TOWN OF CORINTH, MAINE SELECTPERSON'S MEETING MINUTES October 7, 2021

I. Roll Call

Selectpersons Present: Carl Dow, R. Stanley Bean, Elwell Hicks, Charlene Chesley

Absent: Jennifer Mitchell.

Others Present: Stephen Fields-Town Manager and Rosanne Young

Call to Order: Carl Dow called to order the regular meeting of the Select Board at 6:01 pm.

II. Reading of the Minutes

Motion by Elwell Hicks to accept the regular meeting minutes of September 23, 2021. Second by Stan Bean, Vote 4-0.

III. Announcements

- Fire Prevention Week, October 3-9, 2021.
- Recreation Fall Sports program to end October 15, 2021.
- Absentee ballots available.

IV. Municipal Staff Reports

A. Town Manager, Stephen Fields, gave his written report and verbal updates.

V. New Business

A. Warrants #39 &40

Motion by Charlene Chesley to accept Warrants #39 & 40. Second by Stan Bean, Vote 4-0.

- B. Reviewed and signed Abatements for Real Estate Accounts 698 & 699.
- C. Reviewed and signed Supplements for Real Estate Accounts 698 & 2127.
- D. Reviewed, discussed, and approved B&B Paving estimate for additional work and the Summer Road Budget.
- E. Fee Schedule Update -Tabled
- F. FY2022 Budget overview was reviewed, discussed, and recommended to forward to the Budget Committee.
- G. Veterans War Memorial Monument insurance coverage update. Insurance premium rate fir the monument was reviewed and discussed. Motion by Carl Dow to insure the Veterans War Memorial Monument at the rate quoted. Second by Charlene Chesley, Vote 4-0.
- H. Security System CCTV (Camera) quote

There has been more vandalism of the playground. Discussed upgrading the current cameras, system and recorder. Motion by Carl Dow to table this item to see if funds are available in the Recreation funds. Second by Stan Bean, Vote 4-0.

VI. Other Business

- A. Discussed the call to citizen for photos for the 2021-2022 Annual Town Report.
- B. Reviewed the Monthly Financials update for September.
- C. Municipal Officers input
 - Library request the chair to attend the next meeting.
 - Digital sign update
 - Town Office electrical panel
 - Printer box
 - Solar Panel decommissioning fee
 - ARPA (American Relief Fund)

Need to request funds by October 24, 2021.

50% of the funds would be received in the first installment.

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VII.	Executive Session Motion by Carl Dow to enter Executive Session pursuant to Title 1 MRSA 405, 6(A) to discuss personnel matter at 7:45 pm. Second by Charlene Chesley, Vote 4-0.
	Charlene Chesley made the motion to come out of Executive Session at 9:00pm. Stanley Bean supported it. 4-0 Carl Dow made a motion to adjourn at 9:00. Stanley Bean supported it. 4-0
	Submitted by Charlene Chesley

Submitted by,

Rosanne Young, Minute Recorder