### Town of Corinth Board of Selectmen PO Box 461 Corinth, VT 05039

### Unapproved Minutes of the Select Board Meeting January 8, 2018

Attending for the Board: Chris Groschner, Steve Long Catherine Tudish, selectboard clerk Others attending: Lee Porter, road commissioner

The meeting was called to order at 7:03 p.m. Minutes of select board meeting of December 11, 2017 were approved.

Public Concerns None.

### Road Commissioner's Report

Porter said that due to extremely icy conditions all three town trucks slid off the road on Christmas day, and a wrecker had to be called in from Barre to pull the trucks free. Porter added that damage to the trucks was minimal, costing about \$100 total for repairs. Porter noted that the \$175,000 paving grant had been received from the state.

### **Fire Station**

Porter asked who was reviewing plans for the fire station to confirm it would best serve the town.

Groschner replied that the firefighters would be reviewing the plans. Hal Drury is the Select Board's representative on the project.

Groschner clarified that Morton Builders will present a final plan to the Select Board that will determine the cost for the proposed bond vote.

Two related public information meetings are planned: one on the facility and one on the bond. Dates of these meetings will be announced.

# Warning for Town Meeting

Long presented a draft of the warning for Town Meeting.

Groschner suggested asking if the town would approve the town treasurer becoming a non-elected position and having the position appointed by the Select Board.

Long asked if the board wants to take on the responsibility of supervising the treasurer. Groschner said he would poll Drury and Long via email about whether this article should be included in the warning.

Groschner and Long agreed to this proposed wording of Article 9: Will the town vote to change the position of treasurer from elected to appointed by the board?

<u>Committee Reports</u> None.

# Other Business

Citing the extreme cold at the transfer station, the Select Board approved the purchase of a "guard house" style shelter, not to exceed a cost of \$500.

Groschner moved to adjourn, Long seconded, and the meeting adjourned at 8:00 p.m.