TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
December 2, 2021

I.   Roll Call
Municipal Officers Present: Carl Dow, R. Stanley Bean, Jennifer Mitchell, Charlene Chesley
Absent: Elwell Hicks
Others Present: Stephen Fields-Town Manager, Josh Barry-CEO and Rosanne Young
Call to Order: Carl Dow called to order the regular meeting of the Select Board at 6:01 pm at the Corinth Town Office.

II.   Reading of the Minutes
Motion by Jennifer Mitchell to accept the regular meeting minutes of November 18, 2021, with changes made. Second by Carl Dow, Vote 3-0.

III.   Announcements
- Nomination paperwork for local election in March 2022 is available on Tuesday, December 14th. Following positions:
  (2) Board of Select – 3yr term
  (1) RSU 64 Board -3yr term
  (1) Cemetery Trustee – 3yr term
- Boston Post Cane recipient is Rita A. Bean. Presentation of plaque was on November 24, 2021.

IV.   Municipal Staff Reports
A.   Town Manager, Stephen Fields, gave his written report.

V.   Unfinished Business
A. Freedom of Access Act Training
   A training video was viewed.
B. FY2022 Budget Discussion
   Motion by Carl Dow to table until December 16, 2021, so all members are present. Second by Stan Bean, Vote 4-0.

VI.   New Business
A.   Warrants #47 & 48
   Motion by Charlene Chesley to accept Warrants # 47 & 48. Second by Jennifer Mitchell, Vote 4-0.
B.   Annual Winter Liability reviewed.

VII.   Other Business
A.   Municipal Officer Input
- Avenue Road Plowing
- Ledge Hill Road Plowing
- Need for new wreath holders
- Circus requested to return this year August 9, 2022.

VIII. Executive Session
Motion by Carl Dow to enter Executive Session pursuant to Title 1 MRSA 405, 6(A) to discuss personnel matters at 7:00 pm. Second by Stan Bean, Vote 4-0.

Executive Session
Carl Dow made the motion to come out of Executive Session at 7:42 pm. Charlene Chesley supported the motion. 4-0
Motion to adjourn at 7:50 pm was made by Carl Dow and Jennifer Mitchell supported it. 4-0

Submitted by Charlene Chesley

Submitted by,

Rosanne Young, Minute Recorder