TOWN OF CORINTH, MAINE BOARD OF SELECT MEETING MINUTES November 4, 2021

I. Roll Call

Municipal Officers Present: Carl Dow, R. Stanley Bean, Elwell Hicks, Charlene Chesley Absent: Jennifer Mitchell,

Others Present: Angel Sawyer, George Buswell, Stephen Fields-Town Manager and Rosanne Young

Call to Order: Carl Dow called to order the regular meeting of the Select Board at 6:02 pm.

II. Reading of the Minutes

Motion by Stan Bean to accept the regular meeting minutes of October 21, 2021. Second by Elwell Hicks, Vote 4-0.

III. Announcements

- Town Office will be closed November 11, 2021.
- Honor and Remember Veterans on the upcoming Veterans Day November 11th.
- Clock "fall back" change November 7th.

IV. Municipal Staff Reports

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

V. New Business

A. FY2022 Budget- Budget Committee presentation

Budget Committee Participants: Angel Sawyer, George Buswell and Kenny Mitchell.

The Budget Committee was pleased with the process for this year.

Proposed Changes for the Budget:

- 1. Historical Society increase the budget to allow for replacement of the wheelchair ramp and lawn mowing.
- 2. Roadside Clean-Up include a separate article for discussion to continue this event with a budget of \$200.
- 3. Recommend postponing the achieving of town office records (\$37,000.00) until next year.

The Budget Committee recommends the budget with the given recommendations.

B. Warrants #43 & 44

Motion by Charlene Chesley to accept Warrants # 43 & 44. Second by Stan Bean, Vote 4-0.

- C. FY2022 BOS discussion- Tabled until December 2, 2021.
- D. Budget Committee Vacancy

An announcement for a call for volunteers to be posted in the future by the Town Manager for committee vacancies.

E. Reviewed Tax Abatement.

VI. Other Business

A. Election Results and voter turnout

676 Ballets

Absentee Ballets -108 requested, 93- ballets returned.

- 23- new voters registered the day of election.
- 3- ballets from military servicemembers.

All three referendums passed.

- B. Freedom of Access Act Training Tabled until December 2, 2021.
- C. Monthly Financial Update October 2021 Tabled until next meeting November 18, 2021.
- D. Municipal Officer Input
 - Beech Grove Road driveway
 - Paving Completed
 - Placement of property line pin
 - Cleaning of Town Office basement with onsite shredding scheduled for November 17, 2021.
 - Culvert shortage
- E. Boston Post Cane

The next recipient of the Boston Post Cane was selected from the voter registry per policy.

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VII. Executive Session

Motion by Carl Dow to enter Executive Session pursuant to Title 1 MRSA 405, 6(C) to discuss consideration of real property at 7:06 pm. Second by Stan Bean, Vote 4-0.

Carl Dow made the motion to exit Executive Session at 7:37 pm. Elwell Hicks supported it. 4-0

Recorded by Charlene Chesley

Submitted by,

Rosanne Young, Minute Recorder