

**TOWN OF CORINTH, MAINE
AGENDA FOR BOARD OF SELECT MEETING
OF March 10, 2022**

1. Call to Order:

2. Roll Call:

3. Reading of the Minutes:

- Regular Board of Select meeting February 24, 2022

4. Announcements:

- Town Reports are now available and are also on the town website.
- Local Election Monday, March 21, 1pm-8pm at Town Office.
- Annual Town Meeting, Tuesday, March 22, 7pm at CMS Gym.
- Local Election absentee ballots are available at the Town Office during normal business hours.

5. Executive Session

Request to enter Executive Session pursuant to 1 M.R.S.A. Section 405-6(G) to discuss licensing.

6. Public Comments:

7. Municipal Staff Reports:

- Fire Chief Report
- Town Manager Report

8. Unfinished Business:

- A. Medical Marijuana statute and process update
- B. Human Resources & Benefits operating procedures
- C. ARPA Update on final ruling

9. New Business:

- A. Review Warrant # 9 & 10
- B. Penobscot County EMA Resolve
- C. Tax acquired property for 2019
- D. Local Election, March 21, 2022, Warden appointment
- E. 2022 Paving Projects
- F. Liquor/Alcohol Option
- G. Technology upgrade request -Town Office

10. Other Business:

- A. Municipal Officer Input for additional item for discussion.
- B. Monthly financial update – Feb 2022
- C. MEPCO
- D. Spirit of America Award Resolve
- E. Annual Town Report -CPSWF letter
- F. CPSWF complaint process
- G. Maine DOT VPI funding requests

11. Executive Sessions:

General Assistance – 22 M.R.S.A. §4306

Poverty Abatements – 36 M.R.S.A. §841

Personnel Issues – 1 M.R.S.A. §405

Request to enter Executive Session pursuant to 1 M.R.S.A. Section 405-6(A) to discuss personnel matters.

12. Adjournment:

Next meeting scheduled for Thursday, March 24, 2022