

**TOWN OF CORINTH, MAINE**  
**BOARD OF SELECT MEETING MINUTES**  
**July 28, 2022**

**Public Hearing for Liquor License Application 2 Sisters, LLC "Countryside Restaurant"**

9 Corinth Residents in attendance.

Carl Dow opened the Public Hearing at meeting at 6:00pm. Carl Dow explained the ground rules before opening the floor to speakers. Town Manager, Stephen Fields started by reading two letters submitted by Corinth residents.

Four Residents voiced their concerns.

Carl Dow closed the public hearing at 6:13 pm.

**Call to Order**

Carl Dow called to order the regular meeting of the Select Board at 6:14 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, Stephen Chambers, Carolyn Chambers, and Rosanne Young

**Reading of Minutes**

Motion by Jennifer Mitchell to accept the regular Board of Select July 14, 2022, meeting minutes as written. Second Elwell Hicks by, Vote 5-0.

**Announcements**

- Fall Recreation Sports sign up available for soccer and field hockey, due August 12, 2022.
- Taxes are due August 9, 2022.

**Municipal Staff Reports**

- Town Manager's written and verbal report given with information packets.
- Fire Chief's written report given.

**Unfinished Business**

- A. Town Office handicap ramp  
Reviewed the second quote received for handicap ramp.  
Motion by Charlene Chesley to go with the 4x5 ramp. Second by Jennifer Mitchell, Vote 5-0.
- B. Road Commissioner update – Snowplow turn around update  
Charlene Chesley shared the information she had regarding prior snowplow turn around for the Covered Bridge Road.  
Motion by Carl Dow to table this item. Second by Stanley Bean, Vote 5-0.

**New Business**

- A. Town Snowplow Operations-Fire Department  
The agreement for snowplow operation at the Fire Station was reviewed.  
Motion by Charlene Chesley to accept the snowplow operations Fire Department agreement with Justin Libby.  
Second by Stanley Bean, Vote 4-0-1(Recusal).
- B. ARPA- Expenditure recommendation  
The Town has received both payment installments. There are times lines for the funds to be allocated and spent by. The funds can be used for more than one project. There are guidelines established as to what the funds can be used for.  
Town Manager-Stephen Fields compiled a list of eligible projects options for the board to consider:  
Archive Town Records  
Website redesign  
Handicap Ramp  
Emergency Operation Center (EOC) at Town Office, to include Volt, HVAC, and generator backup.  
Bridge repairs to both bridges  
Motion by Stanley Bean to purchase the Handicap Ramp with the funds. Second by Jennifer Mitchell, Vote 5-0.
- C. Road Inventory process discussion/update  
Town Manager, Stephen Fields acknowledged the work Stanley Bean had done on the road's history.

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The Town Manager recommends keeping the road inventory basic worksheet with the addition of abandoned/discontinued roads.

Motion by Jennifer Mitchell to accept the work by Stanley Bean for the road inventory and to continue the process. Second by Carl Dow, Vote 4-0-1(Abstain)

D. Review Warrant # 29 & 30

Motion by Charlene Chesley to accept Warrants #29 & 30. Second by Jennifer Mitchell, Vote 5-0.

**Other Business**

A. Future agenda topics-nothing to add.

B. Road Commissioner items:

Rick Faloon is available for brush cutting.

Complete the Black Road Project before beginning starting additional projects.

White School House Road work completed.

Covered Bridge Road property line.

C. Municipal Officer Input

Expense summary report- report now in TRIO system.

Status of removal of grass from sidewalk.

**Executive Session**

Motion by Carl Dow at 7:08 pm to enter Executive Session

Request to enter Executive Session pursuant to Title 1 M.R.S.A. 405,6(A) to discuss personnel matter.

Request to enter Executive Session pursuant to Title 1 M.R.S.A. 405,6(C)) to discuss real property.

Second by Elwell Hicks, Vote 5-0.

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Motion by Carl Dow to come out of Executive Session at 8:21 pm. Supported by Stanley Bean. Unanimous

Motion by Carl Dow to follow the Cash Drawer Standard Operating Procedure Policy. Supported by Stanley Bean. 3 Y - 2 N

Motion by Jennifer Mitchell to accept the Liquor License Application for 2 Sisters, LLC "Countryside Restaurant". Supported by Elwell Hicks. 4 Y - 1 N

Charlene Chesley made the motion to adjourn at 8:55 pm. Jennifer Mitchell supported it. Unanimous

Recorded by,  
Charlene Chesley

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*Rosanne Young*