

TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
February 10, 2022

Call to Order

Stan Bean called to order the regular meeting of the Select Board at 6:10 pm at the Corinth Town Office.

Roll Call

Municipal Officers Present: R. Stanley Bean, Jennifer Mitchell, Charlene Chesley, Elwell Hicks

Absent: Carl Dow

Others Present: Stephen Fields-Town Manager, Tom Sawyer, George Buswell, and Rosanne Young

Reading of Minutes

Motion by Jennifer Mitchel to accept the regular Board of Select January 27, 2022, meeting minutes as written.

Second by Elwell Hicks, Vote 4-0.

Announcements

- Happy Valentine's Day & Happy Presidents' Day!
- Help Wanted! The Town is in need for a Recreation Director. See Town Manager for more information.
- The Town is looking for citizen volunteers to fill vacant appointed board and committee positions. For more information, please contact the Town Manager.
- The Maine Forest Service, February 2022 is Browntail Moth Awareness Month. More information on Maine Forest Service website.

Town Manager recommended starting with Other Business D. CPSWF FY2022 Budget update as the CPSWF Board Members were present. Municipal Officers agreed.

Municipal Staff Reports

Fire Chief gave a written report.

Town Manager gave a written and verbal report.

New Business

- A. Motion by Charlene Chesley to accept Warrants #5 & 6. Second by Jennifer Mitchell, Vote 4-0.
 - B. 2022 Town Meeting Articles reviewed and signed by the Municipal Officers.
 - C. Motion by Charlene Chesley to accept the Emergency Fuel Assistance Winter Standard Operation Procedure and Winter Operation Service Agreement. Second by Jennifer Mitchell, Vote 4-0.
 - D. Medical Marijuana statue and process procedure
 - E. Human Resources & Benefits operating procedures
- Motion by Charlene Chesley to table New Business items D & E until March 10, 2022, meeting. Second by Jennifer Mitchell, Vote 4-0.

Other Business

- A. Municipal Officer Input for additional item for discussion. No discussion.
 - B. January 2022 – Monthly Financial updates reviewed.
 - C. Legislative update – LD1289, LD1894, LD1859, LD1513, LD1929, LD1071 reviewed.
 - D. George Buswell gave a CPSWF FY2022 Budget update and gave an update on the facility.
 - E. ARPA Update on final ruling
- Motion by Jennifer Mitchell to table until March 10, 2022, meeting. Second by Elwell Hicks, Vote 4-0.

Adjournment

Motion by Charlene Chesley to adjourn the meeting at 7:40 pm. Second by Jennifer Mitchell, Vote 4-0.

Submitted by,



Rosanne Young, Minute Recorder