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

Minutes of Special Meeting January 27, 2020 11:00 a.m.

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

The meeting was called to order at 11:00 a.m.

The board discussed the warning for the upcoming annual meeting. The members signed the warning and gave it to the Town Clerk.

Long agreed to send an electronic version of the warning to the Clerk and to Anne McKinsey, who is producing the town report.

The board met with Claffey to hear about progress on the audit and on the budget. Claffey was scheduled to meet one last time with the auditors on January 28. The board outlined the process for Claffey to produce the version of the budget that would appear in the annual report. Claffey said he would produce it by the end of the day.

The board discussed the Corinth Fiber Initiative and agreed to place it on the agenda for the next meeting.

Groschner said he had received a request from an interested party to be appointed as the town's emergency coordinator. The board agreed to discuss it in its organizational meeting after town meeting.

The meeting adjourned at 12:00.