TOWN OF CORINTH, MAINE BOARD OF SELECT MEETING MINUTES December 16, 2021

I. Roll Call

Municipal Officers Present: Carl Dow, R. Stanley Bean, Jennifer Mitchell, Charlene Chesley, Elwell Hicks Others Present: Stephen Fields-Town Manager, Lou Potvin, and Rosanne Young

Call to Order: Carl Dow called to order the regular meeting of the Select Board at 6:00 pm at the Corinth Town Office.

II. Reading of the Minutes

Motion by Jennifer Mitchell to accept the regular meeting minutes of December 2, 2021, with correction made. Second by Stan Bean, Vote 4-0.

T. Announcements

A. Have a safe and wonderful holiday season! Merry Christmas!

- Nomination paperwork for local election in March 2022 is available on Tuesday, December 14th.
 Following positions:
 - (2) Board of Select 3yr term
 - (1) RSU 64 Board -3vr term
 - (1) Cemetery Trustee 3yr term
- Nominations papers are due January 20,2022.
- Boston Post Cane recipient is Rita A. Bean. Presentation of plaque was on November 24, 2021.

II. Public Comment

- A. Concern about Amish buggies at night with lanterns as only light source.
- B. Lou Potvin wanted to have a conversation regarding the cable where the plow trucks turn around at his property and potential solutions.

III. Municipal Staff Reports

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

IV. Unfinished Business

A. FY2022 Budget Discussion

Motion by Charlene Chesley to table until December 30, 2021. Second by Carl Dow, Vote 5-0.

V. New Business

A. Warrants #49 & 50

Motion by Charlene Chesley to accept Warrants #49 & 50. Second by Jennifer Mitchell, Vote 5-0.

B. Monthly financial update for November

Finances were reviewed and found to be on target.

The remaining Camden National Bank account will be closed, and funds will be transferred to the Maine Saving account.

C. 2022 Holiday schedule

The State holiday schedule was reviewed for 2022, and it was agreed to accept the holiday list as written.

D. CivicPlus website design

Concerns with the current website company (Wicks) was reviewed and discussed.

CivicPlus website design is a company that works with other municipal offices. Their services and fees were reviewed.

Motion by Carl Dow for more research on the matter of website companies. Second by Jennifer Mitchell, Vote 5-0.

VI. Other Business

- A. Municipal Office Input
 - Mayo Ambulance Contract
 - Update the webpage for current offices at the CPSWF.
 - Request the Town Manager be updated on the All Biz website.
 - Attorney Edmond Bearor is retiring.
 - Notification that Rt 11 will be repaved.

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B. Snow Removal Plan

A plow turn around has been found for the Avenue Road

C. Marijuana update

Discussion on Maine State Legislation LCD 1195 with not action taken.

D. Alcohol required actions from the State.

Motion by Carl Dow to bring put this item on the next agenda as an action item. Second by Jennifer Mitchell, Vote 5-0.

VII. Executive Session

Motion by Carl Dow to enter Executive Session pursuant to Title 1 MRSA 405, 6(A) to discuss personnel Matters and title 1 MRSA 405, 6(C) to discuss consideration of real property at 7:42 pm. Second by Charlene Chesley, Vote 5-0.

Executive Session

At 7:42 pm Carl Dow made the motion to go into Executive Session. Charlene Chesley supported it. 5-0 At 8:42 pm Charlene Chesley made the motion to come out of Executive Session. Stanley Bean supported it. 5-0 At 8:45 pm Jennifer Mitchell made a motion to adjourn. Charlene Chesley supported it. 5-0

Recorded by Charlene Chesley

Submitted by,

Rosanne Young, Minute Recorder