# TOWN OF CORINTH, MAINE AGENDA FOR SELECT BOARD MEETING OF April 6, 2023

1. Call to Order:

# 2. Roll Call:

### 3. Reading of the Minutes:

• Regular Board of Select meeting March 23, 2023

# 4. Announcements:

• Select Board is hiring a secretary to take minutes at the meetings. Contact Town Manager for information.

# 5. Public Hearings:

 Individuals will be allowed to speak on the topic upon being recognized by the Chair. Further guidance will be provided at the time of public hearing.
A. None

# 6. Public Comments:

### 7. Municipal Staff Reports:

- A. Fire Chief Report
- B. Town Manager Report

### 8. Unfinished Business:

- A. Cash Drawer SOP discussion
- B. Town Office mold remediation funding and timeline
- C. 2023 Road and Culvert project discussion
- D. Committee Appointments
- E. Town Office Facility

### 9. New Business:

- A. Special Town Meeting Warrant
- B. Fire Truck Sale
- C. Quitclaim Deed
- D. Review Warrant #s 13 & 14

#### Agenda continues next page

#### **10. Other Business:**

A. Monthly Financial updates (Jan-Mar)

#### 11. Road Commissioner information:

A. None

#### **12.** Municipal Officer Input:

• (This allows Municipal Officers to bring topics to table for discussion and for future agenda.)

A. Atkins Memorial Library

#### **13. Executive Sessions:**

- Executive sessions may be announced on the agenda, but the Select Board reserve the right to request an executive session at any point during a meeting, except when required by statute to post notice.
  - Request to enter Executive Session pursuant to Title 1 MRSA 405, 6(E) to discuss legal matter.
  - A. General Assistance 22 M.R.S.A. §4306
  - B. Poverty Abatements 36 M.R.S.A. §841
  - C. Personnel Issues 1 M.R.S.A. §405

### 14. Adjournment:

Next meeting scheduled for Thursday, April 20, 2023