TOWN OF CORINTH, MAINE SELECTPERSON'S MEETING MINUTES December 3, 2020

I. Roll Call

Selectpersons Present: Carl Dow, R. Stanley Bean, Elwell Hicks, Jennifer Mitchell and

Charlene Chesley

Others Present: Carolyn Chambers, Stephen Fields, and Rosanne Young

Call to Order: Carl Dow called to order the regular meeting of the Corinth Selectperson's Meeting at 6:00 pm on December 3, 2020, at the Corinth Town Office.

II. Reading of Minutes

Motion by Stan Bean to accept the regular meeting minutes of November 19, 2020.

Second by Elwell Hicks

Vote 4-0

III. New Business

A. Reviewed and discussed Excise & Revenue Sharing thru November 2020.

B. Reviewed and discussed Town Manager Contract/Memorandum with Stephen Fields.

Motion by Carl Dow to accept the Town Manager Memorandum with changes.

Second by Charlene Chesley

Vote 5-0

C. Reviewed and discussed Auditor engagement letter.

Motion by Jennifer Mitchel to accept the auditor engagement letter.

Second by Elwell Hicks

Vote 5-0

D. Motion by Carl Dow to give RHR Smith remove access to preform audits.

Second by Stan Bean

Vote 5-0

IV. Old Business

A. Motion by Carl Dow to give MMA the employee wages for 2021.

Second by Stan Bean

Vote 5-0

B. Motion by Carl Dow to accept the 3-year Cemetery Mowing and Maintenance contract.

Second by Jennifer Mitchell

Vote 4-0

C. Motion by Jennifer Mitchell to have the Town Attorney review the Marsh Road Property information.

Second by Stan Bean

Vote 5-0

V. Warrants

Motion by Stan Bean to accepts Warrant #s 51 & 52.

Second by Charlene Chesley

Vote 5-0

VI. Other Business

A. Motion by Carl Dow to pay the Taylor Grading bill this year.

Second by Stan Bean

Vote 5-0

B. Received notification from the State of Maine that the cost of the election box installed at the Town Office will be fully reimbursed.

C. Discussed the CEO status.

D. Discussed snow shoveling for the Town Office grounds.

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Motion by Chair Carl Dow: At 8:15 go into Executive Session 1 M.R.S.A 405 – Personnel Issues. Second by Charlene Chesley Vote 5-0

Carl Dow made the motion to come out of Executive Session at $9:02~\rm pm$. Charlene Chesley supported it. 5-0

Charlene Chesley made a motion to adjourn at 9:09. Elwell Hicks supported it. 5-0

Recorded by, Charlene Chesley

Submitted by,

Rosanne Young, Minute Recorder