Valley School Board. She stated her qualifications and answered questions from the Board. Pazdro moved to appoint Jessica Osgood to the position of school director at Waits River Valley School until the next election, March 1, 2016. Long seconded. Motion passed.

Chris Diaz requested the purchase of a portable radio to use while performing his duties as 2nd Constable. Groschner moved to authorize the purchase of a portable radio from Joe Truss for the 2nd Constable at a cost of \$175. Pazdro seconded. Motion passed.

Appointments

The Board presented a slate of appointments for consideration:

Budget Committee (one year): Lee Porter, Linda Weiss, Irene Mann,
Amy Peberdy, Mike Pittman, Raymond Moulton*

E911 Coordinator (one year): Frank Roderick

Emergency Management Coordinator (one year): Joe Truss

Upper Valley Ambulance Rep. (one year): Joe Truss

Energy Coordinator (one year): Tim O'Dell*

Fence Viewer (one year): Gary Bicknell, Robert Fortunati, Mike Danforth

NEK Board of Supervisors (one year): Joyce McKeeman*

NEK Board of Supervisors Alternate (one year): Bob Sandberg*

Planning Commission (three years): Kerry DeWolfe, Susanne Smith

Revolving Loan Fund Committee (three years): Ginny Barlow
Surveyor of Wood and Timber (one year): Ginny Barlow
Tree Warden (one year): Ginny Barlow
Service Officer (one year): Jen Brooks-Wooding
Forest Committee (one year): Frank Roderick, Dina Dubois, Kevin Eaton,
Courtney Haynes, Val Stori*
Board of Adjustment (one year): Frank Roderick, Kevin Eaton, Maxine Slack, Peter Allen (alt)
*New Appointment (All others are reappointments)

Groschner moved to accept the slate of appointments. Pazdro seconded. Motion passed.
Sciortino will prepare appointment letters, to be signed by Selectboard Chair and mailed to each appointee.

Review Dog Ordinance

Groschner moved to table this discussion until a future meeting. Pazdro seconded. Motion passed.

Facilities Manager Position

The Board discussed the expectations of the Facilities Manager. Groschner will write up a job description for the position and send it to the other board members for review.

Highway Department

The Highway Department will be purchasing sand from Haverhill, NH in the fall. The Board discussed costs and the quality of the sand.

Pazdro moved to accept the recommendation of the Road Commissioner that no vehicle having a weight, including vehicle and load, in excess of the weights specified shall be operated on any part of the following Town Highways (classes 1,2,3 and 4): Two-axle Trucks - 15,000 lbs, Three-axle Trucks - 18,000 lbs, and Tractor Trailer Units - 20,000 lbs. effective March 10, 2015 through May 15, 2015 (or until signs are taken down). Long seconded. Motion passed. The Highway Department will post the roads. Sciortino will post notice of the weight limits on the town bulletin boards.

Roderick informed the Board that he would be attending a Flagger's Training Workshop in Hartford, VT next week. He also plans to attend a VLCT sponsored training workshop on construction contracts on April 7. Long expressed interest and may attend the April 7 training.
Roderick will send Long information.

Other Business

Groschner examined the Town Website and found it informative and easy to use. He felt the links to Facebook were unobtrusive, and in some cases useful.

The Board discussed the Town Hall paving project. It was agreed to hold a well publicized Special Meeting at a future date. In the meantime, the Board is considering installing grates on the porches to cut down on the amount of dirt being tracked in. Groschner will check to see if Dan Wing would like to work on this project. The Board will ask the Town Clerk for the average number of people using the Town Hall on a daily basis and ask Rick Cawley for the number of square feet of pavement requiring a permit. Roderick will ask the Road Foreman if that information is on the previous bids received.

Jonathan Spanier requested a meeting with the Selectboard to discuss the construction of a Fire Hall through a single contractor. The Board proposed meeting on Tuesday, March 17 at 5:30 p.m. The Board will invite Rick Cawley to attend. Groschner will contact Spanier to set the date.

The Board had received a resolution from the Rutland Town Selectboard requesting that towns have more input in permitting renewable energy projects (particularly solar) in Vermont. After researching the

matter, Long recommended not signing the resolution. He felt that towns already have sufficient input in that process.

Instructions on accessing the public Wi-Fi at the Town Hall can be found on the town website.

Correspondence

The Board received a letter from Joe Nolin thanking the Highway Department for help rounding up their escaped pig.

The Board received an appointment form from the VT Dept. of Children and Families to fill out for the Service Officer, Jen Brooks-Wooding, for a one year appointment. The form was filled out, signed and will be submitted to the Town Clerk.

Emergency Lighting and Fire Extinguishers

The Board checked and found all to be working properly.

Long moved to adjourn. Pazdro seconded.

The meeting adjourned at 8:52 p.m.