

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
August 24, 2023

1. Call to Order

Jennifer Mitchell called to order the Regular Meeting of the Select Board at 6:01pm on August 24, 2023, at the Corinth Town Office.

2. Roll Call

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

Municipal Officers Absent: Carl Dow

Others Present: Jana Watson (Board Secretary), Stephen Fields (Town Manager), and members of the public as indicated by the attached attendance sheet. ***see Attachment I**

3. Reading of the Minutes

Motion by Charlene Chesley to accept as written the Board of Select Meeting Minutes for August 10, 2023. Supported by Stewart Brooks. Vote 4-0.

4. Announcements

- Town office will be closed on Tuesday, September 12, 2023 for training.
- First day of school is August 31, 2023, please use caution and slow speeds at school zones.

5. Public Comments:

Fifteen members of the public offered comments or asked questions related to the LS Power Grid project. Members of the public requested that the process be started for a moratorium and ordinance against the LS Power Grid project. Informational meeting regarding the LS Power Grid project will be at 6pm on Thursday, August 31, 2023.

Member of the public made a comment and asked a question regarding the efficiency of a single road commissioner vs. a board of road commissioners as is the current procedure.

6. Municipal Staff Reports:

A. Fire Chief Report: none

B. Town Manager Report: none

7. Unfinished Business:

A. Staff Position Discussion: Item tabled.

Motion made by Jennifer Mitchell to table this item. Supported by Stewart Brooks. Vote 4-0

8. New Business

A. RFP – Cemetery/Municipal Grounds: Board discussed.

Motion made by Charlene Chesley to reject all bids received, not open any of the bids, and negotiate with the current contractor. Supported by Jennifer Mitchell. Vote 4-0.

C. Alcohol Cater Function Application

Motion made by Stewart Brooks to accept and approve the application. Supported by Jennifer Mitchell. Vote 4-0.

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D. LS Power Grid: Rosanne Young presented information. Board discussed the process of a moratorium and enacting an ordinance regarding the LS Power Grid project.

E. Community Solar – Ampion:

Motion made by Jennifer Mitchell that no action is taken on this item at this time. Supported by Charlene Chesley. Vote 4-0

F. Monthly financial – July 2023: Town Manager presented information.

G. Quitclaim Deed request: Town Manager provided documents to the Board for signature.

H. EMS Current contract review: Board discussed.

Motion made by Jennifer Mitchel to table this item until September 7, 2023. Supported by Rosanne Young. Vote 4-0.

I. Review Warrant #s 33/34:

Motion made by Rosanne Young to accept Warrants #33 and #34. Supported by Stewart Brooks. Vote 4-0.

9. Other Business: no items

10. Road Commissioner Information

A. Voicemail system use for notifications:

Motion made by Stewart Brooks to discontinue using voicemail system during non-business hours if allowed. Supported by Charlene Chesley. Vote 4-0.

B. Discussion of Walking Path brush trimming and paving: Board discussed.

C. Town manager reported requests for Road Commissioners: Town manager informed Board of roadway concerns on Hi View Lane and in the area of 55 Puddledock Road.

11. Municipal Officer Input:

A. Bradford Homeless Camp: Board discussed and item tabled.

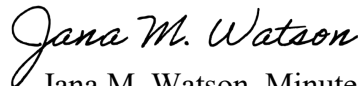
Motion made by Jennifer Mitchell to table this item. Supported by Rosanne Young. Vote 4-0

12. Executive Session: no items

13. Adjournment

Motion made by Stewart Brooks to adjourn the Regular Meeting of the Select Board at 8:01pm. Supported by Jennifer Mitchell. Vote 4-0.

Submitted by,





Jana M. Watson, Minute Recorder

Next meeting scheduled for Thursday, September 7, 2023

**TOWN OF CORINTH, MAINE
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Attachment I

	<p>Attendance Record -</p> <p>Maine Municipal Employees Health Trust</p> <p>Regular Board meeting August 24, 2023</p>	
Things to Do Today	✓ Done	
Vicki + Jim Berry		
Carol Gethcell		
SANDY + ANDY RUDZINSKI		
James Lewis		
TOM + Lisa Diffell		
Lynnette Spinney		
Kathy Connolly		
Jeff Lewis		
James Daulton		
Susan Daulton		
Chris Eastman		
Dean Harlow		
Mike Harvey		
David Kocisky		
Jeffrey Tilton		
Lisa Tilton		
Jacob Spinney		
Tyler Parkhurst		
Notes: Rick Cormier Sharon Sorague Alden Colwell		
<p>60 Community Drive • Augusta, ME 04330 Phone: 800-852-8300 • Fax: (207) 624-0166 www.mmeht.org</p>		