

TOWN OF CORINTH, MAINE
AGENDA FOR BOARD OF SELECT MEETING
OF January 12, 2023

1. Call to Order:

2. Roll Call:

3. Reading of the Minutes:

- Regular Board of Select meeting December 29, 2022

4. Announcements:

- The State of Maine has notified the Town Office that Browntail Moth population in Corinth is high or moderate. The Town website and Facebook have detailed information on where to locate guidance and resources to mitigate.
- Nomination papers for the following positions are available:
 - *Board of Select/Assessor/Board of Overseer: 1 position – 3yr term
 - *RSU 64 School Board: 2 positions – 3yr term
 - *Cemetery Trustee: 1 position – 3yr term

5. Public Comments:

6. Municipal Staff Reports:

- Fire Chief Report
- Town Manager Report

7. Unfinished Business:

8. New Business:

- A. CPSWF updates for Executive Director
- B. Winter Snow removal/mailbox complaint
- C. Fire Department Undercarriage washer quotes
- D. Internet Host Service Provider- Civic Plus
- E. Milage reimbursement rate
- F. Review Warrant #s 53 & 01 & 02

9. Other Business:

- A. Recommended RFP to sell 1985 Fire vehicle
- B. Update to Town Office mold remediation
- C. Establish public hearing dates: Budget FY 2023, Proposed ordinance, TBD referendum
- D. Spirit of America Award nomination process 2023

Road Commissioner information:

- None identified at this time by Town Manager. Open to commissioners for discussion items.

Municipal Officer Input:

(This allows Municipal Officers to bring topics to table for discussion.)

10. Executive Sessions:

General Assistance – 22 M.R.S.A. §4306
Poverty Abatements – 36 M.R.S.A. §841
Personnel Issues – 1 M.R.S.A. §405

- 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 MRSA 405, 6(C) to discuss real property.

11. Adjournment:

Next meeting scheduled for Thursday, January 26, 2023