

Town of Corinth
Unapproved Minutes of the Regular Selectboard Meeting
March 14, 2016

Attending for the Board: Chris Groschner, Chairman; Steve Long.
Others Attending: Susanne Smith, NEKWMD Alt. Supervisor; Frank Roderick, Road Commissioner; Carolina Diaz; Lynn Sciortino, Board Clerk.

The meeting was called to order at 7:01 p.m.

Approval of Minutes

Long moved to approve the minutes of the February 8, 2016 Regular Selectboard Meeting and the March 8, 2016 Financial Meeting. Groschner seconded. Motion passed.

Northeast Kingdom Waste Management District

Smith presented information regarding proposed changes to the NEKWMD charter. Long moved that the Selectmen instruct the NEKWMD Supervisors to approve the two proposed charter changes on budget approval process and per capita fees. Groschner seconded. Motion passed. Action will be taken at the next NEKWMD meeting on April 12.

Appointments

Groschner moved the following appointments:

Budget Committee: Irene Mann, Amy Peberdy, Raymond Moulton, Linda Weiss, Mike Pittman, Lee Porter for one-year terms ending in 2017.

Conservation Commission: Frank Roderick for a four-year term ending in 2020.

E911 Coordinator: Frank Roderick for a one-year term ending in 2017.

Emergency Management Coordinator: Joe Truss for a one-year term ending in 2017.

Energy Coordinator: Tim O'Dell for a one-year term ending in 2017.

Fence Viewers: Gary Bicknell, Robert Fortunati, Mike Danforth for one-year terms ending in 2017.

NEKWMD Supervisors: Marian Cawley, Bob Sandberg (alt.), Susanne Smith (alt.) for one-year terms ending in 2017.

Planning Commission: Bill Tobin, Dan Carter, Russ Pazdro for three-year terms ending in 2019.

Revolving Loan Fund: Linda Weiss for a three-year term ending in 2019.

Service Officer: Jen Brooks-Wooding for a one-year term ending in 2017.

Town Forest Committee: Dina DuBois, Kevin Eaton, Courtney Haynes, Frank Roderick for one-year terms ending in 2017.

Tree Warden and Wood Surveyor: Ginny Barlow for a one-year term ending in 2017.

TRORC Commissioner: Frank Roderick for a one-year term ending in 2017.

Upper Valley Ambulance Representative: Joe Truss for a one-year term ending in 2017.

Zoning Board of Adjustment: Kevin Eaton, Frank Roderick, Maxine Slack, Peter Allen (alt.) for one-year terms ending in 2017.

Long seconded. Motion passed. Sciortino will draft appointment letters.

Road Commissioner's Report

Roderick reported that Joe Blodgett will be attending an annual town highway budget meeting with a VTrans representative on March 28th. Long will attend.

Committees

Roderick reported that the Town Forest Plan has been completed and will be emailed to the Selectmen.

Smith reported that Kevin Geiger from TRORC will attend the April meeting of the Planning Commission to go over the final draft of the Subdivision Bylaws.

Groschner moved to accept with regret the resignation of Kimberly Hotelling from the Conservation Commission. Long seconded. Motion passed.

Correspondence

The Board received and signed a liquor license renewal application for the East Corinth General Store. The Board reviewed remaining correspondence.

Other Business

Groschner moved to pass the following resolution:

The Corinth Selectboard, on March 14, 2016, 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 the resolution.

The Board received a call from Sugar Maple Preschool seeking suggestions for a preschool location for the next school year. Discussion followed. Groschner will contact the preschool with possible sites.

Groschner reported that the problem at the Transfer Station has been resolved.

The Board received a call regarding support to legislative change in order for more local control of solar projects. Discussion was tabled until all Selectboard members are present.

The Board thanked Sciortino for her service to the town as Selectboard and Planning Commission clerk and welcomed Carolina Diaz, who will be replacing Sciortino on April 1st.

Emergency Lights and Fire Extinguishers

The Board checked and found all to be working properly.

Long moved to adjourn. Groschner seconded.

The meeting adjourned at 8:18 p.m.