TOWN OF CORINTH, MAINE BOARD OF SELECT MEETING MINUTES April 5, 2024

Call to Order:

Jennifer Mitchell called to order the regular meeting of the Select Board at 6:00 pm at the Corinth Town Office.

Roll Call:

Municipal Officers Present: Jennifer Mitchell, Charlene Chesley, Stewart Brooks, Rosanne Young and Chris McDonald. Others Present: Mark Roy Fire Chief, Stephen Chambers, Carolyn Chambers, Kaitlyn El-Hajj, and Jacob Spinney.

Reading of Minutes:

Motion by Charlene Chesley to accept the regular Board of Select Meeting Minutes for March 21, 2024, as written. Second by Stewart Brooks, Vote 5-0.

Motion by Stewart Brooks to accept the Special Board of Select Meeting Minutes for March 28, 2024, as written. Second by Jennifer Mitchell Brooks, Vote 5-0.

Announcements:

- Solar eclipse is nearing on April 8, 2024. Be cautious of changes in daylight/darkness during the period of 2:30pm to 4:30pm while driving in the community.
- Recreation spring season sports will begin at the end of the month.

Municipal Staff Reports:

- Town Manager -letter of resignation read.
- Fire Chief- verbal report given.

New Business:

A. Town Manager vacancy discussion

Motion by Charlene Chesley for a Special Executive Session meeting April 11, 2024, at 6 pm pursuant to Title 1 MRSA 405, 6(A) to discuss personnel matter, town manager vacancy. Second by Stewart Brooks, Vote 5-0.

- B. Committee Appointments
 - Planning Board- Contact MMA for clarification on the number of members required under "Old Statute."
 - Board of Appeals- Motion by Jennifer Mitchell to appoint Jana Woods. Seconded by Stewart Brooks, Vote 5-0.
 - Community Feasibility Study Committee- discussed who should be on the committee and the goal of the committee.
- C. Review Warrant #s 13 & 14.

Motion by Charlene Chesley to accept Warrants # 13 & 14. Second by Stewart Brooks, Vote 5-0.

Other Business:

A. Atkins Library Bylaw review

Motion by Rosanne Young to send Gary Blackwell a certified letter requesting current library bylaws and invite him to meet with the board. Second by Stewart Brooks, Vote 5-0. Chair Jennifer Mitchell to draft a letter.

B. Update on Corinth Pellet Mill Location - discussion.

Road Commissioner Information

- A. Removal of Posted Road signs Stewart Brooks will remove signs after Tuesday.
- B. 2024 Road Paving project discussion
 - Charlene Chesley shared updated quote for sidewalk repair.
 - West Corinth Road and Ledge Hill Road discussed of sections in disrepair.
 - Hayman Drive
- C. Ledge Hill Road ditching Mr. Chad Bowman discussion
- D. Light Pole Request

Motion by Charlene Chesley to put a light at the intersection of Route 15 and Hudson Hill at pole #102731. Second by Stewart Brooks, Vote 5-0.

E. Shoulder washout 131 West Corinth Road

Motion by Stewart Brooks to Table until the April 18, 2024, meeting. Second by Jennifer Mitchell, Vote 5-0.

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Municipal Officer Input:

Part-time clerk position

Motion by Stewart Brooks to fill the position of part-time clerk for a minimum of 20 hours a week and to provide coverage during vacations, high volume times such as elections, and duties as needed. Second by Jennifer Mitchell, Vote 5-0.

Adjournment:

Motion by Stewart Brooks to adjourn the meeting of the Select Board at 8:32 pm. Second by Jennifer Mitchell, Vote 5-0.

Submitted by,

Rosanne Young

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