TOWN OF CORINTH, MAINE BOARD OF SELECT MEETING MINUTES March 23, 2023

Call to Order:

Carl Dow called to order the regular meeting of the Select Board at 6:00 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, Scott Bradson - Fire Chief, Jana Wood, Bill Muth, Jacob Spinney, Richele Hodges, Shawn Burgess, Andrew Wilkinson, Chris Merritt, and Matthew Dorr.

Nomination/Selection of Chair and Vice Chair:

Motion by Charlene Chesley to nominate Carl Dow as Chair. Second by Stewart Brooks, Vote-4-0.

Motion by Charlene Chesley to nominate Jennifer Mitchell as Vice Chair. Second by Stewart Brooks, Vote 4-0.

Reading of Minutes:

Motion by Charlene Chesley to accept the regular Board of Select Meeting Minutes for March 9, 2023, with written notation. Second by Stewart Brooks, Vote 4-0.

Announcements:

Congratulations to all newly elected officials.

Public Comments:

Public Comments were heard from Corinth Residents.

Comments regarding: Proposed New Town Office, Cannabis Petition Wording Ballot Referendum vs. Town Meeting Vote, Concerns of Board Acts, Apology for damage done to dugouts.

Municipal Staff Reports:

- Town Manager written and verbal report.
- Fire Chief written and verbal report.

Unfinished Business:

A. Cash Drawer SOP Discussion.

Motion by Charlene Chesley to table item until all BOS can be present. Second by Carl Dow, Vote 4-0.

B. Town Office mold remediation funding and timeline.

Motion by Carl Dow to table item until all BOS can be present. Second by Charlene Chesley, Vote 4-0.

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

Reviewed.

New Business:

A. Alcohol BYOB Application - Wedding/Puddledock Gathering Post.

Motion by Carl Dow to acknowledge the application. Second by Stewart Brooks, Vote 4-0.

B. County Tax Assessment review/signature

Reviewed the county bill and assessment amount.

The acknowledgement of receipt to be paid by 9/1/2023 was reviewed and signed by the BOS.

C. Committee Appointments

Reviewed Appointed Committee members, whose term expires 2023.

Motion by Carl Dow to speak with the Committee members, whose term is to expire, to determine if they are still interested in continuing.

Second by Stewart Brooks, Vote 4-0.

D. Town Office Facility

Motion by Carl Dow to table item. Second by Charlene Chesley, Vote 4-0.

E. Review Warrants # 11 & 12.

Motion by Charlene Chesley to accept Warrants # 11 & 12. Second by Rosanne Young, Vote 4-0.

Other Business:

A. Board of Select Rules of Order (Draft)

Reviewed

B. Medical Cannabis store relocation

Reviewed and discussed the inquiry (grandfather status) and the Attorney input letter. The Town Manager will discuss the finding with the store owner.

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C. Recreation – Free library give/take book box.

The Recreation Committee would like to place a library box on the Town Office property for the public. Discussed.

Municipal Officer Input:

- Atkins Free Library (Private Library).
- Concerns regarding lack of confidence in BOS.
- Grant Road

Adjournment:

Motion by Carl Dow to adjourn the meeting of the Select Board at 7:09 pm. Second by Stewart Brooks, Vote 4-0.

Submitted by,

Rosanne Young, Minute Recorder

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