

**TOWN OF CORINTH, MAINE**  
**BOARD OF SELECT MEETING MINUTES**  
**November 18, 2021**

**I. Roll Call**

Municipal Officers Present: Carl Dow, R. Stanley Bean, Elwell Hicks, Jennifer Mitchell

Absent: Charlene Chesley

Others Present: David Hewins, Bell Wentworth, Fire Chief, Scott Bragdon, Stephen Fields-Town Manager and Rosanne Young

**Call to Order:** Carl Dow called to order the regular meeting of the Board of Select at 6:02 pm.

**II. Reading of the Minutes**

Motion by Elwell Hicks to accept the regular meeting minutes of November 4, 2021. Second by Stan Bean, Vote 3-0.

**III. Announcements**

- Happy Thanksgiving! The Town Office will be closed, Thursday November 25 and Friday, November 26, 2021.
- Be aware of upcoming weather changes effecting road conditions.

\*The Town Manager recommended starting with New Business B on the agenda, the Municipal Officers agreed.

**IV. Municipal Staff Reports**

A. Town Manager, Stephen Fields, gave his written report and verbal updates.

**V. Unfinished Business**

A. Monthly Financial update October 2021.

**VI. New Business**

B. Central Maine Cost Recovery- Fire and Rescue and EMS billing for billable insurance covered serves. The representatives of CMCS gave a presentation on the serves they provide to municipal Fire/Rescue and EMS services to recoup funds for services provided covered under insurance policies.

Motion by Carl Dow to have the Fire Chief and Town Manager get additional information and go forward to work with CMCR. Second by Jennifer Mitchell, Vote 4-0.

A. Warrants #45 & 46

Motion by Stan Bean to accept Warrants # 45 & 46. Second by Elwell Hicks, Vote 4-0.

C. Records Management On-Site Shredding Invoice

The on-site shredding was completed on November 17, 2021, and legal requirements for destruction were met.

Motion by Jennifer Mitchell to use the Administrative and Contingency Line to pay the shredding invoice. Second by Elwell Hicks, Vote 4-0.

**VII. Other Business**

A. Municipal Officer Input

Gravel was placed on the Beech Grove Road driveways and the sand shed following paving.

B. A Hannaford gift card was donated by a member of the community to give to a family in need.

**VIII. Adjournment**

Motion by Carl Dow to adjourn at 6:50 p.m. Second by Jennifer Mitchell, Vote 4-0.

Submitted by,



Rosanne Young, Minute Recorder