

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

Unapproved Minutes of the Financial Meeting  
June 4, 2019

Attending for the Board: Steve Long, Chris Groschner, Rick Cawley  
Others Attending: Kerry Claffey, treasurer; Suzanne Hansen, financial assistant; Karen Galayda, listers chair; Nancy Ertle, town clerk; Scott Welch.

The meeting was called to order at 4:00 p.m.

Orders for Payment

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

Health Officer

Chris Groschner asked for reimbursement for \$140 he spent in his role as Health Officer. Board approved.

Town Computers

Scott Welch made a presentation for IT services his company, GPT, could provide. The board voted to have GPT upgrade the 7 desktop computers and one laptop rather than purchase new ones, to install Symantec on all computers, to add external hard drives for server backup, and to add Carbonite cloud backup for additional backup recovery options.

Welch's proposal estimated the cost of these services at approximately \$3780. He will provide a precise cost after looking at the computer in the town garage.

Town Clerk

Nancy Ertle asked that Marin Haney's hourly rate as assistant clerk be increased to \$14 per hour. The board approved it effective immediately.

Ertle informed the board that the recording fee was increasing from its current \$10 per page to \$15 per page.

Casella

Casella has notified the town that the bag fees at the transfer station will increase as of July 1. The increase is in keeping with the terms of the contract the town has with Casella.

Blake Memorial Library

The Town is the trustee for a \$2000 bequest made in 1953 for the purchase of books. The funds are held in a CD at Northfield Savings Bank, and the interest is paid to the library each year. The board authorized treasurer Kerry Claffey as a signer on the account. He will explore ways to increase the return on the bequest.

#### Treasurer's hours

Claffey has set his office hours as follows:

Tuesday 12 – 6

Wednesday 9 – 4

Thursday 9 – 4

In addition, he will do payroll either Monday or Tuesday morning.

#### Personnel matter

At 5:40, the board voted to enter executive session to discuss a personnel matter. At 5:50, the board voted to end the executive session. No action was taken.

#### Vermont Municipal Bond Bank

The board approved the signing of all paperwork provided by bond counsel regarding the application for the \$850,000 bond for the fire station. The papers were signed and the clerk will return them to counsel, Paul Giuliani.

Groschner moved to adjourn and Cawley seconded. Meeting adjourned at 6:10.