

**TOWN OF CORINTH, MAINE**  
**BOARD OF SELECT MEETING MINUTES**  
**April 6, 2023**

**Call to Order:**

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

**Roll Call:**

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

Others Present: Stephen Fields - Town Manager, Chris Merritt, Matt Dubois, Andrew Wilkinson, John and Sybil Heath, Matt Dor, Bill Muth, Stephen Wagner, Tim Pease, Karla Duran, Terry Duran.

**Reading of Minutes:**

Motion by Charlene Chesley to accept the regular Board of Select Meeting Minutes for March 23, 2023, with written notation. Second by Stewart Brooks, Vote 5-0.

**Executive Session:**

Motion by Carl Dow at 6:02 pm to enter Executive Session pursuant to Title 1 MRSA 405, 6(E) to discuss legal matter.

Second by Charlene Chesley, Vote 5-0.

Motion by Carl Dow at 6:17 pm to exit Executive Session. Second by Charlene Chesley, Vote 5-0.

Motion by Carl Dow at 6:18 pm. to enter Executive Session pursuant to Title MRSA 405, 6(A) to discuss personnel issues.

Second by Jennifer Mitchell, Vote 5-0.

Motion by Carl Dow at 6:27 pm to exit Executive Session. Second by Jennifer Mitchell, Vote 5-0.

**Announcements:**

- The Select Board is hiring a secretary to take minutes at the meeting. Contact Town Manager for information.

**Public Comments:**

Comments were heard from Corinth Residents.

Residents of 55 Puddledock Road expressed concern of clogging of Culvert at 55 Puddledock Road – ditching will be done once the roads are no longer posted.

**Municipal Staff Reports:**

- Town Manager written and verbal report.

**Unfinished Business:**

A. Cash Drawer SOP Discussion.

Motion by Carl Dow to table item until May 4, 2023, meeting to do research and Board can come back with suggestions for the policy. Second by Charlene Chesley, Vote 5-0.

B. The Town Office mold remediation funding and timeline.

Motion by Rosanne Young to get a quote to demo the cellar per Town Managers Recommendations. Second by Stewart Brooks, Vote 5-0.

C. 2023 Road and Culvert project request for 2022 and 2023.

Motion by Carl Dow to table item until another meeting. Second by Jennifer Mitchell, Vote 5-0.

D. Committee Appointments –

Existing Committee seats have been filled.

Discuss the need for a Solar Moratorium Committee and it was determined that a committee of 7 would be established and made up of: BOS member – Stewart Brooks, Fire Department Staff, Planning Board Member and 4 citizens.

E. Town Office Facility

Discussion- Board to review grant information given by Town Manager.

**New Business:**

A. Special Town Meeting Warrant

Special Town Meeting Warrant for April 18, 2023 – Shall the Town permit Patriot Cannabis, LLC to operate one (1) medical cannabis caregiver retail store at 352 Main St. Unit 3 in Corinth, in full compliance with Maine and local laws, if the operator receives and maintains all required state and Town inspections, permits and approvals?

Warrant Reviewed and Signed by the Board.

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**B. Fire Truck Sale**

Motion by Charlene Chesley to sell the 1985 Fire Truck in the amount of \$6000.00 with the agreement the Fire Department may salvage useable items.

Second by Jennifer Mitchell, Vote 5-0.

**C. Quitclaim deed**

Map Lot 04 Lot 041-B.

Quitclaim deed signed by the Board.

**D. Review Warrants # 13 & 14**

Motion by Charlene Chesley to accept Warrants # 13 & 14. Second by Jennifer Michell, Vote 5-0.

**Other Business:**

**A. Monthly Financial Updates (Jan-Mar)**

The Town Manager gave a review to the Board.

**Road Commissioner Information**

- Grant Road – spring grading
- West Corinth Road – water crossing over the road.

**Municipal Officer Input:**

- Atkins Free Library (Private Library).
- Fire Truck Repairs
- Citizens run Roadside Cleanup.
- Cleaning of sidewalks.

**Adjournment:**

Motion by Carl Dow to adjourn the meeting of the Select Board at 8:04 pm. Second by Jennifer Mitchell, Vote 5-0.

Submitted by,



Rosanne Young, Minute Recorder