

TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
June 30, 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, Scott Bragdon – Fire Chief, Ron Smith - Auditor and Rosanne Young

Reading of Minutes

Motion by Charlene Chesley to accept the regular Board of Select June 16, 2022, meeting minutes as written.
Second Elwell Hicks by, Vote 5-0.

Announcements

- Happy Fourth of July – stay safe and have fun.
- Congratulations to the Corinth All-Stars.
- Baseball and softball teams have completed the season.
- Summer Recreation program began on Tuesday June 28th, and will continue to August 4th.
- Circus will be coming back in August.

Started with New Business A. FY2021 Financial Audit review/update as parties involved were present.

Municipal Staff Reports

- Town Manager's written and verbal report given.
- Fire Chief's written report given.
 - Mid-year summary given.

Moved to New Business D. Fire Department Operating Procedure - Billing Policy as parties involved were present.

Unfinished Business

- A. Town Office handicap ramp
Reviewed the 1 quote received for handicap ramp.
Motion by Carl Dow to table until next meeting. Second by Jennifer Mitchell, Vote 5-0.

New Business

- A. FY2021 Financial Audit review/update with Auditor Ron Smith.
The auditor gave a favorable report.
The town's finances, trusts, and capital reserves reviewed and discussed.
- B. Tax Commitment for Assessor, FY2022 Assessor certification
Information from Josh Barry – Assessor reviewed.
The Mill Rate was discussed, and the commitment was signed with a Mill Rate of 17.
Once the commitment is submitted, the tax bills will be prepared and mailed by July 8, 2022.
- C. Personal Property Write-off – multiple accounts
Reviewed accounts.
Motion by Carl Dow to accept Personal Property Write-Off. Second by Elwell Hicks, Vote 5-0.
- D. Fire Department Operating Procedure – Billing Policy
The draft policy and agreement with for Cost Recovery reviewed.
Motion by Carl Dow to accept the policy and agreement. Second by Stan Bean, Vote 5-0.
- E. Review Warrant # 25 & 26
Motion by Charlene Chesley to accept Warrants #25 & 26. Second by Jennifer Mitchell, Vote 5-0.

Other Business

- A. Discussion: Fees and License – Liquor
Discussed
- B. Road Commissioner items
Reported items:
Tree overhang on Tate and White School House Road.

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Sand build-up on the sides of the Pierre Paul Brook Bridge on the West Corinth Road.
Questions regarding culverts at 317 White School House Road and 183 Covered Bridge Road.

Executive Session

Motion by Jennifer Mitchell at 7:48 pm to enter Executive Session
Request to enter Executive Session pursuant to Title M.R.S.A. 405-6(A) to discuss personnel matter.
Second by Stan Bean, Vote 5-0.

Jennifer Mitchell made the motion to come out of Executive Session at 8:44pm. Carl Dow supported it. 5-0 No
Action Taken

Charlene Chesley made the motion to adjourn at 8:49pm. Stanley Bean supported it.
5-0

Recorded by,
Charlene E. Chesley

Submitted by,

Rosanne Young

Rosanne Young, Minute Recorder