Town of Corinth Selectboard Unapproved Minutes March 13, 2017 Town Hall, Cookeville 7:00 p.m.

Attending for the Board: Steve Long; Hal Drury

Others attending: Lee Porter, Road Commissioner; Joe Blodgett, Road Foreman; Ed Pospisil, Fire Chief; 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 February 13, 2017. Drury seconds. Motion passed. Long moved to approve the SB Financial Meeting minutes on March 2, 2017. Drury abstained because of his absence from the meeting.

Public Concerns:

Pospisil informed the board he visited Sugar Maple preschool to check on their fire safety. Pospisil plans a return visit for a fire training session for the staff.

Appointments and meeting schedule:

Drury moves to maintain the same schedule as before for Selectboard meetings. The financial meeting will be on the first Tuesday of every month, at 5:00 pm, and the regular Selectboard meeting will be on the second Monday of every month, 7:00pm. Long seconds. Motion passed

Long moves to make all the appointments and reappointments listed below. Drury seconds. Motion passed.

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

Revolving loan fund (three years)
Raymond Moulton

E911 Coordinator (one year) Joe Blodgett

Board of Adjustment (one year) Russ Pazdro Maxine Slack Kevin Eaton

Administrative Officer (three years) Karen Galayda

Conservation Commission (4 years): Marian Cawley Brad Wheeler

Emergency Management Coordinator (one year)
Joe Truss

Upper Valley Ambulance Rep. (one year) Joe Truss

Energy Coordinator (one year)
Tim O'Dell -

Representative to TRORC (one year) Tim O'Dell

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

NEK Board of Supervisors (one year) Marian Cawley

NEK Board of Supervisors Alt. (one year) Bob Sandberg

Planning Commission (three years) Dick Kelley

Surveyor of Wood and Timber (one year) Ginny Barlow

Tree Warden (one year) Ginny Barlow

Service Officer (one year) Jen Brooks-Wooding

Road Commissioner (three years) Lee Porter

Road Commissioner's Report/Hwy. Concerns

Blodgett reported on an accident with one of the town trucks. Nelson was plowing and his plow blade caught in a depression in the road. It caused serious damage to the truck, but insurance will cover the damage.

Blodgett informed the board that despite having the one truck out of commission, the road crew is ready for the coming storm with the other trucks available.

Blodgett requested the board to sign a grant application to cover work in two locations. Long, as acting chair of the selectboard, signed the application.

Blodgett told the SB of a potential issue with a landowner on Center Road. Fifteen or so years ago, the owner built his driveway right where a culvert crosses Center Road and drains water into his property. The foreman and commissioner at the time told him this was a bad idea, and recommended that he should move his driveway farther down. The landowner has been diverting the water from the culvert all these years, but he now wants the town to do something about the situation. Blodgett said there is no fix to the situation that is not very expensive.

The board received a complaint from a property owner on Turkey Hill. Porter and Blodgett responded to the complaint, and they feel that the situation is resolved.

Blodgett requested that the road crew be given the Dual Band radio. Drury emailed former constables Joe Hill and Chris Diaz, asking for the return of the radio and any equipment that the town has purchased for the Constable.

Porter asked the board if they were ready to authorize moving the transfer station to the site of the old dump on Brook Road. Porter will check with Casella and the state to make sure the town would be permitted to use the old

dump site as the transfer station. Long expressed concern about the sight lines. Porter said he thought they were adequate, and he explained the location will have a separate entrance and exit. Long suggested the board do a field trip together with Porter and Blodgett to check the location. In April the board will set a date to visit the site.

Committees:

None

Correspondence:

Drury reported that he had mailed a request to Morton construction for a progress update on planning for the fire station.

Annual report from NEK Management

TRORC sent notice of a public hearing on its amended plan. The board will forward it to Tim O'Dell, the town's representative to TRORC.

Test emergency lighting and fire extinguishers:

The board checked and found all to be working properly.

Drury moved to adjourn. Long seconded. Motion passed. Meeting adjourned at 7:55 pm