

TOWN OF CORINTH, MAINE
SELECTPERSON'S MEETING MINUTES

January 2, 2020

I. Roll Call

Selectpersons present: Carl Dow, Charlene Chesley, R. Stanley Bean, and Terri Jane Casavant

Absent: David Dunfee

Other attendees present: Rosanne Young, Lisa Tilton, Terry Duran, Elwell Hicks, Buzz and Louise Caverly, Jennifer Mitchell, and Carolyn Chambers

Call to order

Carl Dow called to order the regular meeting of the Corinth Selectperson's Meeting at 7:00 pm on January 2, 2020 at the Corinth Town Office.

II. Approval of the minutes

Regular Meeting Minutes from December 19, 2020

Recorder had 3 questions regarding the December 19, 2020.

1. Reference for Chapter 13 – Terri Jane Casavant gave the reference
1 M.R.S.A. 405- letter D.
2. Clarification regarding overlay or binder for West Corinth Road repair.
Letter from Eaton Excavation LLC will be added to the minutes for clarification.
3. David Dunfee was not available to answer question regarding his motion.

Motion by Charlene Chesley to table minutes

Second by Carl Dow

Vote: 4-0

Special Meeting Minutes from December 26, 2019

Motion by Stanley Bean to approve the minutes

Second by Charlene Chesley

Vote: 3-0

III. Announcements

Municipal Nomination papers are available at the Town Office for the following:

- 1 3-year position for Selectperson
- 1 3-year position for Cemetery Trustee
- 2 3-year position for RSU/MSAD 64 School Board Director

IV. Comments

A. Louise Caverly referred to past minutes November 7, 2019 and December 5, 2019 regarding hiring someone to help search for a town manager. Has Don Gerrish and David Barrett of MMA been contacted?

Carl Dow stated they had been contacted and once the minutes from December 19, 2020 have been approved this information will be available.

V. Old Business – None

VI. New Business

A. Bar Harbor Trust concerning the Town's money market accounts:

Whether to vote to opt out the money market accounts

Motion by Terri Jane Casavant to take no action

Second by Stanley Bean

Vote: 4-0

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- B. Warrant #s 54 and 1, 2, & 3
Motion by Charlene Chesley to accept Warrant #54 and 1, 2, & 3
Second by Carl Dow
Vote: 4-0
- C. Reading of the Letter of Resignation of Selectperson David Dunfee
Motion by Carl Dow to accept letter as written
Second by Stanley Bean
Vote: 4-0
- D. Arctic Energy sold out to Dead River; customers should have received a letter in the mail.
- E. Carolyn Chambers said a bill was received from Foxcroft Veterinary for the shelter fees (\$100.00 per month) for March and May of 2019.
The checks were entered in TRIO and written but have not cleared the account. It was decided to pay Foxcroft Veterinary Service the amount due and voided in TRIO but instead of cancelling the old checks keep watch to see if they clear. If the check(s) clear use as payment for the next the shelter fee.
Carolyn will investigate the option of electronic payment to Foxcroft Veterinary.
- F. New hire for town office needs training in the office and be sent out for vital statistics. Carolyn Chambers recommends 30 hours a week for a month to get the needed training.
- G. Motion by Chair Carl Dow to go into Executive Session for Personnel Issues 1 M.R.S.A. 405 at 7:29 pm
Second by Charlene Chesley
Vote 4-0
Motion by Chair Carl Dow to come out of Executive Session at 7:56 pm
Second by Charlene Chesley
Vote 4-0
Motion by Charlene Chesley to allow, Rebecca Noonan, 10 extra hours per week for the month of January
Second by Stanley Bean
Vote: 3-0-1
Motion by Carl Dow to Adjourn the meeting at 7:57 p.m.
Second by Charlene Chesley
Vote: 4-0

Submitted by Rosanne Young,
Minute Recorder