

Town of Corinth Selectboard Unapproved Minutes  
November 14, 2016  
Town Hall, Cookeville 7:00 p.m.

Attending for the Board: Chris Groschner, Chairman; Steve Long; Hal Drury  
Others attending: Lee Porter, Road Commissioner; Susan Fortunati, Treasurer; Rick Cawley, Town Attorney;  
Christopher Diaz, First Constable; Carolina Diaz, Board Clerk

The meeting was called to order at 7:00 pm

Approvals of the Minutes

Long moved to approve the minutes of the Selectboard Meeting on October 10<sup>th</sup>. Drury seconds. Motion passed.  
Long moved to approve the SB Financial Meeting minutes on November 1. Drury second. Motion passed.

Public Concerns: None

Road Commissioners Report/Hwy. Concerns

Porter has several people out on vacation. Sand pile is looking well. Blodgett has been working in the transfer station. Groschner asked Porter to check the budget to repaint the lines at the Brooke Rd./Cookeville Rd. stop sign. Porter will look into clearing a blind spot on the right side, coming from Cookeville Road. Drury agrees there is a blind spot.

Drury is concerned with a vehicle in the town right-of-way that may affect the snow plowing at 657 Village Road, East Corinth Village. Porter will contact the state police and see what can be done.

Town Charter

In consultation with Susan Fortunati, the current treasurer, Groschner would like to get the Treasurer position changed to a hired position instead of an elected position. This will require a change to the town charter. Board will contact attorney Paul Gillies for guidance on the procedure to change the charter regarding the Treasurer's position. The Board will need a position description and a Search Committee.

Fire Station

Drury will ask the Morton Builders to provide a contract that both parties can sign before sending Morton the \$32,000.

Dilapidated Building

Groschner finally spoke with Dan Mathews, State of Vermont Compliance Officer regarding the septic situation at the East Corinth building. Mathews visited the property at 657 Village Road, East Corinth Village and there was no one available.

Drury received confirmation the owner from the 1102 Cookeville Road property received the Certified Letter that was mailed out last month.

Committees: None

Correspondence

Registered letter from Northeast Kingdom Waste Management District on December 13<sup>th</sup> in Lyndonville. This is an informational meeting on the proposed budget of 2017.

Other Business:

Groschner moves to enter executive session at 8:30 p.m. to discuss a personnel issue. Long seconds. Motion passed. Executive session ended at 9:07 and no decisions were made.

Test emergency lighting and fire extinguishers:

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

Groschner moved to adjourn. Long second.  
Meeting adjourn at 9:07 pm