

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
April 18, 2024

1. Call to Order

Jennifer Mitchell called to order the Regular Meeting of the Select Board at 6:01pm on April 18, 2024, at the Corinth Town Office.

2. Roll Call

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

Others Present: Jana Watson (Board Secretary); Stephen Fields (Town Manager); Mark Roy (Fire Chief); Ruth Dunbar and John Testa (Representatives from Bar Harbor Wealth Management); and members of the public to include, William E. Gifford, Jeff Niles, MaryLyn Niles, Wendell Harvey, Matt Thibodeau, James Seymour, Jacob Spinney, Jana Wood, and Terry Hicks.

3. Reading of the Minutes

Motion by Stewart Brooks to accept the Meeting Minutes from the Regular Select Board meeting on April 5, 2024 and for the Special Select Board meeting on April 11, 2024. Supported by Charlene Chesley. Vote 5-0.

4. Announcements

- Spring recreation sports will begin at the end of the month. Please take caution while driving in the Town Office parking lot.
- An announcement will be made when Absentee Ballots for the June State Primary will be available. Currently, not available.
- State Primary Election will be Tuesday, June 11, 2024.

5. Public Comments: None.

6. Municipal Staff Reports

A. Fire Chief Report: None.

B. Town Manager Report: Town Manager provided written and verbal report.

7. Unfinished Business: None.

8. New Business

A. Tax Acquired Property Seal Bid Opening. 7 bids opened.

B. Northern Light Ambulance Agreement (if required, after executive session)

C. Appointment of Election Workers: Board signed documents.

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D. Appointment of Election Warden – June State Primary Election and November General Election: Board signed documents.

E. Salt Shed overhead door maintenance repair estimate:

Motion by Stewart Brooks to accept the repair estimate for the Salt Shed overhead door and pay it from the contingency fund with the possibility of reallocating ARPA funds to replace the contingency fund later. Supported by Charlene Chesley. Vote 5-0.

F. Review Warrant #s 15/16

Motion by Charlene Chesley to accept Warrant #s 15/16. Supported by Stewart Brooks. Vote 5-0

9. Other Business:

A. Bar Harbor Wealth Management update. Update provided.

B. Monthly Financial Update – March 2024. Board discussed.

C. Citizen civic announcement for website

Motion by Stewart Brooks to add a link to caring.com to the town website. Supported by Rosanne Young. Vote 5-0.

10. Road Commissioner Information:

A. Updates as required for 2024 project and estimate costs: Board discussed road grading, walking path, and ditching.

Motion by Charlene Chesley to have the Grant Road graded a second time in approximately one month. Supported by Stewart Brooks. Vote 5-0.

B. 27 Beans Mills Road – Ditching Request: Board discussed.

C. Culverts for property on Beans Mills Road: Board discussed with property owner.

D. Plow turn around Hi View Lane: Board discussed.

11. Municipal Officer Input

A. Charlene Chesley – safe clean up of recreation area

B. Jennifer Mitchell – administrative position description discussion

C. Town Manager – for items to be on the meeting agenda, they need to be submitted 8 days before the scheduled meeting (Wednesday the week prior to the scheduled meeting).

12. Executive Session

A. Request to enter into Executive Session pursuant to Title 1 MRSA 405, 6(D) to discuss ambulance agreement negotiations.

B. Request to Executive session pursuant to Title 1 MRSA 405, 6(A) to discuss personnel matter, town manager vacancy.

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Motion by Charlene Chesley to enter into executive session at 8:07pm pursuant to Title 1 MRSA 405, 6(D) to discuss ambulance agreement negotiations. Supported by Stewart Brooks. Vote 5-0.

Executive Session minutes recorded by Charlene Chesley and reported below.

Submitted by,

Jana M. Watson

Jana M. Watson
Minute Recorder

April 18, 2024

Executive Session

At 8:50 pm Charlene Chesley made the motion to come out of Executive Session, supported by Stewart Brooks. 5-0

At 8:51 pm motion was made by Charlene Chesley to enter Executive Session pursuant to Title 1 MRSA 405, 6(A) to discuss personnel matter, town manager vacancy. Supported by Stewart Brooks. 5-0

At 9:08 pm Stewart Brooks made the motion to come out of Executive Session. Supported by Jennifer Mitchell. 5-0

Charlene Chesley asked for the Library to be put on the next Board Meeting.

Motion by Charlene Chesley to adjourn at 9:10 pm. Supported by Jennifer Mitchell.

Submitted by,
Charlene Chesley

Next meeting scheduled for Thursday, May 2, 2024