TOWN OF CORINTH, MAINE SELECTPERSON'S MEETING MINUTES September 9, 2021

T. Roll Call

Selectpersons Present: Carl Dow, R. Stanley Bean, Elwell Hicks, Charlene Chesley

Absent: Jennifer Mitchell,

Others Present: Stephen Fields-Town Manager and Rosanne Young

Call to Order: Carl Dow called to order the regular meeting of the Select Board at 6:01 pm.

II. Reading of the Minutes

Motion by Charlene Chesley to accept the regular meeting minutes of August 12, 2021, with corrections and the August 26, 2021, Second by Elwell Hicks, Vote 4-0.

III. Announcements

The paving process has begun on the Marsh Road and the Grant Road.

IV. Municipal Staff Reports

A. Town Manager, Stephen Fields, gave his written report and verbal updates.

V. New Business

- A. Public Hearing, the hearing was opened and closed.
- B. General Assistance Ordinance and Rate Schedule

The MMA ordinance has been updated.

Motion by Carl Dow to accept the GA Ordinance. Second by Stan Bean, Vote 4-0.

C. Warrants #35 & 36

Motion by Charlene Chesley to accept Warrants #35 & 36. Second by Stan Bean, Vote 4-0.

D. Alternate Appointment - CPSWF

Charlene Chesley thanked Stan Bean for his years of service on the CPSWF board.

Motion by Stan Bean to appoint Thomas Sawyer as alternate for the CPSWF board. Second by Elwell Hicks, Vote 4-0.

E. FY2022 Tax Commitment

The Tax Commitment timeline was review and approved.

F. ARPA (American Relief Fund)

The town received authorized entitlement for grant funding, under the definition of lost revenue.

If funds are granted it would be for a 2-year period, the town would have until 2024 to request funds and spend by 2026. The funds must be allocated to a purpose and if the funds are not used, they must be returned.

G. MMA Convention

The convention is being held Friday, October 1, 2021. The agenda includes training that would benefit the Town Clerks.

Motion by Carl Dow to close the Town Office on October 1, 2021, for the clerk to attend the training. Second by Stan Bean, Vote 4-0.

VI. Other Business

A. Municipal Officers input

Speed Limits on Town Roads discussed under Road Concerns.

B. Road Concerns

Discussed concerns of the following:

Blocked culvert on the McCard Road

Stop signs at the Route 15, Marsh Road and Ridge Road intersection.

Speed limit signs for town roads.

C. Monthly Financial Review

Revenue sharing and excise was good for August. The revenue and expense report are on target. 'The expense budge broke even.

D. BMV Audit Report

The audit report was reviewed and discussed. The staff is doing a good job.

E. Town Letterhead

The Town Manager shared letterheads that had been used in the past and recommended that the current 1811 town sign be considered as the new letterhead.

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Motion by Carl Dow to accept the 1811 sign to be used as the town letterhead. Second by Charlene Chesley, Vote 4-0

VII. Executive Session

Motion by Carl Dow to enter Executive Session pursuant to Title 1 MRSA 405, 6(A) to discuss personnel matter at 7:08 pm. Second by Stan Bean, Vote 4-0.

Charlene Chesley made the motion to come out of Executive Session at 7:36 pm. Stanley Bean supported it. 4-0

Charlene Chesley made a motion to adjourn at 8:13 pm. Carl Dow supported it. 4-0

Submitted by Charlene Chesley

Submitted by,

Rosanne Young, Minute Recorder