

Town of Corinth, Maine
Board of Select Meeting Minutes
May 4, 2023

1. Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:00pm at the Corinth Town office.

2. Roll Call

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

Others Present: Stephen Fields (Town Manager), Jana Watson, Ramona Clark, Randi Clark, Jacob Spinney, and Matt Dorr

3. Reading of the Minutes

Motion by Charlene Chesley to accept as written the regular Board of Select Meeting Minutes for April 20, 2023 and the Special Select Board Meeting for April 27, 2023. Second by Stewart Brooks. Vote 5-0.

4. Announcements

- Municipal Clerk Week, 30 April – 6 May. Thank you, Town Clerks.
- Thank you to all public servants. Public Service Recognition week, 7-13 May.
- Corinth Recreation Baseball and Softball has begun. Watch for children running around in parking lot.
- Mother's Day is May 14th. Happy Mother's Day to all.
- Summer Recreation Staff hiring – submit by May 12, 2023.

5. Public Comments: Public comments were heard from Corinth Residents.

Comments Regarding: Seasonal damage created by thru traffic on Fitz Lane.

6. Municipal Staff Reports:

A. Fire Chief Report: Fire Chief provided written report with highlights read by Town Manager.

B. Town Manager Report: Town manager provided written and verbal report.

7. Unfinished Business

A. Cash Drawer SOP discussion – Item discussed. Motion by Jennifer Mitchell to accept the written Cash Drawer SOP with edits. Second by Charlene Chesley. Vote 4-1.

B. 2023 Road and Culvert project discussion – Items discussed.

C. Select Board Rules and Guidelines – Items discussed.

8. New Business

A. RSU 64 Annual Warrant

Motion by Stewart Brooks to accept the RSU 64 Annual Warrant as written. Second by Jennifer Mitchell. Vote 5-0.

B. Appointment of Select Board Secretary

Motion by Jennifer Mitchell to appoint the candidate selected by the board. Second by Stewart Brooks. Vote 5-0.

C. Appointment of Committee Members - Solar Moratorium, Planning Board

Motion by Carl Dow to appoint the committee members selected by the board to the Solar Moratorium and Planning Board. Second by Jennifer Mitchel. Vote 5-0.

D. Appointment of Election Warden – June 13, 2023

Motion by Carl Dow to appoint Carolyn Chambers, Town Clerk as the Election Warden for the June 13, 2023 election. Second by Jennifer Mitchel. Vote 5-0.

E. Fire Truck Repair Agreement

Motion by Stewart Brooks to accept the agreement. Second by Charlene Chesley. Vote 5-0.

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F. Review Warrant #s 17/18

Motion by Rosanne Young to accept Warrants #17 and #18. Second by Stewart Brooks.
Vote 5-0.

9. Other Business: Camden National Bank Investment Business – no new discussion.

A. High School Scholarship selections – Scholarship recipients selected. Motion by Carl Dow to divide up the Geneva Smith Scholarship Funds for this year (2023) only so that the first-year applicants seeking a 4 year education will be given \$1,000, 2 year education will be given \$750, and 1 year programs will be given \$550. Second by Jennifer Mitchell.
Vote 4-1.

B. Fee Schedule – Reviewed updated fee schedule for the town cemeteries and sale of pool water. Motion by Carl Dow to increase the fees for pool water to \$150 per truckload.
Seconded by Stewart Brooks. Vote 5-0.

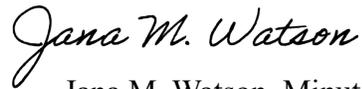
10. Road Commissioner information: No new information presented.

11. Municipal Officer Input: Rosanne Young presented an update regarding the status of the Library.

12. Executive Session: No items for executive session.

13. Adjournment: Motion by Stewart Brooks to adjourn the meeting of the Select Board at 8:33pm. Second by Carl Dow. Vote 5-0.

Submitted by,



Jana M. Watson, Minute Recorder