Town of Corinth Selectboard
PO Box 461
Corinth, VT 05039

Approved Minutes of Selectboard Finance Committee Emergency Meeting
Tuesday, March 4, 2025

Attending for the Board: Carl Demrow, Stephen Devoto, and Holly Groschner.
Also present: KellyAnn Donahue, Shirley Montagne (Selectboard Financial Clerk), Susan Fortunati, Martha Brough (Town Clerk)
Board Chair Holly Groschner called the meeting to order at 2:05 PM.

Agenda
This meeting was called due to unforeseen circumstances, to authorize a bank authorization letter and to appoint an interim assistant treasurer.

Bank Authorization Letter
Demrow made a motion to sign a letter authorizing M&T Bank to accept Demrow and Devoto as authorized signatories to the town's account. Devoto seconded and the motion passed unanimously. The letter was signed and notarized by Brough.

Interim Assistant Treasurer.
Demrow made a motion to appoint Donahue as interim Assistant Treasurer. Devoto seconded and the motion passed unanimously.

Adjournment
Groschner made a motion to adjourn the meeting. Devoto seconded and the motion passed unanimously; the meeting adjourned at 2:15 PM.