

**TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
May 18, 2023**

1. Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:02pm on May 18, 2023, at the Corinth Town Office.

2. Roll Call

Municipal Officers Present: Carl Dow, Jennifer Mitchell, Charlene Chesley, Stewart Brooks, and Rosanne Young

Others Present: Stephen Fields (Town Manager), Jana Watson (Board Secretary), Scott Bragdon, and Matt Dorr

3. Reading of the Minutes

Motion by Charlene Chesley to accept with edits the minutes of the Regular Select Board Meeting for May 4, 2023. Second by Stewart Brooks. Vote 5-0.

4. Announcements

- RSU Budget validation election on Tuesday, June 13, 2023, 8am-8pm at Town Office.
- Rec Baseball/Softball season is in full swing. Kids are learning and having fun, please use caution in and near Town Office parking lot.
- May 21-27 is National EMS Week. Thank you to our first responders.

5. Public Comments: None

6. Municipal Staff Reports

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

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

7. Unfinished Business: No open items.

8. New Business

A. RFP Bid opening – Roadside Mowing

Motion made by Stewart Brooks to accept the bid received. Second by Charlene Chesley. Vote 5-0.

B. RFP Bid opening – Landfill Bush Hogging

Motion made by Charlene Chesley to accept the bid received. Second by Stewart Brooks. Vote 5-0.

C. Cash Drawer SOP Amendment

Motion made by Charlene Chesley to accept the amended Cash Drawer SOP. Second by Stewart Brooks. Vote 4-1.

D. Tax Abatement RE2142 - Documents reviewed and signed by members of the board.

E. Tax Supplemental RE1352 - Documents reviewed and signed by the Board chairperson.

F. Tax Supplemental RE997 - Documents reviewed and signed by the Board chairperson.

G. Review Warrant #s 19/20

Motion by Jennifer Mitchell to accept Warrants #19 and #20. Second by Stewart Brooks. Vote 5-0.

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9. Other Business

- A. Monthly financial update:** Town Manager provided written and verbal update.
- B. MMA Point of contact:** Town Manager provided verbal update.

10. Road Commissioner information

A. 2023 Road Paving – RFP or Price request

Motion by Stewart Brooks for Board to obtain price quotes for paving. Second by Charlene Chesley. Vote 5-0.

B. 2023 Roadside brush cutting – RFP or Price request

Motion by Jennifer Mitchell for Board to obtain price quotes for brush cutting. Second by Stewart Brooks. Vote 5-0.

C. Carl Dow provided update on Fitz Lane roadwork

Motion made by Stewart Brooks to have BL Grant Construction repair Fitz Lane for \$1800. Second by Carl Dow. Vote 5-0.

D. Carl Dow provided update on gravel road conditions and provided a verbal quote of \$31,025 for repair of Grant Road between Cushman Road and Beech Grove Road.

E. Town Manager made Board aware of a resident request for a road sign on Ledge Hill to warn drivers of a poor-visibility curve.

F. Rosanne Young provided information regarding ditching/culvert concerns on Puddledock Road, Tate Road, and Ridge Road.

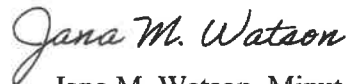
11. Municipal Officer Input: No items for discussion.

12. Executive Sessions: No items for executive session

13. Adjournment

Motion by Stewart Brooks to adjourn the meeting of the Select Board at 7:40pm. Second by Jennifer Mitchell. Vote 5-0.

Submitted by,



Jana M. Watson, Minute Recorder