Town of Corinth Board of Selectmen PO Box 461 Corinth, VT 05039

Minutes of the Special Select Board Meeting May 22, 2020 10:00 a.m.

Meeting conducted on Zoom.

Present for the Select Board: Chris Groschner, Steve Long, Rick Cawley. Also present: Chad Hewitt, auditor for Sullivan & Powers; Karen Galayda, assistant treasurer.

Groschner called the meeting to order at 10:10.

Treasurer transition

Hewitt informed the board that treasurer Claffey had not yet provided the required details on the cemetery funds. He will call him after the meeting to obtain this information.

Hewitt recommended that the change of signature on all accounts be taken care of as soon as possible.

Galayda reported that computers would be updated on Thursday, May 28. That means that the treasurer will not have access to his computer all day. In light of that, the board agreed that Kerry Claffey's last day as treasurer will be Wednesday, May 27. Groschner will discuss this with Claffey.

During the transition period to a new treasurer, Galayda said she will be available to work Monday through Thursday. Galayda exited the meeting.

After answering further questions on fund accounting and the builders risk insurance, Hewitt exited the meeting.

The board discussed its interview with Dick Kelley for the treasurer's position, and agreed to offer Kelley the job with the same terms as are currently in the budget. Rick Cawley will call Kelley to make the offer.

Builders Risk Insurance

The board discussed the two proposals for the policy and authorized Long to call VLCT to secure the insurance effective Monday, May 25.

EC Fiber

The board authorized Groschner to sign the EC Fiber resolution to join the EC Fiber Communication Union District. The town's delegate will be Holly Groschner, with alternates Tim O'Dell and Ed Childs.

The meeting adjourned at 11:00.