

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

Unapproved Minutes of the Financial Meeting
July 3, 2018

Attending for the Board: Chris Groschner, Steve Long
Others Attending: Neysa Russo, treasurer; Suzanne Hansen, financial assistant to the selectboard.

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

Orders for Payment

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

Journal Entries

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

Other business

Town Clerk requested \$200 for purchase of privacy screens kit to provide voting booths for 10 additional voters. Groschner moved to approve, Long seconded. Motion carried.

Town Clerk requested mileage reimbursement for training for extended recycling session to be held in Montpelier. Groschner moved to approve, Long seconded. Motion carried.

Russo discussed with the board the proposed purchasing policy. Long suggested that she confer with former treasurer Susan Fortunati and to use the procedures that were followed during Fortunati's tenure as the basis for a policy. Russo will follow up.

Russo provided a copy of a conflict of interest policy drawn up by the Vermont League of Cities and Towns. Long moved to adopt the policy. Groschner seconded. Motion carried. The selectboard signed the policy.

Long moved to adjourn and Groschner seconded. Meeting adjourned at 6:15.