

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

Unapproved Minutes of the Financial Meeting  
May 7, 2019

Attending for the Board: Steve Long, Chris Groschner, Rick Cawley  
Others Attending: Kerry Claffey, treasurer; Suzanne Hansen, financial assistant.

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

Change time for regular financial meeting of selectboard

Chris Groschner moved that the board meet at 4:00 on the first Tuesday of each month. This is a change from the current 5:00. Long seconded. Motion passed.

Orders for Payment

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

Treasurer's hours

Claffey has set his office hours as follows:

Tuesday 12 – 6

Thursday 8 – 4

Friday 8 – 2

He will do payroll on either Sunday or Monday, so that checks are available on Tuesday.

Northern Borders Regional Commission grant

The board authorized Chris Groschner to sign any and all paperwork related to the town's grant proposal to add solar panels and a wood pellet boiler to the fire station.

Groschner signed the paperwork for the grant proposal.

Fire Department use of Town Hall generator

Groschner said that the Fire Department would like to be able to tie into the Town Hall's generator in power outages. They will pay for the electrician to do the hookup. The board voted to approve it.

Other business

The auditor has recommended that the town develop a system for the selectboard to monitor payroll. Since payroll is done weekly, this is a challenge for the board which meets monthly. The board will discuss this with the treasurer and the road foreman and other affected parties.

Executive Session

At 6:10 Cawley moved that the board enter executive session to discuss a personnel matter. Long seconded. Approved. At 6:20 Long moved to come out of executive session, Groschner seconding. Approved. The board voted to have Groschner discuss the matter with road foreman Joe Blodgett.

Groschner moved to adjourn and Cawley seconded. Meeting adjourned at 6:30.