

TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
January 12, 2023

Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:01 pm at the Corinth Town Office.

Roll Call

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

Absent: Stan Bean, Elwell Hicks – Deceased, Vacant Position

Others Present: Stephen Fields - Town Manager, George Buswell, Tammy and Todd Trafton and Rosanne Young.

Reading of Minutes

Motion by Jennifer Mitchell to accept the regular Board of Select December 29, 2022, meeting minutes as read.

Second by Charlene Chesley, Vote 3-0.

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

Municipal Staff Reports:

- Town Manager written and verbal report.

New Business

A. CPSWF updates

CPSWF Board Member, George Buswell gave an update to the Select Board regarding the facility and that there would be no cost increase to the towns this year.

B. Winter snow removal/ mailbox complaint

Tammy Trafton expressed her concerns regarding mailboxes knocked over from road snowplows and the cost of replacing them. The MMA town liability statement was shared by Carl Dow. A discussion was held. The BOS will investigate the matter and see what can be done.

C. Fire Department Undercarriage washer quotes

3 quotes were reviewed.

Motion by Charlene Chesley to accept the quote for the Pro 21 by Power Equipment Direct for \$1611.98.

Second by Jennifer Mitchell, Vote 3-0. The quote will be verified by the Town Manager as the quote was made a couple of weeks ago.

D. Internet Host Service Provider

The BOS reviewed the information packet for Civic Plus including a quote and web design. Concerns with Wicks, the current provider was discussed. ARPA funds can be used for implementing the new service with a phase in program. Motion by Carl Dow to accept Civic Plus as a new Internet Host Service. Second by Jennifer Mitchell, Vote 3-0.

E. Milage reimbursement rate

The new IRS Milage rate is 65.5 cents per mile.

F. Review Warrants # 53 & 01 & 02

Motion by Charlene Chesley to accept Warrants # 53 & 01 & 02. Second by Jennifer Mitchell, Vote 3-0.

Other Business

A. Recommended RFP to sell 1985 Fire vehicle

There is no fair market value as a fire truck due to the age of the truck. The truck does have value as an all-wheel drive vehicle with pump and roll. A discussion was held as to what the minimum bid should be.

B. Update to Town Office mold remediation

Penobscot Cleaning and Maine Mold Remediation have both looked over the basement and given their plan of action.

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- C. Establish public hearing dates: Budget FY 2023, Proposed ordinance, TBD referendum.
The date for the public hearing was established as March 9, 2023.
- D. Spirit of America Award nomination process 2023
It was decided to revisit this next year.

Municipal Officer Input

- Town Report – have Committee Members listed in the report.
- GA emergency fuel delivery discussed issue with the vendors.
- Tax acquired property in foreclosure. Past due taxes for 2020 paid, taxes for 2021 and 2022 need to be paid by March 23, 2023, before closing of foreclosure to buy back the property.
- Update on other tax acquired property, Bank and Town Attorney are working on the matter.
- 2 Vacancies for the Board of Select; Elwell Hicks passed away January 9, 2023, and Stan Bean resigned effective immediately.
Statute reviewed for filling vacancy. Determined to have a fill in term for both vacancies. Nomination Papers will be available Tuesday, January 17, 2023, with closing in 30 days with nomination papers February 17, 2023. 25 signatures needed on nomination papers.
- Next 4 BOS meetings – all BOS members need to be present for a quorum.

Executive Session

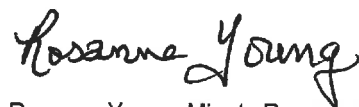
Motion by Carl Dow at 7:41 pm to enter Executive Session
Request to enter Executive Session pursuant to Title 1 M.R.S.A. 405,6(A) to discuss personnel matter.
Request to enter Executive Session pursuant to Title 1 M.R.S.A. 405,6(C) to discuss real property.
Second by Jennifer Mitchell, Vote 3-0.

Charlene Chesley made the motion at 8:33 pm to exit Executive Session and Carl Dow supported it. 3-0

8:34 pm Charlene Chesley made the motion to adjourn, and Carl Dow supported it. 3-0

Recorded by Charlene Chesley

Submitted by,



Rosanne Young, Minute Recorder