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

Minutes of the Special Meeting October 21, 2019

Attending for the Board: Steve Long, Rick Cawley, Chris Groschner Others Attending: Kerry Claffey, treasurer.

The meeting was called to order at 11:40 p.m.

Town Plan

The Board had tabled the discussion of the town plan at its October 14 meeting. It agreed to take it up again at this meeting.

Rick Cawley said he would have preferred that the process include the selectboard all along, since the board is called up on to adopt it.

The board voted to adopt the Town Plan with the understanding that the remaining typos in it be corrected. For instance, the legend on the map "Current Land Use" should be changed to "Present Land Use." In addition there are various typos in the implementation matrix.

The board voted to sign the Determination of Energy Compliance Resolution, and did so.

Treasurer

The board discussed with Claffey his interest in having some consulting assistance. The board voted to hire Susan Fortunati as a consultant at a rate of \$50 an hour for a period not to exceed 20 hours to assist the treasurer in closing the books on the previous fiscal year and preparing for the audit.

The meeting adjourned at 12:30.