1. Call to Order

Jennifer Mitchell called to order the Regular Meeting of the Select Board at 6:00pm on September 21, 2023, at the Corinth Town Office.

2. Roll Call

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

Municipal Officers Absent: Carl Dow

Others Present: Jana Watson (Board Secretary), Stephen Fields (Town Manager), and members of the public represented by attached photo of the sign-in sheet *see Attachment 1*

3. Reading of the Minutes

Motion by Charlene Chesley to accept with edits the minutes for the Regular Select Board meeting on September 7, 2023. Supported by Stewart Brooks. Vote 4-0.

4. Announcements

- State Referendum Election on Tuesday, November 7, 2023
- Chief Bragdon final "Chief" day will be September 30, 2023

5. Public Comments:

Matt Nadeau offered a prepared statement from the officers and members of the Fire Department. Statement included a recommendation for 2 full time employees – a fire chief and a fire fighter. They also suggest developing a more concise manual for operations so that knowledge can be easily shared.

6. Municipal Staff Reports:

- A. Fire Chief Report: none
- B. Town Manager Report: written report provided by Town Manager

7. Unfinished Business:

- A. NL EMS Contract Discussion: Board discussed.
- B. Fire Chief Vacancy: Board discussed.

Motion made by Charlene Chesley to appoint Mark Roy as interim Fire Chief. Supported by Stewart Brooks. Vote 4-0.

8. New Business

- A. Cemetery Mowing Bid
- **B.** Municipal Ground Mowing Bid

Motion made Charlene Chesley to accept the bids for Cemetery Mowing and Municipal Grounds Mowing. Supported by Jennifer Mitchell. Vote 4-0.

C. Abatement RE

D. Supplemental Tax Commitment RE

Motion made by Stewart Brooks to accept New Business items C and D. Supported by Jennifer Mitchell. Vote 4-0.

E. Cost Recovery Contract Review

Motion made by Jennifer Mitchell to amend the Cost Recovery Policy to include at-fault residents' insurance to be billed; if insurance denies, it is at the cost to the resident. Supported by Stewart Brooks. Vote 4-0.

F. Review Warrant #s 37/38

Motion made by Charlene Chesley to accept Warrants #s 37/38. Supported by Stewart Brooks. Vote 4-0.

9. Other Business:

- **A. Monthly Financial Updates August:** Town Manager provided written and verbal update.
- **B. FY2024 Tax Commitment Timeline:** Town Manager provided written and verbal update.

10. Road Commissioner Information:

A. West Corinth Road: Board discussed a clarification of previously reported water-flow concern.

11. Municipal Officer Input:

- **A.** Rosanne Young shared information from an Emergency Services class she recently completed online. Board discussed.
- **B.** Charlene Chesley inquired an update from Town Manager regarding fire truck repairs, hitching post installation, junk yard, and marijuana dispensary. Information/update provided by Town Manager. Board discussed.
- C. Jennifer Mitchell inquired as to the best method for citizens to reach the Tax Assessor's Agent. Town Manager provided information. Board discussed.

12. Executive Session:

Motion made by Jennifer Mitchell that the Board enter Executive Session pursuant to Title 1 MRSA 405, 6(A) at 7:23pm. Supported by Charlene Chesley. Vote 4-0.

Executive session minutes recorded by Charlene Chesley as indicated below.

Submitted by

Jana M. Watson

Jana M. Watson, Minute Recorder

Executive Session – September 21, 2023

Fire Chief Stipend: Agreed upon rate of pay for the Interim Fire Chief.

Jennifer Mitchell made the motion to come out of Executive Session at 7:35pm. Supported by Stewart Brooks. Vote 4-0

13. Adjournment

Stewart Brooks made the motion to adjourn at 8:03 pm. Supported by Jennifer Mitchell.

Submitted by, Charlene Chesley

Next meeting scheduled for Thursday, October 5, 2023

Attachment I

Attendance Record

	Maine Municipal Employees Health Trus	
Roqui		/.
1	Things to Do Today	Done
James MAV	Seymour K Rod	
Vatil	Willer	
Tony S	o Nadobo	
Ron La Kosandra	alouretle. Bragdan	
Notes:		
1101231		
	60 Community Drive • Augusta, ME 04330 Phone: 800-852-8300 • Fax: (207) 624-016	