TOWN OF CORINTH, MAINE SELECT BOARD MEETING MINUTES November 16, 2023

1. Call to Order

Jennifer Mitchell called to order the Regular Meeting of the Select Board at 6:13pm on November 16, 2023 at the Corinth Town Office.

2. Roll Call

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

Others Present: Jana Watson (Board Secretary), Stephen Fields (Town Manager), and members of the public to include James Seymour and Chadwick Crooker.

3. Reading of the Minutes

Motion by Rosanne Young to accept as written the Meeting Minutes from the Regular Select Board Meeting on November 2, 2023. Supported by Stewart Brooks. Vote 3-0.

4. Announcements

- Happy Thanksgiving, the Town of Corinth will be closed on Thursday, November 23, 2023.
- Recreational Basketball and Cheering will begin soon.
- Voting was a success with 33% turnout of registered voters.
- 5. Public Comments: no comments made.

6. Municipal Staff Reports

- **A. Fire Chief Report:** Chadwick Crooker provided verbal report at the request of the interim Fire Chief.
- B. Town Manager Report: Town Manager submitted a written and verbal report.

7. Unfinished Business

A. NL EMS Contract Discussion

Motion by Stewart Brooks to table NL EMS Contract Discussion. Supported by Jennifer Mitchell. Vote 3-0

8. New Business

A. Town Municipal Grounds Mowing Agreement 2024-2026

Motion by Stewart Brooks to accept the Town Municipal Grounds Mowing Agreement 2024-2026. Supported by Jennifer Mitchell. Vote 3-0.

B. BYOB application request: Board signed documents.

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C. Holiday Schedule 2024

Motion by Stewart Brooks to approve the Holiday Schedule 2024. Supported by Rosanne Young. Vote 3-0

D. Select Board Meeting Schedule Nov/Dec 2024

Motion by Jennifer Mitchell to move the Thursday, November 28, 2024 Regular Meeting of the Select Board to Tuesday, November 26, 2024. Supported by Stewart Brooks. Vote 3-0

E. Review Warrants #s 45/46

Motion by Jennifer Mitchell to accept Warrants #s 45/46. Supported by Stewart Brooks. Vote 3-0.

9. Other Business

A. Monthly Financial Updates October. Town Manager provided verbal and written report.B. FY2024 Municipal Operating Budget Discussion:

Motion by Stewart Brooks to table the FY2024 Municipal Operating Budget Discussion. Supported by Rosanne Young. Vote 3-0.

10. Road Commissioner Information

A. Board discussion about road paving completed in 2023 and roads to be done in 2024.

11. Municipal Officer Input

A. Food panty traffic – Stewart Brooks advised that he is concerned that the traffic entering the food pantry is blocking the sidewalk for pedestrians specifically school-age children walking home from school.

B. Remediation of the Basement – Rosanne Young asked for an update on the project.C. Flow of Information – Rosanne Young asked for clarification of the flow of information from the Town Manager to the Board.

12. Executive Session

Motion by Jennifer Mitchell to table items for Executive Sessions. Supported by Stewart Brooks. Vote 3-0.

13. Adjournment

Motion to adjourn at 6:59pm by Stewart Brooks. Supported by Rosanne Young. Vote 3-0

Submitted by,

Jana M. Watson

Jana M. Watson, Minute Recorder

Next meeting scheduled for Thursday, November 30, 2023