

Town of Corinth Select board Unapproved Minutes
August 8, 2016
Town Hall, Cookeville 7:00 p.m.

Attending for the Board: Chris Groschner, Chairman; Steve Long; Hal Drury
Others attending: Frank Roderick, Road Commissioner; Karen Galayda, Lister; Joe Blodgett, Road Foreman; Christopher Diaz, Second Constable. Visitors: Lee Porter, Katie Southworth; Carolina Diaz, Board Clerk

The meeting was called to order at 7:00 pm

Approvals of the Minutes

Long offered corrections to the minutes for the July 11th meeting. He suggested changes in the following sections:
Town Forest: Change the word "motorized biking" to "mountain biking."
Road Commissioner's report: add "sold to International Auction."

Long moved to approve the minutes with the mentioned changes of the Select board Meeting on July 11th and approved the SB Meeting minutes of the financial meeting on August 2nd. Drury second. Motion passed.

Public Concerns – None

Fire Station

The board announced, with great regret, the sudden passing of Tim Moore. He was dealing with the Fire Station project. At this point, the Board has not been told who will be responsible for the Fire Station in this role. Drury has been in touch with Morton Builders. Drury confirmed, Morton Builders' bid would be based on it being the General Contractors for this job. Drury also confirmed Morton Builders fee is included in the quoted price. Drury requested from Morton Builders a contract that is specific to this job, so the Selectboard can feel comfortable taking it to a public vote. The treasurer reported the town has \$119,000 surplus for next year, which \$48,000 is budgeted for the fiscal year. The board feels it would be safe to take \$32,000 for the construction drawings of the Fire Station. The Board will have a special vote in November to see if the public authorizes the use.

Dilapidated Building

Drury produced a Notice of Intent to conduct a safety inspection of the 1102 Cookeville Road property. The inspection is scheduled for August 31st at 10 a.m., this will start the process of the Dilapidated Building Ordinance. Drury will inspect the building and site. Groschner moves for the board send the notice to the owners of 1102 Cookeville Road with intention to conduct a safety inspection on August 31st, 2016 at 10 am, Long seconds. Motion passed.

The board has noticed construction activity at the 657 Village Road, East Corinth. Southworth reported the owner's plans to close the front of the building, her contractors will continue work in a couple of weeks.

Road Commissioner's report /Hwy. Concerns

Roderick presented his resignation as Road Commissioner and several other appointed positions, as of August 15th. The board accepted the resignations with great regret.

The board appoints the following people to take over:

Road Commissioner – Lee Porter

E-9-1-1 Coordinator – Joe Blodgett

Driveway Permits – Joe Blodgett

Zoning Board of Adjustment – Russ Pazdro

Conservation Commission – The commission has enough members for now.

Two Rivers – Roderick has also served as the representative to Two Rivers Ottauquechee. He recommends that the town should send someone, meetings are held every 4th Thursday of every month in Woodstock.

Blodgett says they've changed culverts, ditches, and have mowed many roadsides. Paving is all done on Chelsea Road. The road crew will be doing a chip seal project on Eagle Hollow Road to seal the cracks. This will preserve the pavement for about 5 or 6 years.

Blodgett presented two contracts for salt, Cargill \$80.56/ton and American Salt is \$77.44/ton. The town is budgeted for 600 tons. Blodgett suggested to go with Cargill because of their reliability. Past experience with American Salt, has not been favorable. They are further away and are not reliable to deliver salt when most needed. Long moves to accept Road Foreman and Road Commissioner suggestion, to use Cargill for the salt delivery. Drury seconds. Motion passed.

Other business

Zoning Board of Adjustment, Galayda spoke with the board in reference to a Conflict of Interest Policy. Galayda found a Corinth Planning Commission policy that she suggests to have adopted as an umbrella for all the committees. The board will take under advisement and look over what Galayda provided.

Galayda also asked if there is a time limit on driveway permits. Galayda gave an example of the Martinis issue, they had a driveway permit, the Martinis built their second driveway but the Bylaws have changed, and according to the Bylaws, the location of the 2nd driveway is not acceptable. Galayda will look for the Driveway permit given to the Martinis and present it to the board.

Lister – Galayda presented a case of errors and omissions. The error is a camp on McArthur Ridge, 4 years ago. The camp was listed on the wrong parcel. The board signed necessary papers to move the camp from one parcel to the correct parcel. Assessment will be added next year.

The Listers have inspected 488 out of 792 properties. 34 properties they have not been able to get into at all. Most of the data collected is from exterior inspections. Galayda will post on the October newsletter if anyone wants an interior inspection to get in touch with Galayda and they will schedule it.

The Board received Joe Hill's email letter of resignation as first constable. Diaz, the Second Constable, requested the board to appoint him First Constable and appoint someone for Second Constable. The Board will check if they can appoint Diaz as First Constable or if he has to be elected into the position. The Board is also wondering if two constables are needed because the Board noticed that Hill was inactive for several years. Diaz explained how it is necessary to have two constables. Diaz and Hill handled the traffic during Halloween and the 4th of July Parade. Diaz also explained how two constables are needed for any special events done in the town.

Correspondence – none

Test emergency lighting and fire extinguishers

The board checked and found all to be in working properly.

Groschner moved to adjourn. Drury second.

Meeting adjourn at 8:00 pm