TOWN OF CORINTH, MAINE AGENDA FOR BOARD OF SELECT MEETING OF April 7, 2022

1. Call to Order:

- 2. Roll Call:
- **3.** Reading of the Minutes:
 - Regular Board of Select meeting March 24, 2022

4. Announcements:

- Recreation sign-up for Baseball and Softball is available until April 8, 2022.
- Spring Roadside litter clean-up committee being formed by citizen initiative. Please see Facebook for more information.

5. Public Comments:

6. Municipal Staff Reports:

- Fire Chief Report
- Town Manager Report

7. Unfinished Business:

A. Human Resources & Benefits operating procedures

8. New Business:

- A. Review Warrant # 13 & 14
- B. 308 Hudson Road-well/water issue
- C. Boards/Committee Appointment recommendations

9. Other Business:

- A. Municipal Officer Input for additional item for discussion.
- B. Monthly Financial update March 2022
- C. Freedom of Access annual training

10. Executive Sessions:

General Assistance – 22 M.R.S.A. §4306 Poverty Abatements – 36 M.R.S.A. §841 Personnel Issues – 1 M.R.S.A. §405

- Request to enter Executive Session pursuant to 1M.R.S.A. Section 405-6(A) to discuss personnel matters.
- Request to enter Executive Session pursuant to 1M.R.S.A. Section 405-6 (C) to discuss consideration of real property.

11.Adjournment:

Next meeting scheduled for Thursday, April 21, 2022