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

Unapproved Minutes of the Select Board Meeting February 12, 2018

Attending for the Board: Chris Groschner, Hal Drury

Catherine Tudish, selectboard clerk

Others attending: Lee Porter, road commissioner

The meeting was called to order at 7:00 p.m.

Minutes of select board meeting of January 8, 2018 and financial meetings of January 2 and February 6, 2018 (as amended) were approved.

Road Commissioner's Report

Porter said that two mailboxes had been knocked down by town plow trucks after the snow storm of February 4 and that they had been repaired by the road crew.

Porter noted that the sand pile is getting low, but he expects it to hold out for the remainder of winter. One of the town trucks is being repaired, under warranty, in Williston. Porter stated that this is due to a design flaw in the truck's Viking body.

Relocation of Transfer Station

Groschner asked Porter for an estimate of the cost of moving the transfer station from its current location to its proposed new location on Brook Road.

Porter said the estimate is between \$12,000 and \$15,000 for the move, and that there may be lesser costs after the move.

Porter said he has spoken to immediate neighbors of the proposed site and reported that they have no objections to the relocation.

Fire Station

Drury said Morton Builders will have estimated construction costs to him in time for presentation at Town Meeting.

Appointments

Current town treasurer, Susan Fortunati, will be stepping down the day after Town Meeting. Given that current assistant treasurer, Neysa Russo, will be away for several days in March, Groschner suggested appointing Fortunati as assistant treasurer on a temporary basis (March 8, 9, and 12) until the new treasurer can take office.

Groschner reported that Jon Spanier has volunteered to join the Conservation Commission, and the board appointed him for three years.

Correspondence

The Northeast Kingdom Waste Management District has sent their proposed 2018 budget of \$760,519. This document will be posted with other public notices.

Other Business

Groschner moved to sign the Certificate of Highway Mileage for the year ending February 10, 2018. Drury seconded, and the document was signed.

The liquor license renewal form for the East Corinth General Store was signed by Groschner and Drury.

Groschner moved to adjourn, Drury seconded, and the meeting adjourned at 7:30 p.m.