### TOWN OF CORINTH, MAINE SELECT BOARD MEETING MINUTES June 1, 2023

# 1. Call to Order

Town Manager, Stephen Field called to order the regular meeting of the Select Board at 6:00pm at the Corinth Town Office.

Stewart Brooks nominated Charlene Chesley to serve as the meeting chairperson. Second by Rosanne Young. Vote 3-0.

# 2. Roll Call

Municipal Officers Present: Charlene Chesley, Stewart Brooks, and Rosanne Young Others Present: Stephen Fields (Town Manager) and Jana Watson (Board Secretary)

## 3. Reading of the Minutes

Motion by Rosanne Young to accept as written the regular Board of Select Meeting Minutes for May 18, 2023. Second by Stewart Brooks. Vote 3-0.

## 4. Announcements

o RSU Budget validation election on Tuesday, June 13, 2023, 8am-8pm at Town Office.

## 5. Public Comments: None

### 6. Municipal Staff Reports

- A. Fire Chief Report: Fire Chief provided written report.
- **B. Town Manager Report:** Town Manager provided written and verbal report. Town Manager made recommendations for items to be tabled.

Motion by Rosanne Young to table the items recommended by the Town Manager. Second by Stewart Brooks. Vote 3-0

### 7. Unfinished Business: No open items.

### 8. New Business

- A. Select Board Operating Rules: Tabled
- B. Review Warrant #s 21/22

Motion by Charlene Chesley to accept Warrants 21 & 22. Second by Stewart Brooks. Vote 3-0

### 9. Other Business

- A. Charter Communications Franchise Renewal First notice: Tabled
- B. Municipal Grounds Draft RFP discussion: Tabled

### **10. Road Commissioner information**

- A. State of Maine Salt Bids Notice: Tabled
- B. 2023 Road Maintenance Price Updates: Tabled
- C. Covered Bridge Snow Operations turn-around: Tabled

### **11. Municipal Officer Input:**

A. Board discussed records-keeping procedure for road work requests.

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### 12. Executive Sessions: No items for executive session

### 13. Adjournment

Motion by Stewart Brooks to adjourn the meeting of the Select Board at 6:18pm. Second by Charlene Chesley. Vote 3-0.

Submitted by,

Jana M. Wataon Jana M. Watson, Minute Recorder