

**TOWN OF CORINTH, MAINE
AGENDA FOR BOARD OF SELECT MEETING
OF January 26, 2023**

1. Call to Order:

2. Roll Call:

3. Reading of the Minutes:

- Regular Board of Select meeting January 12, 2023

4. Announcements:

- Nomination papers for the following positions are available:
*Board of Select/Assessor/Board of Overseer: 2 positions – 1yr term to fill vacant positions recently created. Nomination papers are due February 17, 2023.

5. Public Comments:

6. Municipal Staff Reports:

- Fire Chief Report
- Town Manager Report

7. Unfinished Business:

8. New Business:

- A. Procurement and Purchase Policy
- B. Fund Balance Policy
- C. Check disbursement prior to warrant
- D. Review Warrant #s 03 & 04

9. Other Business:

- A. Monthly Financial updates and EOY2022 updates
- B. Update to Town Office mold remediation – Eastern Mold Remediation quote
- C. ARPA funding updates
- D. MMA publication process update
- E. Annual Town Warrant 2023

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.
- Request to enter Executive Session pursuant to Title 1 MRSA 405, 6(C) to discuss real property.

11. Adjournment:

Next meeting scheduled for Thursday, February 9, 2023