

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

Minutes of the Financial Meeting
April 2, 2020

Attending for the Board: Chris Groschner, Steve Long, Rick Cawley.
Others Attending: Kerry Claffey, treasurer; Karen Galayda, assistant treasurer; Dick Kelley, Corinth Fiber Initiative.

The meeting was held as a Zoom call. It was called to order at 4:05 p.m.

The board agreed to change the order of agenda items to accommodate the Corinth Fiber Initiative. Kelley presented a draft of a letter to EC Fiber that he wants the selectboard to send requesting that East Central Vermont Communications Union District (ECFiber) admit the Town of Corinth as a member. The board agreed in principle to the letter but asked for revisions that would explicitly state that the town was not making any financial commitment by applying for membership. Kelley said the Corinth Fiber Initiative would submit a revised letter to the board.

Orders for Payment

The Board reviewed outstanding bills and signed orders for payment, conditioned on verification that funds are available. The board members authorized treasurer Claffey to sign their names with his initials adjacent. The Board reviewed payroll and payments made in previous month, and authorized treasurer Claffey to sign their names with his initials adjacent.

Expenditures and Revenues

The board reviewed the reports for March and year-to-date. The expenditure report looks to be in good shape. Long stressed that the revenue report needs to reflect that the paid taxes have been re-allocated to the various funds. Claffey agreed that this was a high priority.

Corinth Coffeehouse

Cawley informed the board that the last two performances in the coffeehouse series were canceled. He said that the group had sent a \$200 check to the Little League, which was one of the nonprofits affected by the closure. The other nonprofit, Northeast Slopes, said that it had such a good year it didn't need the \$200. Cawley asked if the board would accept the money to be disbursed as needed by the Corinth Community Coalition. The board preferred not to accept the money, and instead suggested Cawley give the funds directly to the Coalition.

Flood Hazard Bylaw violations

Galayda said there would be a one-month delay in sending out notices to the three landowners who are in violation of the bylaw.

Audit

Claffey said that Chad Hewitt needed details on the cemetery and that Claffey was sending it to him.

Executive Session

At 5:40, the board voted to enter executive session in order to discuss a contract and a personnel issue. At 6:05, the board came out of executive session. The board authorized Long to contact Jason Yehle of Hazen Hill Construction to finalize terms on the contract to construct the fire station according to the terms discussed in executive session.

The meeting adjourned at 6:10.