TOWN OF CORINTH, MAINE SELECT BOARD MEETING MINUTES September 23, 2021

Chair, Carl Dow, brought the meeting of the Select Board to order at 6:00 pm.

Select Board members present: Carl Dow, R. Stanley Bean, Elwell Hicks, Jennifer Mitchell, Charlene Chesley

Others present: Stephen Fields-Town Manager, Stephen Rollins and Tyler Duncan from SJRollins, John Moody and Natasha Grover

Motion by Charlene Chesley to accept the meeting minutes of September 9, 2021. Elwell Hicks supported it. 4-0 Jennifer Mitchell was absent that meeting.

Announcements: Town Office will be closed October 1 -all attending Convention

Town Manager gave some updates to his written report.

New Business:

- **A**. 5 Bids were submitted for the 2003 F150 Town Pickup. Steve Cookson of Dexter was the highest bidder at \$2700.00. Carl Dow made the motion to accept his bid. Stanley supported it. 5-0
- **B.** A discussion with Stephen Rollins and Tyler Duncan of SJRollins was heard. Elwell Hicks made a motion to have our Town Manager purchase a printer/server box, not to exceed \$1000.00. Jennifer Mitchell supported it. 5-0
- C. After reviewing the Warrant, Jennifer Mitchell made the motion to accept Warrant #37 & 38. Stanley Bean supported it. 5-0
- **D**. The appointment of Thomas Sawyer as alternate to the CPSWF was signed by the Board.
- E. Motion by Carl Dow to accept the Retirement Policy Amendment. Elwell Hicks supported it. 5-0
- F. Board Members signed Tax Abatement/Supplements

Other Business:

There was a discussion concerning the Town Office electrical fire.

Carl Dow made a motion to adjourn at 8:04. Supported by Stan Bean. 5-0

Respectfully,

Charlene E. Chesley, Board Member

Charlene E. Chesley