Town of Corinth Board of Selectmen P.O. Box 461 Corinth, VT 05039

# Unapproved Minutes of the Financial Meeting September 5, 2017

Attending for the Board: Chris Groschner, Steve Long, Hal Drury. Others Attending: Susan Fortunati, treasurer; Suzanne Hansen, financial assistant to the board; Karen Galayda, lister.

The meeting was called to order at 5:00 p.m.

Groschner moved to changed the order of the agenda to start with Karen Galayda, chair of listers. Long seconded. Motion carried.

#### Lister concerns

Galayda presented an errors and omissions form regarding the Bondurant property.

Galayda informed board that the update of the parcel mapping will be done for free by the state in 2018.

Galayda called the board's attention to what she considers an inequity, the status of several Class 4 roads that have at least four residences on them: Lost Meadow Rd., Wilson Rd., and Bear Notch Rd. She urged the board to consider upgrading the roads to Class 3 status.

#### Orders for Payment

The Board reviewed outstanding bills and signed orders for payment. The Board reviewed payments made in previous month.

#### Treasurer's position

Fortunati reported that Neysa Russo is the only candidate to submit a resume in response to the ad. The board expressed that it had been favorably impressed with Russo when meeting her the previous month. Fortunati will appoint her assistant treasurer and begin to train her.

## Journal Entries

The Board reviewed and approved the Journal Entries for the month of August.

### **Budget Committee**

Fortunati proposed the following dates for the budget meetings: Nov. 14, Nov. 21, Nov. 28, Dec. 12, and Dec. 19 with the alternate dates of Nov 16, and 30, and Dec. 14 and 21.

Long moved to adjourn and Groschner seconded. Meeting adjourned at 6:10.