

**TOWN OF CORINTH, MAINE
AGENDA FOR BOARD OF SELECT MEETING
OF June 2, 2022**

1. Call to Order:

2. Roll Call:

3. Reading of the Minutes:

- Regular Board of Select meeting May 19, 2022

4. Announcements:

- State and local election will be held Tuesday, June 14th. Polls will be open 8am to 8pm.
- Flag Day is June 14th.
- Spring Rec Sports are going well, and children are learning a new sport or progressing in the skills.
- Summer Recreation Program will begin June 28th. Signup deadline is June 11th.
- The Maine Forest Service asks everyone to check cars, trucks, boats, bikes, ATV's and other vehicles for wandering Browntail Moth (BTM) Caterpillars.

5. Public Comments:

6. Municipal Staff Reports:

- Fire Chief Report
- Town Manager Report

7. Unfinished Business:

- Local Bridge maintenance – Table to 06/16/22
- ARPA Financial Plan – Table to 06/16/22

8. New Business:

- A. Termination of BMV Mutual Agreement with Exeter.
- B. Mowing and Maintenance Agreement (2021-2022-2023) Amendment
- C. Payroll and Vendor Payment Electronic Funds Transfer Policy
- D. Review Warrant # 21 & 22

9. Other Business:

- A. Paving cost update
- B. Municipal Officer Input for additional item for discussion.

10. 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 (C) to discuss consideration of real property.

11. Public Hearing at 7:00pm

- Local Referendum Ballot – Liquor consumption and sale within the Town boundaries.

12. Adjournment:

Next meeting scheduled for Thursday, June 16, 2022