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

## Unapproved Minutes of the Financial Meeting August 7, 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.

Treasurer presented paperwork for loan for tractor from Peoples Bank. Board approved, and Groschner signed.

Treasurer presented revised purchasing policy. Board discussed and took no action. Groschner will discuss with town attorney.

### 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 months of June and July.

#### Other business

The board appointed Chris Diaz as constable. Diaz previously served as constable and has agreed to serve again. His compensation will be as it was before, reimbursement for mileage and expenses approved by board.

Treasurer discussed plan to mail tax notices. The Fire Department has requested that she include in envelope a request for contributions to the department. Russo agreed to do so and has contacted them giving them the deadline for providing materials to be inserted into the envelope. No response as of yet. If it doesn't arrive on time, notices will be mailed August 10 without the insert.

Treasurer requested authorization for the purchase of an air conditioner for the Town Office; purchase was approved by the board.

The board has accepted the resignation of Hal Drury with regret and many thanks for all he accomplished as a selectman. Long moved that the board appoint Adam Florentine to fill the opening on the board until Town Meeting in March. Groschner seconded. Approved.

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