# TOWN OF CORINTH, MAINE SELECT BOARD MEETING MINUTES September 7, 2023

#### 1. Call to Order

Carl Dow called to order the Regular Meeting of the Select Board at 6:02pm on September 7, 2023, at the Corinth Town Office.

#### 2. Roll Call

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

Others Present: Jana Watson (Board Secretary), Stephen Fields (Town Manager), and members of the public to include Carole Getchell, Sharon Sprague, and Chad Crooker.

## 3. Reading of the Minutes

Motion by Stewart Brooks to accept as written the minutes for the Regular Select Board meeting on August 24, 2023 and the Special Select Board meeting on August 31, 2023 Supported by Jennifer Mitchell. Vote 5-0.

#### 4. Announcements

- Town office will be closed on Tuesday, September 12, 2023 for training.
- 5. Public Comments: no comments
- 6. Municipal Staff Reports:
  - A. Fire Chief Report: none
  - B. Town Manager Report: written report provided to the Board

#### 7. Unfinished Business:

- A. Staff Position Discussion: Board discussed
- B. Bradford Homeless Camp: Board discussed
- C. NL EMS Contract Discussions

Motion made by Stewart Brooks to have the Town Manager send a breach of contract notice to NL Mayo using data collected from the Fire Chief. Supported by Charlene Chesley. Vote 5-0.

## D. Fire Chief Vacancy:

Motion made by Stewart Brooks that an interim Fire Chief is appointed with an effective date of October 1, 2023. Supported by Charlene Chesley. Vote 5-0.

#### 8. New Business

- A. Abatements RE#1137, #599, #1330, #180, 1331, 1325, 1323, 1326, 390, 1973, 1918
- **B.** Abatement PP#241, #39
- C. Supplements Tax Commitment: #1330, 180, 1331, 1323, 1326, 390, 1918, 1973 Motion made by Carl Dow to accept New Business items A, B, and C. Supported by Jennifer Mitchell. Vote 5-0.

### **D. Solar Moratorium extension:**

Motion made by Carl Dow to extend the Solar Moratorium. Supported by Stewart Brooks. Vote 5-0.

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# E. Policy for Select Board stipend payment:

Motion made by Stewart Brooks to accept the policy. Supported by Charlene Chesley. Vote 5-0.

- F. Broadband regional committee EMDC: Board discussed
- G. LS Power Grid moratorium request: Board discussed
- Motion made by Rosanne Young to request a moratorium for the Aroostook Renewable Gateway. Supported by Stewart Brooks. Vote 5-0.
- Motion made by Rosanne Young that the Town ask LS Power for a map and the list of property owners impacted by the project. Supported by Stewart Brooks. Vote 5-0.

#### H. Review Warrants #s 35/36

Motion made by Charlene Chesley to accept Warrants #35 and #36. Supported by Rosanne Young. Vote 5-0.

# I. BOYB Application Permit for Wedding at Puddledock Gathering Post for September 23, 3023:

Motion made by Carl Dow to accept the application. Supported by Jennifer Mitchell. Vote 5-0.

- 9. Other Business: none
- 10. Road Commissioner Information:
  - A. Walking Path prep quote: Board discussed
  - B. Shoulders Tate and Mudgett Road: Board discussed
  - C. 444 Ledge Hill Road culvert/ditching: Board discussed
  - D. W. Corinth Road ditching: Board discussed
  - E. 55 Puddledock Road: Board discussed
- 11. Municipal Officer Input: none
- 12. Executive Session: no items

#### 13. Adjournment

Motion made by Carl Dow to adjourn the Regular Meeting of the Select Board at 8:39pm. Supported by Stewart Brooks. Vote 5-0.

Submitted by,

Jana M. Watson
Jana M. Watson, Minute Recorder

Next meeting scheduled for Thursday, September 21, 2023