

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
August 10, 2023

1. Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:01pm on August 10, 2023, at the Corinth Town Office.

2. Roll Call

Municipal Officers Present: Carl Dow, Jennifer Mitchell, Charlene Chesley, Rosanne Young, and Stewart Brooks.

Others Present: Jana Watson (Board Secretary), Scott Bragdon (Fire Chief), and members of the public including Lou Potvin and Jacob Spinney

3. Reading of the Minutes

Motion by Charlene Chesley to accept with edits the Board of Select Meeting Minutes for July 27, 2023. Second by Stewart Brooks. Vote 5-0.

4. Announcements

- Summer Recreation Program has come to an end. Fall sports registration will be coming soon.
- Continue to look for children playing near the road for the next few weeks as you are driving in the area

5. Public Comments:

There will be an informational meeting at the town office on Friday, August 11, 2023 at 4:00pm regarding the LS Power Grid project.

6. Municipal Staff Reports:

- A. Fire Chief Report:** Fire Chief provided a written report and verbal report.
- B. Town Manager Report:** Town Manager provided a written report.

7. Unfinished Business:

A. Follow up on Covered Bridge turn-around: Board discussed with resident. Board proposed some solutions. Board requested resident to consider solutions and provide his decision to the Town Manger.

B. Staff position discussion (for August 24, 2023)

8. New Business

A. Discussion of Fire Chief vacancy: Board discussed.

Motion by Stewart Brooks to have the Town Manager send out a position listing for internal applicants only at this time. Seconded by Jennifer Mitchell. Vote 5-0

B. Closing of Town office - Tuesday, September 12, 2023 for Clerk Training Day:

Motion by Carl Down to close the Town Office on Tuesday, September 12, 2023 for Clerk Training Day. Second by Stewart Brooks. Vote 5-0

C. BYOB Application for Wedding at Puddledock Gathering Post on August 26, 2023

Motion made by Carl Dow to grant the request. Second by Stewart Brooks. Vote 5-0.

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
August 10, 2023

C. Review Warrant #s 31/32:

Motion made by Jennifer Mitchell to accept Warrants #31 and #32. Second by Stewart Brooks. Vote 5-0.

9. Other Business: None

10. Road Commissioner Information

A. Paving Update: Carl Dow reported that the projects on the Mudgett Road and Tate Road are complete. Board discussed the plans to complete the paving of the Walking Path.

Motion made by Charlene Chesley to ask Kyle Kinney to cut the brush on the walking path and the circumference of the playground. Second by Stewart Brooks. Vote 5-0.

11. Municipal Officer Input:

A. Pay Schedule for Municipal Officers

Motion made by Charlene Chesley to have the Town Manager draft a policy for the schedule of when the Select Board receives their stipend. Second by Stewart Brooks. Vote 5-0.

B. Review of procedure for opening of bids: Board discussed

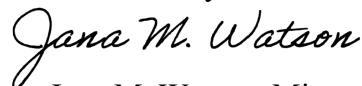
C. Review of specifications for mowing the cemetery and town office: Board discussed

13. Executive Session:

Motion made by Charlene Chesley that the Board enter executive session pursuant to Title 1 MRSA 405, 6(A) at 8:06 pm. Second by Jennifer Mitchell. Vote 5-0.

Executive session minutes recorded by Charlene Chesley as indicated below.

Submitted by,



Jana M. Watson, Minute Recorder

Executive Session – August 10, 2023

Carl Dow made the motion to come out of Executive Session at 8:28 pm, supported by Jennifer Mitchell. 5-0

14. Adjournment

Stewart Brooks made the motion to adjourn at 8:29 pm, supported by Charlene Chesley.

Submitted by,

Charlene Chesley

Next meeting scheduled for Thursday, August 24, 2023