

**TOWN OF CORINTH, MAINE
AGENDA FOR BOARD OF SELECT MEETING
OF December 29, 2022**

1. Call to Order:

2. Roll Call:

3. Reading of the Minutes:

- Regular Board of Select meeting December 15, 2022

4. Announcements:

- Happy New Year 2023 – Enjoy the celebration and be safe

- Nomination papers for the following positions are available:
 - *Board of Select/Assessor/Board of Overseer: 1 position – 3yr term
 - *RSU 64 School Board: 2 position – 3yr term
 - *Cemetery Trustee: 1 position – 3yr term

5. Public Comments:

6. Municipal Staff Reports:

7. Unfinished Business:

8. New Business:

- A. Appointment of staff positions 2023
- B. Investment Policy
- C. Credit/Purchase/Fleet card policy
- D. Use of Life Cycle for Asset/Inventory Policy
- E. Capitalization Policy
- F. Financial Close and Reporting Policy
- G. Town Meeting DRAFT Warrant
- H. Review Warrant #s 51 & 52

9. Other Business:

- A. Solar Moratorium Draft Ordinance
- B. Town Website Conversation and Funding

Road Commissioner information:

- None identified at this time by Town Manager. Open to commissioners for discussion items.

Municipal Officer Input:

(This allows Municipal Officers to bring topics to table for discussion.)

10. Executive Sessions:

General Assistance – 22 M.R.S.A. §4306

Poverty Abatements – 36 M.R.S.A. §841

Personnel Issues – 1 M.R.S.A. §405

- Request to enter Executive Session pursuant to Title 1 MRSA 405, 6(A) to discuss personnel matter.

11. Adjournment:

Next meeting scheduled for Thursday, January 12, 2022