TOWN OF CORINTH, MAINE BOARD OF SELECT MEETING MINUTES April 20, 2023

Call to Order:

Carl Dow called to order the regular meeting of the Select Board at 6:02 pm at the Corinth Town Office.

Roll Call:

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

Absent: Jennifer Mitchell

Others Present: Stephen Fields - Town Manager, Matt Dorr.

Reading of Minutes:

Motion by Charlene Chesley to accept the regular Board of Select Meeting Minutes for April 6, 2023, with written notation. Second by Stewart Brooks, Vote 4-0.

Announcements:

- Burn permits are required. Check with the Fire Department or online to see if it is available for the day. Do
 not burn without one.
- Corinth Recreation Baseball and Softball will be starting soon.
- Be cautious of children playing in yards and near the roads.
- The Fire Department Annual Breakfast was held on Saturday Thank you to the Fire Department.

Municipal Staff Reports:

Town Manager written and verbal report.

Unfinished Business:

- A. Cash Drawer SOP Discussion (Tabled until May 4, 2023).
- B. 2023 Road and Culvert project request for 2022 and 2023 (Tabled until May 4, 2023).

New Business:

A. Title 28-A, Alcohol License process

Reviewed and Discussed

B. Review Warrant #s 15 & 16

Motion by Charlene Chesley to accept Warrants # 15 & 16. Second by Stewart Brooks, Vote 4-0.

Other Business:

A. Freedom of Access Training

The Town Manager gave a training review to the Board.

B. Select Board Rules and Guidelines

Motion by Carl Dow to table until May 4, 2023, so all BOS can be present. Second by Stewart Brooks, Vote 4-0.

- C. Bids
 - Roadside Mowing bids open May 18, 2023, meeting.
 - Landfill Bushhogging bid open May 18, 2023, meeting.
 Announcement and Advertising will be out next week.
 - Municipal Grounds moving bids TBA.
 - o Town Office
 - o Recreation area
 - Fire Department
 - Historical Society
 - Cemetery -TBA

Road Commissioner Information

- Mudget/Ledge Hill Road Culvert
- West Corinth Road Culvert needed.
- Sidewalks -to get a quote for repair.
- Amish road signs.

Municipal Officer Input:

Solar Moratorium Committee members.

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Executive Sessions:

Motion by Carl Dow at 6:51 pm. to enter Executive Session pursuant to Title MRSA 405, 6(A) to discuss personnel issues. Second by Charlene Chesley, Vote 4-0.

Motion by Charlene Chesley to exit Executive Session at 7:25 pm. Second by Stewart Brooks, Vote 4-0.

Adjournment:

Motion by Carl Dow to adjourn the meeting of the Select Board at 7:34 pm. Second by Stewart Brooks, Vote 4-0.

Submitted by,

Rosanne Young, Minute Recorder