

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

Minutes of the Financial Meeting
May 7, 2020

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

The meeting was held as a Zoom call. It was called to order at 4:02 p.m.

The board approved the minutes of three emergency meetings: March 16, March 23, and April 27.

Orders for Payment

The Board reviewed outstanding bills and signed orders for payment. The board members authorized Galayda to sign their names with her initials adjacent. The Board reviewed payroll and payments made in previous month, and authorized Galayda to sign their names with her initials adjacent.

Corrected Warrants

The board approved corrected warrants for August 2019 and September 2019 and authorized Galayda to sign their names with her initials adjacent.

Audit

Groschner reported on his conversation with auditor Chad Hewitt, who said he was still waiting for details on the cemetery funds from treasurer Claffey. Claffey said that he would work on it this week and would send it to Hewitt. He assured the board that the information was available.

General Journal

The board approved the General Journal entries and authorized Galayda to sign their names with her initials adjacent.

Fire Station construction

The board authorized Long to sign the application for service with Washington Electric Coop, and to add to the warrant \$785 in fees associated with the new service. The board authorized Long to accept the quote from M&W Soils for testing.

VTrans plan

The board approved VTrans's plan for this year and authorized Groschner to sign it.

Covid-19 training

The board asked for confirmation that the town employees had taken the training for procedures during Covid-19 pandemic. Claffey, Galayda, Groschner, the road crew, and Lee Porter, the road commissioner, have all presented their certificates. Town Clerk Nancy Ertle has done the same.

Cawley reported that he had been asked several times by people trying to complete real estate transactions when the office would be open for title searches. Cawley said he would discuss the matter with Ertle and come up with a plan.

Executive Session

At 5:10, the board voted to enter executive session in order to discuss a personnel matter, and invited Claffey to join. At 5:35, the board came out of executive session having taken no action.

The board agreed to accept Claffey's resignation as treasurer as of May 31, 2020.

The board decided to resume its previous schedule for the financial meetings. They will be held at 4:00 on the first Tuesday of each month.

The meeting adjourned at 5:40.