

TOWN OF CORINTH, MAINE
BOARD OF SELECT MEETING MINUTES
December 15, 2022

Call to Order

Stan Bean called to order the regular meeting of the Select Board at 6:01 pm at the Corinth Town Office.

Roll Call

Municipal Officers Present: Stan Bean, Charlene Chesley, Jennifer Mitchell.

Absent: Carl Dow, Elwell Hicks

Others Present: Stephen Fields - Town Manager, Scott Bragdon – Fire Chief, Chris Merritt, Mathew T. Dubois, and Rosanne Young.

Reading of Minutes

Motion by Charlene Chesley to accept the regular Board of Select November 3, 2022, meeting minutes as amended.

Second by Jennifer Mitchell, Vote 3-0.

Announcements

- Nomination papers for the following positions are available
 - Board of Select/Assessor/Board of Overseer: 1 position-3yr term
 - RSU 64 School Board: 2 positions -3yr term
 - Cemetery Trustee: 1 position – 3yr term
- Coloring Contest winners of 16 participants.
 - Age 3-6: Amelia Moore
 - Age 7-12: Dominick Thomas
 - Age 13-17: Fred Dickinson Godfrey

Municipal Staff Reports:

- Town Manager Report gave a written and verbal report.

New Business

- A. Appointment of Code Enforcement Officer
Motion by Jennifer Mitchell to appoint Adam Caldwell, CEO/License Plumbing Inspector/E911 Addressing Officer. Second by Charlene Chesley, Vote 3-0.
- B. Town Manager Contract authorization
Motion by Stan Bean to accept employment agreement with Stephen Fields. Second by Jennifer Mitchell, Vote 3-0.
- C. Discussion of Fire Department Vehicle potential sale
Motion by Stan Bean to sell the 1985 International Fire truck and put it up for bid. Second by Jennifer Mitchell, Vote 3-0.
- D. FY2023 Budget discussion
Discussed line items that needed to be adjusted.
ACO requested a salary increase to cover travel to new shelter in Bangor and the number and type of cases dealt with. Motion by Jennifer Mitchell to approve and accept the ACO rate increase of \$65.00 per week. Second by Stan Bean, Vote 3-0.
- E. Tax Abatements
Abatement, tax warrant certificate and supplement commitment for the property was reviewed and signed.
- F. Review Warrant # 49 & 50
Motion by Charlene Chesley to accept Warrants #49 & 50. Second by Jennifer Mitchell, Vote 3-0.

Other Business

- A. Medical Cannabis discussion
Mathew Dubois, Attorney submitted a letter, on behalf of his client, Chris Merritt, to the town to consider a location on Main Street for a potential location Medical Cannabis caregiver shop.
Mr. Dubois presented options for the voting of a certificate of occupancy. After the options were discussed, the Municipal Officers decided the petition process would be the option of choice. The Town Office will provide Mr. Dubois with the needed Town Vote numbers and timeline for the petition process for a vote article.

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Executive Session

Motion by Stan Bean at 7:24 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.

Charlene Chesley made the motion to exit Executive Session at 8:32 pm. Stanley Bean supported it. 3-0

Charlene Chesley made a motion to adjourn at 8:34 pm. Jennifer Mitchell supported it. 3-0

Recorded by Charlene Chesley

Submitted by,

Rosanne Young

Rosanne Young, Minute Recorder