

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

Minutes of the Financial Meeting  
March 4, 2021

Attending for the Board: Chris Groschner, Rick Cawley, Carl Demrow.

Others attending: Dick Kelley, treasurer; Karen Galayda, assistant treasurer; Suzanne Hansen, board financial assistant.

The meeting was held as a Zoom call. Groschner read a notice authorizing this public meeting to be conducted by remote access, in accordance with a special provision of Vermont's Open Meeting Law. It was called to order at 4:02 p.m.

Orders for Payment

February payables were quickly covered and no changes noted by the assistant treasurer.

Cawley moved to authorize Galayda or Kelley to sign their names with his or her initials adjacent. The Board reviewed payroll and payments made in previous month, and authorized signatures under the same conditions. Groschner seconded. The motion passed unanimously.

There was some discussion about the phone system for town hall, the replacement of the system, and a discussion with Topsham Telephone. Groschner asked if the guy we use for IT related matters can help us with this. Kelley will try to get some information before Monday night's meeting so we can discuss a path forward at the meeting, but he is out of the office on Monday.

There was some discussion of the ADT expense. ADT is in Westminster and has been doing our truck repair on the damaged truck.

Kelley noted the Harris tax overpayment item and asked that we add \$68.54 for the Coveys, who also overpaid.

Audit

Hansen is working on the cash piece of it and is slowly getting that part of the accounting into shape.

Galayda noted that needs to be done before the balance goes to auditor. Hansen said there is a discrepancy of about \$2,400 that she is on the hunt for. She is thinking a credit was posted twice or there was a deposit made that was not recorded.

Cawley moved to approve the warrant with the addition of the payment to the Coveys and again authorize Kelley or Galayda to sign on our behalf. Groschner seconded and the motion passed unanimously.

The Blake Memorial Library grant closeout was next. The grant should be paid and closed out on Monday.

Groschner mentioned a letter he received from Casella and they will be increasing our monthly bill by \$3. No action is needed. He also noted we have not been able to create a bulletproof contract with them. Cawley noted there is an amendment option in there to deal with market changes- this is likely one of those.

Groschner also noted receipt of a liquor license application from Crossmolina Farm, seeking a second class license to sell beer at their store in Cookeville. This is not for consumption on the premises and is

not for pizza night. Groschner also said he has a conflict of interest because he is the landlord for the store. This will be on the Monday night meeting agenda.

Cawley brought up the return of funds from Morton was also on the agenda. Galayda has received a check for \$11,059 from Morton. The town cannot not be reimbursed for monies paid to Morton from the bond proceeds, but this amount should be credited against the payments to Morton. Galayda noted it has reduced an expenditure, and her intent was to put it into the general fund.

Kelley talked a bit about the comparison report he provided. He will provide this monthly and will work with Galayda to make sure the numbers and accounts are correct.

Groschner moved to executive session to discuss a personnel matter and Cawley seconded. Both Kelley and Galayda were invited to join. The board went into executive session at 4:52 pm.

The board came out of executive session at 5:08 pm with no action taken.

Cawley made a motion to adjourn and Groschner seconded. Adjourned at 5:08 PM.