

TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
October 20, 2022

Call to Order

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

Roll Call

Municipal Officers Present: Charlene Chesley, Elwell Hicks, Jennifer Mitchell.

Absent: Carl Dow, R. Stanley Bean.

Others Present: Stephen Fields - Town Manager, Scott Bragdon – Fire Chief, Kathleen O'Brien (BDN), Adam Caldwell, and Rosanne Young.

Reading of Minutes

Motion by Elwell Hicks to accept the regular Board of Select October 6, 2022, meeting minutes. Second by Charlene Chesley, Vote 2-0.

Announcements

- Election Absentee Ballots are available.
- Elections will be on Tuesday, November 8, 2022.
- Town Office will be closed Tuesday, November 8, 2022.
- Dog License – new & renewals are now available.
- FY2023 Budget Committee meeting will be Monday, October 24, 6pm at the Town Office
- Fire Prevention Month – Change your smoke alarm batteries.

Municipal Staff Reports

- Fire Chief gave a verbal update on the status of the Ladder Truck repairs.
- Town Manager's written and verbal report given.

New Business

- A. FY2023 Budget overview presentation by Town Manager
Current Municipal budget draft shows an increase of 0.44%, in part due to increased Versant rates and new Animal Control cost for shelter services at the Bangor Humane Society. Once health insurance rates are available those too will need to reviewed and add to the draft budget.
Budget Committee Meeting Timeline October 24+25,27 and BOS and Budget Committee meet November 3, 2022.
- B. Solar Development Moratorium.
Motion by Charlene Chesley to table until next meeting. Second by Jennifer Mitchell, Vote 3-0.
- C. Review Warrant # 41 & 42
Motion by Jennifer Mitchell to accept Warrants #41 & 42. Second by Elwell Hicks, Vote 3-0.

Other Business

- A. Monthly Financials- September update
Reviewed excise, revenue, and expenses. Reviewed Bar Harbor Trust Services account balances.
- B. Code Enforcement Officer position
Josh Barry will be stepping down from Code Enforcement Officer as of January 1, 2023.
Adam Caldwell was present to discuss the open vacancy in January.
- C. Landfill Maintenance requirement
Town Manager Stephen Fields reviewed the 1995 post closure agreement which recommended annual brush cutting. The 2016 and 2018 the brush cutting recorded. Town Manager Stephen Fields recommends brush cutting maintenance be every other year starting with odd year (2023) and built into the budget.
- D. Road Commissioner Information
Signs ordered.
- E. Municipal Officer input
911 Validation
Election date hours 8am-8pm.
Storage containers at the Fire Department.
Cleaning out of the rental storage area scheduled – Wednesday, October 26, 2022, at 2:30 pm.
Town Snowblower

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Executive Session

Motion by Charlene Chesley at 7:15 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 Elwell Hicks, Vote 3-0.

At 7:46 pm, Charlene Chesley made the motion to exit Executive Session. Jennifer Mitchell supported it. 3-0

Jennifer Mitchell made the motion to adjourn at 7:46 pm. Elwell Hicks supported it. 3-0

Recorded by Charlene Chesley

Submitted by,



Rosanne Young, Minute Recorder