TOWN OF CORINTH, MAINE **BOARD OF SELECT MEETING MINUTES** March 9, 2023

Call to Order:

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

Roll Call:

Municipal Officers Present: Carl Dow, Charlene Chesley, Jennifer Mitchell.

Others Present: Stephen Fields - Town Manager, Stewart Brooks, Jana Wood, Donna and John Grabofsky, Steve Crane, Matt Annis, Bob Wiseman, Tony Smen, Matthew T. Dubois, Andrew Wilkinson, Chris Merritt, Dick and Rita Broad, Stephen Chambers and Rosanne Young. and Carolyn Chambers

Reading of Minutes:

Motion by Jennifer Mitchell to accept the regular Board of Select February 23, 2023, meeting minutes as read. Second by Charlene Chesley, Vote 3-0.

Public Hearings:

The Public Hearing was opened at 6:03 pm by Carl Dow. Instructions of the proceeding was read prior to starting.

- A. Floodplain Management Ordinance (updated) -floor open- 1 resident spoke- floor closed.
- B. Commercial Solar Facilities Moratorium floor open 5 residents spoke floor closed.
- C. FY 2023 Municipal Operations Budget (proposed) floor open 0 floor closed.
- D. Medical Cannabis One (1) Retail Store floor open 4 residents spoke- floor closed.

The Public Hearings was closed at 6:30 pm.

Announcements:

- Annual Town Election will be held Monday, March 20.2023, 1-8pm at Town Office.
- Annual Town Meeting will be held Tuesday, March 21, 2023, 7 pm at Central Middle School Gym.
- Time Change will be on Sunday, March 12, 2023, ...spring ahead.

Municipal Staff Reports:

- Town Manager written and verbal report.
- Fire Chief on vacation.

Unfinished Business:

(All items tabled until March 23, 2023, meeting)

- A. Cash Drawer SOP discussion.
- B. Town Office mold remediation funding and timeline.
- C. 2023 Road and Culvert project discussion.

New Business:

A. 1985 International Pump Tanker (Fire) – Crane Bros

Discussion

B. Review Warrants # 09 & 10. Motion by Jennifer Mitchell to accept Warrants # 09 & 10. Second by Charlene Chesley, Vote 3-0.

Other Business:

A. None

Road Commissioner Information:

A. None

Municipal Officer Input:

A. None

Adjournment:

Motion by Carl Dow to adjourn the meeting of the Select Board at 6:54 pm. Second by Charlene Chesley, Vote 3-0.

Submitted by,

Rosanne Young, Minute Recorder