

TOWN OF CORINTH, MAINE
AGENDA FOR BOARD OF SELECT MEETING
OF February 23, 2023

1. Call to Order:

2. Roll Call:

3. Reading of the Minutes:

- Regular Board of Select meeting February 9, 2023

4. Announcements:

Annual Town Election will be held Monday, March 20, 2023, 1-8pm at Town Office.

Annual Town Meeting will be held Tuesday, March 21, 2023, 7pm at Central Middle School Gym.

5. Public Comments:

6. Municipal Staff Reports:

- Fire Chief Report
- Town Manager Report

7. Unfinished Business:

None

8. New Business:

- A. Invitation for Bid to Sell 1985 International Pump Tanker (Fire) – Bid opening
- B. Cash Management Policy
- C. Allowable Cost and Cost Principle for Expenditures for Grant Funding (General) Policy
- D. Allowable Cost and Cost Principle for Expenditures of APR/CSLFRF Policy
- E. Cyber (Information Technology) Acceptable Use Agreement
- F. Review Warrant #s 07 & 08

9. Other Business:

- A. Application for BYOB Permit – Wedding/Puddledock Gathering Post
- B. Cash Drawer SOP discussion
- C. TRIO – Commercial real estate property module
- D. Town Office mold remediation funding and timeline
- E. 2023 Annual Warrant final draft

Road Commissioner information:

- Heavy Load Road Posting
- Sidewalk maintenance/repairs and accessibility requirements
- 2023 Road and Culvert project discussion

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

11. Adjournment:

Next meeting scheduled for Thursday, March 9, 2023

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