

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

**Call to Order**

Carl Dow called to order the regular meeting of the Select Board at 6:00 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 Jennifer Mitchell to accept the regular Board of Select April 21, 2022, meeting minutes as written. Second Elwell Hicks by, Vote 4-0.

**Announcements**

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

**Municipal Staff Reports**

- Town Manager's written and verbal report given.
- Fire Chief's written report given.
  - Firetruck Committee Meeting is June 7<sup>th</sup> at 7pm.

**Unfinished Business**

- Local Bridge maintenance
- ARPA Financial Plan

Motion by Carl Dow to table the 2 items until next meeting. Second by Elwell Hicks, Vote 5-0.

**New Business**

- A. Termination of BMV Mutual Agreement with Exeter dated September 18, 2020.  
Motion by Charlene Chesley to terminate the BMV Mutual Agreement with Exeter. Second by Stan Bean, Vote 5-0.
- B. Mowing and Maintenance Agreement (2021-2022-2023) Amendment to include the Fire Department  
Motion by Carl Dow to accept the amendment to the mowing agreement. Second by Jennifer Mitchell Vote 5-0.
- C. Payroll and Vendor Payment Electronic Funds Transfer Policy  
The policies' purpose is to allow for transparency of funds withheld for Maine State Retirement and Colonial Life with delayed electronic payment 2 weeks later due to payment cycle.  
Policy Reviewed and signed by Municipal Officers.
- D. Warrants # 21 & 22  
Motion by Charlene Chesley to accept Warrants #21 & 22. Second by Stan Bean, Vote 5-0.

**Other Business**

- A. Paving cost update  
Due to the cost increase of asphalt this year's paving project needs to be reduced to stay on budget. After discussion it was determined the Black Road, 3.3 miles will be the only paving project this year.

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**Public Hearing for the Local Referendum Ballot – liquor consumption and sale within the Town boundaries.**

Carl Dow opened the meeting at 7:01pm.

8 Corinth Residents in attendance.

Residents asked questions and discussed.

Motion by Carl Dow to close the public hearing. Second by Charlene Chesley, Vote 5-0.

Motion by Carl Dow to adjourn the meeting at 7:24pm. Second by Charlene Chesley, Vote 5-0.

Submitted by,

A handwritten signature in black ink that reads "Rosanne Young". The signature is written in a cursive, flowing style.

Rosanne Young, Minute Recorder