

TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
September 22, 2022

Call to Order

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

Roll Call

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

Absent: R. Stanley Bean

Others Present: Stephen Fields - Town Manager and Rosanne Young.

Reading of Minutes

Motion by Charlene Chesley to accept the regular Board of Select September 8, 2022, meeting minutes with amendments. Second by Elwell Hicks, Vote 4-0.

Announcements

- Corinth Fire Department Annual BBQ Saturday, September 24th, 12pm-2pm.

Municipal Staff Reports

- Town Manager's written report given.

New Business

- A. Public Hearing opened at 6:03 and closed at 6:04 by Carl Dow.
- B. General Assistance Ordinance amendment for 2022-2023 maximum rates
Motion by Carl Dow to adopt the General Assistance Ordinance 2022-2023.
Second by Jennifer Mitchell, Vote 4-0.
- C. Cemetery – Sexton job description review
Discussed Sexton job description.
Motion by Charlene Chesley to accept the amended Sexton job description. Second by Jennifer Mitchell, Vote 4-0.
- D. Cemetery mowing contract update
Received the needed information from the business and can make next payment with updated information.
Rick Faloon Business went from DBA to LLC.
Motion by Elwell Hicks to make a memorandum of understanding honoring previous contract with LLC.
Seconded by Charlene Chesley, Vote 4-0.
- E. Covered Bridge winter maintenance operations discussion
Discussion held and will continue with current winter maintenance operation this winter.
- F. Review Warrant # 37 & 38
Motion by Jennifer Mitchell to accept Warrants #37 & 38. Second by Elwell Hicks, Vote 4-0.

Other Business

- A. MMA Convention – Business meeting municipal voting delegation
Stephen Fields delegated to vote at the MMA Convention Business meeting, Waiver signed.
- B. Efficiency Maine Grant Information – informational.
- C. Foxcroft Veterinary Services – Shelter agreement update
Foxcroft Veterinary was sold and the shelter portion has been closed. The Animal Control Officer is looking for other shelter options.
- D. Public Works – Summer roads budget update
Discussed remaining balance and projects to complete with remaining funds.
- E. Monthly Financials- August update
Reviewed excise, revenue, and expenses. Contingence funds will be used for the town of Corinth sign, electricity -Versant and workers compensation audit 20-21.
- F. Comprehensive Plan Update RFP discussion
Discussed consultant findings and found consultant budget range \$30,000.00 - \$40,000.00.
- G. Road Commissioner information
Town of Corinth sign on order.
- H. Municipal Officer input
Town Christmas Tree
Cleaning of Town Office door and lights.
Replacing of 8 wreaths and bows for Main Street.

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Executive Session

Motion by Carl Dow at 7:32 pm to enter Executive Session

Request to enter Executive Session pursuant to Title 1 M.R.S.A. 405,6(A) to discuss personnel matter.

Request to enter Executive Session pursuant to Title 1 M.R.S.A. 405,6(C) to discuss real property.

Second by Charlene Chesley, Vote 4-0.

At 8:06pm Carl Dow made the motion to exit Executive Session. Elwell Hicks supported it. Unanimous No action taken.

Motion to adjourn was made by Carl Dow at 8:09pm. Charlene Chesley supported it. Unanimous

Recorded by,
Charlene Chesley

Submitted by,



Rosanne Young, Minute Recorder