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

Minutes of the Financial Meeting October 1, 2019

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

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. The board encouraged Claffey to rely on the long-term experience of Suzanne Hansen. The board encouraged Claffey to combine multiple payments to the same vendor in a single payment.

Budget meetings

The board discussed with Claffey the process for developing the budget.

Insurance

Claffey reported he is working on the renewal application for insurance handled by PACIF.

Annual report

The board agreed that Anne McKinsey would design the report again this year. If new printers contact the Town wishing to bid on printing the report, the board asks that the Town Clerk provide a copy of the previous report and an estimated print run so the printer can submit a bid.

Transfer station attendant

The board established that anyone substituting for Joan Hayward as transfer station attendant should be paid \$16.50 per hour.

Right-of-way for EC Fiber

Selectboard chair Chris Groschner joined the meeting at 5:30 as it began to discuss the right-of-way request from EC Fiber to bury line. Groschner said he had told them they need to follow the same procedures as Washington Electric and Topsham Telephone, which requires them to submit a request detailing the location they wish to work on.

Other business

Cawley reported on a phone call he received about illegal dumping. The board will put the issue on the agenda for the October 14 meeting.

The board discussed the upcoming hearing on the Town Plan to take place at the regular meeting on Monday, October 14. Long will contact Dick Kelley to make sure the Planning Commission will have representatives present to answer questions about the plan.

In light of the pending move of the transfer station to its new location on Brook Road, the board discussed whether to move the bulletin board to the new location. No action taken.

The meeting adjourned at 6:00.