

TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
August 11, 2022

Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:03 pm at the Corinth Town Office.

Roll Call

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

Others Present: Rosanne Young

Reading of Minutes

Motion by Charlene Chesley to accept the regular Board of Select July 28, 2022, meeting minutes as written. Second Elwell Hicks by, Vote 5-0.

Announcements

- The Town is searching for a Part Time Assistant (Deputy) Clerk, please inquire with the Town Office
- Summer Rec is complete and was a lot of fun!
- Fall Recreation Sports sign up available for soccer and field hockey, due August 12, 2022.

Municipal Staff Reports

- Town Manager's written report given.

Unfinished Business

A. Road Commissioner update

Motion by Carl Dow to table Road Commissioner update until the next meeting. Second by Charlene Chesley, Vote 5-0.

New Business

A. Town Office Closure for Training – September 7th & 8th.

Motion by Carl Dow to close the Town Office, September 7th & 8th, 2022 to allow employees to attend training. Second by Jennifer Mitchell, Vote 5-0.

B. Review Warrant # 31 & 32

Motion by Charlene Chesley to accept Warrants #31 & 32. Second by Elwell Hicks, Vote 5-0.

Other Business

A. Monthly Financial Update

Reviewed Report

B. Road Commissioner information:

-Black Road, culvert replaced, ditch digging completed, and the paving company was notified that the road is ready for paving.

-Received a complaint the Prescott Road condition causing flat tires.

C. Municipal Officer Input

Final payment made for Fire Station from Morison Trust.

Executive Session

Motion by Carl Dow at 6:45 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.

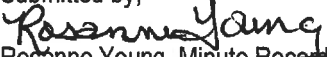
Second by Stanley Bean, Vote 5-0.

At 8:20 pm Carl Dow made the motion to exit Executive Session. Stanley Bean supported it. Unanimous
No action taken.

Charlene Chesley made the motion to adjourn at 8:21 pm. Carl Dow supported it. Unanimous

Recorded by,
Charlene Chesley,

Submitted by,


Rosanne Young, Minute Recorder