

Town of Corinth Selectboard Financial Meeting Agenda

May 13, 2024 7:00 p.m.

NOTE: THIS MEETING WILL BE HELD IN PERSON AT THE TOWN HALL.

For those who cannot attend in person, or have concerns about attending an in person meeting, the selectboard will provide an option to attend virtually. The Zoom invitation follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/82084038841>

Meeting ID: 820 8403 8841 or, To join by telephone dial: +1 646 876 9923. If you are having a problem getting connected, please call Carl Demrow 802.505.1867

1. Welcome and approval of Agenda
2. Approval of May 7, 2024 Minutes
3. Review of Dashboard; Audit Update: Shirley Montagne - Selectboard Financial Clerk
4. Resolution for ARPA Allocation of Funds: Payment for Municipal Workforce from July 1, 2023 through March 21, 2024
5. Resolution for Purchase of Town Truck – Lee Porter, Dick Kelley -Treasurer
6. Town Report – Budget and Invoice – Anne McKinsey
7. Town Website – Change of Host Recommendation – Anne McKinsey
8. Warrant and Expense Review- Town Treasurer
9. Report on Municipal Garage Project Documentation -
10. Interest Rates; Town Investment Policy - Town Treasurer, Groschner
11. Town Hall Key Policy (May be postponed to June 4)
12. Planning, Grant and Contract Update
 - a. RFP for Waste Removal Services/ Transfer Station – Lee Porter & Stephen Devoto
 - b. RFP for LHMP – Shirley Montagne
 - c. IT RFP – Town Services – Shirley Montagne
 - d. Uniforms – Dick Kelley- Treasurer
 - e. ECFiber Lease Term Sheet – Holly Groschner
13. Other financial business that comes before the board
14. Executive Session - 1 VSA 313(a)(6)
15. Adjournment