

**TOWN OF CORINTH, MAINE**  
**SELECT BOARD MEETING MINUTES**  
**November 30, 2023**

**1. Call to Order**

Carl Dow called to order the Regular Meeting of the Select Board at 6:01pm on November 30, 2023, at the Corinth Town Office.

**2. Roll Call**

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

Others Present: Jana Watson (Board Secretary), Stephen Fields (Town Manager), Mark Roy (Fire Chief) and members of the public as indicated by attached attendance sheet. \*see Attachment 1\*

**3. Reading of the Minutes**

Motion by Jennifer Mitchell to accept with edits the Meeting Minutes from the Regular Select Board Meeting on November 16, 2023. Supported by Stewart Brooks. Vote 5-0.

**4. Announcements**

- Holiday season is here! Enjoy time with family and friends.
- Town Municipal Officer, School Directors, and Cemetery Trustee nomination papers will be available after December 9, 2023, and must return by January 18, 2024

**5. Public Comments**

- Resident living on Fitz Lane stated that there is a lot of traffic on Fitz Lane. It seems to be used as a public road. She would like to know if it will be maintained by the Town.
- Resident expressed displeasure with the length of time it has taken to hire a new Fire Chief.
- Resident commented that he appreciates the Town Christmas tree and holiday decorating.
- Resident stated that she would like the Board to consider application fee and permit fee for commercial solar farms. She stated that in other towns the fee is \$2500 for the initial application and \$1000 for the final permit.

**6. Municipal Staff Reports**

**A. Fire Chief Report:** none

**B. Town Manager Report:** Town Manager submitted a written and verbal report.

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SELECT BOARD MEETING MINUTES  
November 30, 2023**

**7. Unfinished Business**

**A. NL EMS Contract Discussion**

Motion by Jennifer Mitchell to table NL EMS Contract Discussion until next meeting. Supported by Stewart Brooks. Vote 4-1.

**B. FY2024 Municipal Operating Budget discussion:** Board discussed.

**8. New Business**

**A. Draft Moratorium on High Voltage Transmission Line (Power Grid)**

Motion by Rosanne Young to accept the Draft Moratorium on High Voltage Transmission Line (Power Grid). Supported by Jennifer Mitchell. Vote 5-0.

Motion by Rosanne Young to have a special Select Board Meeting to sign the warrant related to the Moratorium on High Voltage Transmission Line (Power Grid). Supported by Stewart Brooks. Vote 5-0.

**B. Permit Application Fees – renewable energy and energy transmission**

Motion by Rosanne Young to set the fee schedule for Renewable Energy and Energy Transmission permit applications at \$2500 and final permit fee at \$1000. Supported by Stewart Brooks. Vote 5-0.

**C. Review Warrants #s 47/48**

Motion by Jennifer Mitchell to accept Warrant #s 47/48. Supported by Stewart Brooks. Vote 5-0.

**9. Other Business: None**

**10. Road Commissioner Information**

**A. Fitz Lane:** Board discussed if Fitz Lane is a town road or a private road. Town Manager will continue to research the history of Fitz Lane.

**11. Municipal Officer Input**

**A. Charlene Chesley - Fire Chief appointment:** Board discussed.

**B. Carl Dow - Town Office staffing:** Board discussed.

**12. Executive Session**

**A. Request to enter executive Session pursuant to Title 1 MRSA 405, 6(A) to discuss a personnel matter.**

Motion by Jennifer Mitchell to enter executive session pursuant to Title 1 MRSA 405, 6(A) at 7:00pm. Supported by Stewart Brooks. Vote 5-0.

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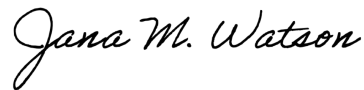
Motion by Carl Dow to exit from executive session at 7:30pm. Supported by Jennifer Mitchell.  
Vote 5-0

Motion made by Charlene Chesley to appoint Mark Roy as the Corinth Fire Chief for as long as he is able to do the job. Supported by Stewart Brooks. Vote 4-1.

Motion by Charlene Chesley to return to executive session pursuant to Title 1 MRSA 405, 6(A) at 8:41pm. Supported by Jennifer Mitchell. Vote 5-0

Executive session minutes recorded by Charlene Chesley as indicated below.

Submitted by,



Jana M. Watson, Minute Recorder

**Executive Session**

At 9:20 pm Charlene Chesley made the motion to come out of Executive Session, supported by Rosanne Young. 5-0

**13. Adjournment**

Motion made by Stewart Brooks to adjourn, supported by Jennifer Mitchell.

Submitted by,

Charlene Chesley

**Next meeting scheduled for Thursday, December 14, 2023**

## Attachment 1 Attendance Record



Attendance 11/30/2023

**Notes:**

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