

TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
April 21, 2022

Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:01 pm at the Corinth Town Office.

Roll Call

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

Others Present: Stephen Fields- Town Manager, and Rosanne Young

Reading of Minutes

Motion by Charlene Chesley to accept the regular Board of Select March 24, 2022, meeting minutes as written.

Second by Elwell Hicks, Vote 4-0.

Announcements

- National Earth Day is Friday, April 22, 2022. A day to focus on keeping our land healthy and planet livable.
- Roadside litter clean-up by citizen initiative is one Saturday April 23, 2022.
- April showers bring May Flowers!
- Recreation baseball/softball program will be starting soon.
- Municipal Clerk week will be May 1-7, 2022. Take a moment to say thank you during this week to the Town Office staff.

Municipal Staff Reports

- Town Manager's written and verbal report given.

New Business

- A. Motion by Stan Bean to accept Warrants #15 & 16. Second by Elwell Hicks, Vote 5-0.
- B. Boards/Committee Appointment recommendations
Motion by Stan Bean to accept committee position recommendations. Second by Jennifer Mitchell, Vote 5-0.
Positions were filled for Budget, Planning and Recreation Committee, letters of notification will be sent out to appointees.
- C. Election Clerk appointment list
The proposed list of Election Staff for 2022-2024 Elections was reviewed by the BOS.
Motion by Stan Bean to accept the Election Staff. Second by Jennifer Mitchell, Vote 5-0.
- D. Roadside Brush cutting
After reviewing a sample of brush cutting on the Black Road the BOS agreed it to have one hundred hours brush cutting done to town roads.
- E. Assessor Certification Ratio is at 89%.
- F. Request for Proposal (RFP) Paving
A discussion held regarding the RFP.
- G. Road ditching complaints
Complaints were received regarding the ditches on the Tate Road, Puddledock Road and West Corinth Road.
The ditches will be inspected.
- H. Solar program participation
Motion by Carl Dow not to participate in the Solar program. Second by Elwell Hicks, Vote 3-2.

Other Business

- A. Review of short financial audit report
The RHR auditors report was reviewed and the full report to be coming within 2 months.
- B. Review of investment quarterly reports
Reviewed Bar Harbor Trust quarterly investment reports.
- C. Senior Scholarship Awards
 - a. Geneva Smith Scholarship
Fifteen applicants – 9 four-year program and 6 two-year program recipients.
 - b. Thelma Foster Scholarship
Ten applicants -2 scholarships awarded.
 - c. Kiwanis Scholarship
Eleven applicants - 8 from Corinth and 3 from Charleston. 4 scholarships awarded- 2 Corinth recipients and 2 Charleston recipients.

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- D. FY Financial expenditure update
Reviewed and discussed.
- E. Municipal Officer Input for additional item for discussion
 - Request for more flags for Main Street
 - Replace dead Christmas tree on the corner of Rt. 15 and Rt. 43 with an alternative tree lighting with property owner permission.
 - Town of Bradford interest in regionalizing Fire Department
 - Noise complaint from farm air cannon on Main Street.

Executive Sessions

Motion by Carl Dow to enter
Executive Session pursuant to 1M.R.S.A. Section 405-6(A) to discuss personnel matters.
Executive Session pursuant to 1M.R.S.A. Section 405-6(C) to discuss consideration of real property at 7:47 pm.
Second by Charlene Chesley, Vote 5-0.

Executive Session

Carl Dow made the motion to come out of Executive Session at 8:43 pm. Jennifer Mitchell supported it. 5-0. No Action Taken

Charlene Chesley made the motion to adjourn at 8:45pm. Carl Dow supported it. 5-0

Reported by Charlene Chesley

Submitted by,


Rosanne Young, Minute Recorder