

**TOWN OF CORINTH, MAINE**  
**BOARD OF SELECT MEETING MINUTES**  
**December 30, 2021**

**I. Roll Call**

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

Others Present: Stephen Fields-Town Manager and Rosanne Young

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

**II. Reading of the Minutes**

Motion by Charlene Chesley to table the December 16, 2021, minutes until corrections are made. Second by Stan Bean, Vote 5-0.

**I. Announcements**

A. Have a safe and wonderful Happy New Year!

- Nomination paperwork for local election in March 2022 are now available.

Following positions:

(2) Board of Select – 3yr term

(1) RSU 64 Board -3yr term

(1) Cemetery Trustee – 3yr term

- Nominations papers are due January 20,2022.

**II. Public Comment**

The new town office announcement board has received complements from town residents.

**III. Municipal Staff Reports**

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

**IV. New Business**

A. Warrants #51 & 52

Motion by Charlene Chesley to accept Warrants # 51 & 52. Second by Elwell Hicks, Vote 5-0.

**V. Unfinished Business**

A. FY2022 Budget Discussion

- The estimated expenses and preliminary revenues were reviewed and discussed.
- Per the Board of Selects request the budget was reduced and the revised budget lines were reviewed and discussed.
- Ministerial Fund

The Maine Statue for Expenditure of Ministerial Funds was reviewed and discussed.

Motion by Stan Bean to close the Ministerial account and disburse the remaining balance to be utilized in the education expense line for the Elementary School RSU new construction project still being paid as stated in the 2021-2022 RSU Budget. Second by Jennifer Mitchell, Vote 5-0.

**VI. Executive Session**

Motion by Carl Dow to enter Executive Session pursuant to Title 1 MRSA 405, 6(A) to discuss personnel matters at 7:45 pm. Second by Elwell Hicks, Vote 5-0.

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Executive Session - December 30, 2021

The Board entered Executive Session at 7:45 pm with a motion from Carl Dow and second by Elwell Hicks 5-0

At 8:38 Charlene Chesley made the motion to come out of Executive Session. Stanley Bean supported it. 5-0


Discussion was held on the Town Manager's performance.

Carl Dow made a motion to adjourn at 8:40. Jennifer Mitchell supported it. 5-0

Recorded by,  
Charlene E. Chesley

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Submitted by,

  
Rosanne Young, Minute Recorder

