

**TOWN OF CORINTH, MAINE
AGENDA FOR BOARD OF SELECT MEETING
OF January 13, 2021**

1. Call to Order:

2. Roll Call:

3. Reading of the Minutes:

- Regular Board of Select meeting December 16, 2021 (Tabled)
- Regular Board of Select meeting December 30, 2021

4. Announcements:

- 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.

5. Public Comments:

6. Municipal Staff Reports:

- Fire Chief Report
- Town Manager Report

7. Unfinished Business:

8. New Business:

- A. Review Warrant # 53 (2021) & 1 & 2 (2022)
- B. Milage rate for 2022
- C. Attorney firm discussion
- D. Spirit of America Award nomination

9. Other Business:

- A. Municipal Officer Input
- B. CPSWF use of conference room for meetings (Fourth Wed. of each month @ 6pm)

10. Executive Sessions:

- Request to enter Executive Session pursuant to Title 1 MRSA 405-6 (A) to discuss personnel matter.
- Request to enter Executive Session pursuant to Title 1 M.R.S.A. Section 405-6 (D) to discuss contract.
- Request to enter Executive Session pursuant to Title 1 M.R.S.A. Section 405-6 (C) to discuss real property.

General Assistance – 22 M.R.S.A. §4306

Poverty Abatements – 36 M.R.S.A. §841

Personnel Issues – 1 M.R.S.A. §405

11. Adjournment:

Next meeting scheduled for Thursday, January 27, 2022