

**TOWN OF CORINTH, MAINE**  
**BOARD OF SELECT MEETING MINUTES**  
**December 1, 2022**

Call to Order the Public Hearing – General Assistance Ordinance 2022 amendment at 6:02 pm by Carl Dow. Motion by Carl Dow to close the Public Hearing at 6:04 pm. Second by Charlene Chesley, Vote 3-0.

**Call to Order**

Carl Dow called to order the regular meeting of the Select Board at 6:04 pm at the Corinth Town Office.

**Roll Call**

Municipal Officers Present: Carl Dow, Charlene Chesley, Jennifer Mitchell.

Absent: R. Stanley Bean, Elwell Hicks

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

**Reading of Minutes**

Motion by Jennifer Mitchell to accept the regular Board of Select November 3, 2022, meeting minutes. Second by, Charlene Chesley Vote 3-0.

**Announcements**

- 24 shopping days until Christmas!

**Municipal Staff Reports:**

- Town Manager Report gave a written and verbal report.

**Unfinished Business**

A. FY2023 Budget

Reviewed and discussed the draft budget, items still pending.

**New Business**

A. Review Warrant # 47 & 48

Motion by Charlene Chesley to accept Warrants #47 & 48. Second by Jennifer Mitchell, Vote 3-0.

**Other Business**

A. Fire Truck Committee update

Jeff Dow presented the update and quotes the Fire Truck Committee recommended regarding engines 3 & 4. Motion by Jennifer Mitchell to accept the quotes recommended by the Fire Truck Committee and proceed as needed. Second by Carl Dow, Vote 3-0.

B. Voting on minutes by absent select person.

Stephen Fields, Town Manager shared a voting policy discussion by the MMA regarding voting on BOS meeting minutes by absent BOS member.

Motion by Jennifer Mitchell to adopt a voting policy for BOS meeting minutes. Second by Carl Dow, Vote 3-0.

Motion by Jennifer Mitchell to accept the regular Board of Select November 17, 2022, meeting minutes.

Second by Carl Dow, Vote 2-0-1.

C. Monthly financial update – November 2022

Reviewed

D. Road Commissioner Information

- Corinth Street number t- signs

Motion by Jennifer Mitchell to table the Street number intersection t-signs.

Second by Charlene Chesley, Vote 2-1.

**Executive Session**

Motion by Carl Dow at 8:15 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 Charlene Chesley, Vote 3-0.

**TOWN OF CORINTH, MAINE  
BOARD OF SELECT MEETING MINUTES  
December 1, 2022**

---


10:07 pm Charlene Chesley made the motion to exit Executive Session, supported by Jennifer Mitchell 3-0 No action taken

Charlene Chesley made motion to adjourn at 10:07pm, supported by Carl Dow. 3-0

Recorded by Charlene Chesley

---

Submitted by,

  
for Rosanne Young, Minute Recorder