

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
October 19, 2023

1. Call to Order

Carl Dow called to order the Regular Meeting of the Select Board at 6:01pm on October 19, 2023 at the Corinth Town Office.

2. Roll Call

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

Others Present: Jana Watson (Board Secretary), Stephen Fields (Town Manager), and members of the public to include Jan Bryan, Sharon Buswell, Jacob Spinney, and Jeff Dow.

3. Reading of the Minutes

Motion by Charlene Chesley to accept as written the Regular Select Board meeting on October 5, 2023. Supported by Stewart Brooks. Vote 5-0.

4. Announcements

- Dog licenses now available for 2024
- Absentee Ballots for November Election available
- November State Referendum Election, Tuesday, November 7, 2023, 8am – 8pm
- Budget Committee Workshops: October 23, 2023, 6pm, October 24 & October 26 if needed at 6pm
- Maine DOT- Area of 105 Garland Road, culvert work, minimal traffic impact, week of, October 23, 2023.

5. Public Hearings:

A. General Assistance Ordinance -Appendices amendments (October 2023-September 2024 Rates): No Public Comments Offered

6. Public Comments: No Public Comments Offered

7. Municipal Staff Reports

B. Fire Chief Report: none

C. Town Manager Report: written report provided by Town Manager

8. Unfinished Business

A. NL EMS Contract Discussion: Board discussed.

Motion made by Rosanne Young to table the topic until November 2, 2023 when we will have a workshop. Supported by Stewart Brooks. Vote 5-0

B. Fire Chief Vacancy: Board discussed.

C. FY2024 Administration Budget: Board discussed.

9. New Business

A. General Assistance Ordinance – Appendices October 2023 to September 2024

Motion made by Carl Dow to accept the General Assistance Ordinance – Appendices October 2023 to 2024. Supported by Stewart Brooks. Vote 5-0.

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SELECT BOARD MEETING MINUTES
October 19, 2023

B. BYOB Application: Board signed documents from a previously approved application.

C. Appointment to Recreation Committee

Motion made by Charlene Chesley to appoint Hattie Bean to the Recreation Committee.

Supported by Jennifer Mitchell. Vote 5-0.

D. Election Warden Appointment

Motion made by Stewart Brooks to appoint Carolyn Chambers as Election Warden. Supported by Charlene Chesley. Vote 5-0.

E. Assessor Agent Contract

Motion made by Charlene Chesley to accept the contract from Josh Berry. Supported by Stewart Brooks. Vote 5-0.

F. Tax Acquired Property Update: Town Manager provided information.

G. Review Warrant #s 41/42

Motion made by Stewart Brooks to accept Warrant #s 41/42. Supported by Jennifer Mitchell. Vote 5-0.

10. Other Business

A. Historical Society Insurance update: Jan Bryan of the Historical Society presented information from insurance agent regarding insurance considerations and needs.

Motion made by Carl Dow to get a price for insurance at the limits that the agent is recommending. Supported by Stewart Brooks. Vote 5-0.

B. Financial updates – September: Town Manager provided written and verbal report.

C. Planning Board – Land Use Ordinance: Workshop scheduled for November 8, 2023 for the Select Board and the Planning Board.

D. Public comment disclaimer: Board discussed.

E. FY2024 draft budget (initial): Board discussed.

11. Road Commissioner Information

A. Town Manager advised that citizen on Fitz Lane would like to know when the road will be graded. Board discussed.

B. Trees hanging towards the road on Ledge Hill Rd. (not near a power line). Board discussed.

12. Municipal Officer Input

A. Sidewalk Maintenance (CC): Board discussed.

B. Potential Municipal Land (CC): Board discussed.

C. Town Office Stone delivery costs (CC): Board discussed.

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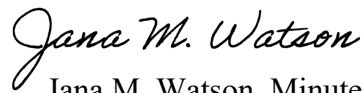
12. Executive Session

A. Request to enter Executive Session pursuant to Title 1 MRSA 405, 6(A) to discuss personnel matter.

Motion made by Carl Dow that the Board enter Executive Session pursuant to Title 1 MRSA 405, 6(A) at 7:54pm. Supported by Jennifer Mitchell. Vote 5-0.

Executive session minutes recorded by Charlene Chesley as indicated below.

Submitted by,



Jana M. Watson, Minute Recorder

Executive Session – October 19, 2023

Carl Dow made the motion to come out of Executive Session at 8:16 pm, supported by Stewart Brooks. 5-0

13. Adjournment

Motion to adjourn at 8:17 pm by Carl Dow and supported by Stewart Brooks.

Submitted by,

Charlene Chesley

Next meeting scheduled for Thursday, November 2, 2023