

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
January 13, 2022

Call to order

Meeting was called to order by Chair, Carl Dow, at 6:01 PM.

Roll Call

Municipal Officers present: Carl Dow, R. Stanley Bean, Elwell Hicks, Jennifer Mitchell, Charlene Chesley
Others present: Stephen Fields-Town Manager

Meeting Minutes

Motion was made by Charlene Chesley to accept the corrected meeting minutes of December 16, 2021 and the meeting minutes of December 30, 2021. Jennifer Mitchell seconded the motion. 5-0

Announcements: Nomination paperwork for local election in March 2022 is available and due Jan. 20, 2022.

Municipal Staff Report

Town Manager gave a written and verbal report.

New Business:

- A. Charlene Chesley made the motion to accept Warrant #53 (2021) and 1 & 2 (2022). Elwell Hicks seconded the motion. 5-0
- B. Carl Dow made a motion to go with the IRS mileage reimbursement of 58.5 cents a mile for 2022. Stanley Bean supported it. 5-0
- C. After some discussion, the Board decided to stay with Rudmin/Winchell Attorney Firm.
- D. A discussion was heard in regards to the Spirit of America Award.

Other Business:

The CPSWF will be using the conference room for meetings on the fourth Wednesday of each month at 6pm.

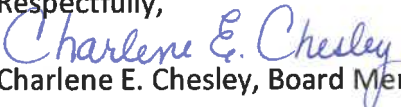
Executive Session:

Carl Dow made a motion at 6:34pm to enter Executive Session
Pursuant to Title 1 M.R.S.A. 405-6 (A) to discuss personnel matter.
Pursuant to Title 1 M.R.S.A. 405-6 (D) to discuss contract.
Pursuant to Title 1 M.R.S.A. 405-6 (C) to discuss real estate property.
Jennifer Mitchell supported it. 5-0

Carl Dow made the motion to come out of Executive Session at 8:21 pm. Elwell Hicks supported it. 5-0
No Action – Discussion Only

Carl Dow made the motion to adjourn at 8:24pm. Jennifer Mitchell supported it. 5-0

Respectfully,


Charlene E. Chesley, Board Member