

**TOWN OF CORINTH, MAINE
AGENDA FOR BOARD OF SELECT MEETING
OF February 10, 2022**

1. Call to Order:

2. Roll Call:

3. Reading of the Minutes:

- Regular Board of Select meeting January 27, 2022

4. Announcements:

- Happy Valentine's Day & Happy Presidents' Day!
- Help Wanted! The Town is in need for a Recreation Director. See Town Manager for more information.
- The Town is looking for citizen volunteers to fill vacant appointed board and committee positions. For more information, please contact the Town Manager.
- The Maine Forest Service, February 2022 is Browntail Moth Awareness Month. More information on Maine Forest Service website.

5. Public Comments:

6. Municipal Staff Reports:

- Fire Chief Report
- Town Manager Report

7. Unfinished Business:

8. New Business:

- A. Review Warrant # 5 & 6
- B. 2022 the signing of the Town Meeting Articles.
- C. Emergency Fuel Assistance Standard Operating Procedures.
- D. Medical Marijuana statute and process procedure.
- E. Human Resources & Benefits operating procedures.

9. Other Business:

- A. Municipal Officer Input for additional item for discussion.
- B. January 2022 – Monthly Financial update
- C. Legislative update -LD1289, LD1894, LD1859, LD1513, LD1929, LD1071
- D. CPSWF FY2022 Budget update
- E. ARPA Update on final ruling.

10. Executive Sessions:

- Request to enter Executive Session pursuant to Title 1 MRSA 405-6 (A) to discuss personnel matter.

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, February 24, 2022