

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
December 14, 2023

1. Call to Order

Carl Dow called to order the Regular Meeting of the Select Board at 6:01pm on December 14, 2023, at the Corinth Town Office.

2. Roll Call

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

Others Present: Jana Watson (Board Secretary), Stephen Fields (Town Manager), Mark Roy (Fire Chief).

3. Reading of the Minutes

Motion by Stewart Brooks to accept as written the meeting minutes from both the Regular Select Board meeting on November 30, 2023, and Special Select Board meeting, December 6, 2023. Supported by Charlene Chesley. Vote 5-0.

4. Announcements

- Special Town Meeting, Tuesday, December 19, 2023, 7pm, Central Middle School Gym – Moratorium for High-Impact Electric Transmission Line Moratorium Ordinance.
- Town Municipal Officer, School Directors, and Cemetery Trustee nomination papers will be available after December 9, 2023, and must return by January 18, 2024.
- Happy Holidays to all.

5. Public Comments: none

6. Municipal Staff Reports

A. Fire Chief Report: none

B. Town Manager Report: Town Manager submitted a written and verbal report.

7. Unfinished Business

A. NL EMS Contract Discussion: board discussed

8. New Business

A. Town of Corinth Fee Schedule Amendment/Update

Motion by Stewart Brooks to accept and approve amendment/update to the Town of Corinth Fee Schedule. Supported by Rosanne Young. Vote 5-0.

B. Appointment of Positions for CY2024

Motion by Stewart Brooks to accept Appointment of Positions for CY2024. Supported by Jennifer Mitchell. Vote 5-0.

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C. Select Board Meeting 2024 Schedule: Board signed off on the previously approved 2024 Meeting Schedule.

D. Review Warrant #s 49/50

Motion by Charlene Chesley to accept Warrants #s 49/50. Supported by Rosanne Young.
Vote 5-0.

9. Other Business: None

10. Road Commissioner Information

A. Fitz Lane: Board discussed

11. Municipal Officer Input

A. Rudman-Winchell document regarding recommendations for a Land Use Ordinance: Board discussed.

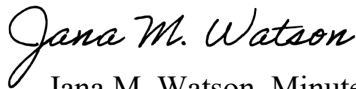
12. Executive Session

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

Motion by Carl Dow to enter executive session pursuant to Title 1 MRSA 405, 6(A) at 7:37pm.
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

At 8:13 pm, Charlene Chesley made the motion to come out of Executive Session, supported by Stewart Brooks. 5-0

13. Adjournment

Stewart Brooks made the motion to adjourn at 8:16pm, supported by Jennifer Mitchell.

Submitted by,

Charlene Chesley

Next meeting scheduled for Thursday, December 28, 2023