TOWN OF CORINTH, MAINE SELECT BOARD MEETING MINUTES June 15, 2023

1. Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:01pm on June 15, 2023, at the Corinth Town Office.

2. Roll Call

Municipal Officers Present: Carl Dow, Jennifer Mitchell, Charlene Chesley, and Rosanne Young Others Present: Stephen Fields (Town Manager); Jana Watson (Board Secretary); Ron Smith (Auditor); Scott Bragdon (Fire Chief); and members of the public: Jacob Spinney, Matt Dorr, and Sharon Kenney.

3. Reading of the Minutes

Motion by Charlene Chesley to accept as written the regular Board of Select Meeting Minutes for June 1, 2023. Second by Rosanne Young. Vote 4-0.

4. Announcements

- Summer Recreation program will begin on June 27th. Signup is now available until Friday, June 23rd.
- School is now out, so please watch out for children playing in the community and near roads.
- **5. Public Comments**: Public offered comments on the wording of a letter sent to property owners regarding updated tax assessments. Board provided education.

6. Municipal Staff Reports

A. Fire Chief Report: Fire Chief provided written and verbal report.

Fire Chief presented information about staffing challenges at Penobscot Regional Communication Center and the potential impact to residents.

B. Town Manager Report: Town Manager provided written and verbal report

7. Unfinished Business:

A. Select Board Operating Rules

Motion by Rosanne Young to accept as written the Select Board Operating Rules. Second by Jennifer Mitchell. Vote 4-0.

- **B.** Charter Communications Franchise Renewal First Notice: Town Manager provided written information to board.
- C. Municipal Grounds Draft RFP discussion: Board discussed municipal groundskeeping.

Motion made by Carl Dow to include the Historical Society into the RFP. Second by Charlene Chesley. Vote 4-0.

- **D.** State of Maine Salt Bid notice: Town Manager provided written notice to Board.
- E. 2023 Road Maintenance price update: Carl Dow provided update.
- F. Covered Bridge Snow Operations turn around: Board reviewed turn around plan.

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8. New Business

- A. Auditory update of fiscal status: Auditor presented verbal report
- B. Review Warrant #s 23/24

Motion by Charlene Chesley to accept Warrants #23 and #24. Second by Rosanne Young. Vote 4-0

9. Other Business

- A. Tax acquired property update: Town Manager presented information. Board discussed.
- **B.** Fiscal monthly update May: Town Manager presented written and verbal report.

10. Road Commissioner information

- **A.** Street sign / Intersection sign project: Town Manager reports that street signs are out of code. As they are being replaced, the new signs meet current code. Town Manager reviewed State code for street signs.
- **B.** Carl Dow presented information regarding road/drainage issue on Puddledock Road. Board discussed solutions.
- C. Carl Dow reports that the roadwork on Fitz Lane has been completed.
- **D.** Town Manager informed Board of requests from property owners for a culvert/culvert repair on Tate Road and for ditching on Grant Road.
- **E.** Board discussed drainage issue previously reported from a property owner on Ridge Road. Carl Dow will research issue and report back.

11. Municipal Officer Input:

- A. Junkyard Hudson Road: Town Manager presented information. Board discussed.
- 12. Executive Sessions: No items for executive session.

13. Adjournment

Motion by Carl Dow to adjourn the regular meeting of the Select Board at 7:57pm. Second by Jennifer Mitchell. Vote 4-0.

Submitted by,

Jana M. Watson

Jana M. Watson, Minute Recorder