TOWN OF CORINTH, MAINE SELECTPERSON'S MEETING MINUTES December 17, 2020

I. Roll Call

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

and Charlene Chesley

Others Present: Scott Bragdon and Rosanne Young

Call to Order: Carl Dow called to order the regular meeting of the Corinth Selectperson's Meeting at 6:02

pm on December 17, 2020, at the Corinth Town Office.

II. Reading of Minutes

Motion by Charlene Chesley to accept the regular meeting minutes of December 3, 2020.

Second by Stan Bean

Vote 5-0

III. Announcements

A. Congratulation to Fire Chief Scott Bragdon and Fire Fighter Ron Latourette. Fire Chief Scott Bragdon was awarded the Penobscot County Fire Chief of the Year and Fire Fighter Ron Latourette was recognized as the Penobscot County Firefighter of the Year.

B. Municipal Nomination papers are now available until January 14, 2021. Positions: 2 Selectpersons, 2 SAD Board Members and 1 Cemetery Trustee

C. The Town Office will be closed December 24 and reopen December 29, 2020 for the Christmas Holiday. The Town Office will also be closed on January 1, 2021 for the New Year's Day Holiday.

IV. Fire Chief Report

- A. Discussed and agreed to continuing to health insurance through outside source (not MMA) for Fire Chief and Family.
- B. Discussed firefighter with confirmed exposed to COVID-19 on the job.
- C. Second heat pump being installed at the fire station.

V. New Business

- A. Discussed the concern about water drainage and damage at the Town Pound. The Board of Selectpersons requests the Historical Society to put a request for repairs in their budget.
- B. Certificate of Liability and Workers Compensation in Written contracts
 Discussed and agreed that it should be listed in the contract agreement as a requirement that the business provide proof of Liability Insurance/Certificate of Liability Insurance.
 Individual/Personal Business Owners are not required to have Workers Compensation and would not need to show proof.
- $C. \ \ Discussed snow \ removal \ from \ Town \ sidewalk, \ cost \ is \ not \ in \ this \ year \ budget \ to \ do \ so.$

Motion by Charlene Chesley look into sidewalk snow removal another year.

Second by Elwell Hicks

Vote 5-0

D. Motion by Carl Dow to discontinue using the current town marquee sign and put a new sign in the 2021 budget.

Second by Elwell Hicks

Vote 5-0

E. Reviewed and discussed the 2021 Holiday schedule.

Motion by Carl Dow to accept as written on schedule.

Second by Jennifer Mitchell

Vote 5-0

F. Discussed the Presidential Declaration recognizing December 24, Christmas Eve as a federal holiday.

Motion by Elwell Hicks to give December 24, 2020 off.

Second by Stan Bean

Vote 5-0

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G. Motion by Charlene Chesley to reschedule the December 31, 2020 Board of Selectperson's Meeting to Wednesday, December 30, 2020. Second by Jennifer Mitchell

Vote 5-0

VI. Old Business

A. Town Property on Marsh Road

After review by the Town Attorney, it was determined the property can be sold by the town. Motion by Jennifer Mitchell to put the Marsh Road property out to bid with a minimum bid and Ouick claim deed.

Seconded by Elwell Hicks

Vote 5-0

VII. Warrants

Motion by Charlene Chesley to accepts Warrant #s 53 & 54. Second by Stan Bean

Vote 5-0

VIII. Other Business

A. Agreed to continue with Versant Power P.L.U.S. agreement.

Motion by Chair Carl Dow At 7:28 go into Executive Session 1 M.R.S.A 405 – Personnel Issues. Second by Elwell Hicks Vote 5-0

At 8:49 pm, Stanley Bean made the motion to come out of Executive Session. Jennifer Mitchell supported it. 5-0

Stanley Bean made a motion to give a 3% raise for 2021 to the 3 Clerks and the Fire Chief. Elwell supported it. 4 yea, 1 abstention

At 8:53 pm, Charlene Chesley made a motion to adjourn. Jennifer Mitchell supported it. 5-0

Recorded by, Charlene Chesley

Submitted by,

Rosanne Young, Minute Recorder