TOWN OF CORINTH, MAINE SELECT BOARD MEETING MINUTES January 25, 2024

1. Call to Order

Jennifer Mitchell called to order the Regular Meeting of the Select Board at 6:01pm on January 25, 2024, at the Corinth Town Office.

2. Roll Call

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

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

3. Reading of the Minutes

Motion by Charlene Chesley to accept as written the Meeting Minutes from the Regular Select Board meeting on January 11, 2024. Supported by Stewart Brooks. Vote 4-0.

4. Announcements

• Town Municipal Officer – one vacancy, nomination papers will be available and must return by February 16, 2024.

5. Public Comments: none

6. Municipal Staff Reports

- **A.** Fire Chief Report: Fire Chief provided written and verbal report.
- **B.** Town Manager Report: Town Manager provided written and verbal report.

7. Unfinished Business:

A. None

8. New Business

- A. Personal Property Abatement PP290, PP270: Board signed documents.
- B. Real Estate Property Abatement RE795: Board signed documents.
- C. Delinquent Tax Rate 2024

Motion by Charlene Chesley for the Delinquent Tax Rate 2024 to remain at 8%. Supported by Stewart Brooks. Vote 4-0.

D. Review Warrant #s 03/04

Motion by Rosanne Young to accept Warrant #s 03 and 04. Supported by Stewart Brooks. Vote 4-0.

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9. Other Business:

A. 2024 Annual Town Meeting Warrant – Draft: Board reviewed.

10. Road Commissioner Information

A. Roadside Brust Cutting

Motion by Stewart Brooks to hire BJ Higgins for 50 hours of brush cutting. Supported by Rosanne Young. Vote 4-0.

B. Road Capital Improvement Plan: Board discussed.

11. Municipal Officer Input

- A. Charlene Chesley: Rejection of idea to purchase portable, modular voting booths as discussed in January 11, 2024 meeting as a possible use of ARPA funds. Board discussed.
- B. Charlene Chesley: Letters from Representatives in Town Report. Board discussed.
- C. Charlene Chesley: Special Pages in Town Report

Motion by Charlene Chesley that all special pages in the town report such as dedication, memorial, in recognition, appreciation, and so forth be the decision of the Selectboard effective January 2024. Supported by Stewart Brooks. Vote 4-0.

- D. Rosanne Young: Clarification of rules for the Town vs. Community social media accounts as a way to provide biographical information of Selectperson candidates. Board discussed.
- E. Rosanne Young: Request to review of Planning Board member responsibilities and meeting schedule. Board discussed.
- F. Charlene Chesley: Atkins Public Library. Board discussed.
- G. Charlene Chesley: Clarified that Meeting Minutes are accessible on the Town website.

12. Executive Session

Motion by Stewart Brooks to enter Executive Session at 8:14pm pursuant to Title 1 MRSA 405, 6(A) at 8:14pm. Supported by Charlene Chesley. Vote 4-0

Executive Session minutes recorded by Charlene Chesley and reported below.

Submitted by,

Jana M. Watson Minute Recorder

Jana M. Watson

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12. Executive Session

Stewart Brooks made the motion to come out of Executive Session, supported by Rosanne Young, at 8:22pm. 4-0

13. Adjournment

Motion to adjourn at 8:23pm by Charlene Chesley and supported by Stewart Brooks.

Submitted by, Charlene Chesley

Next meeting scheduled for Thursday, February 8, 2024