#### TOWN OF CORINTH, MAINE SELECT BOARD MEETING MINUTES December 28, 2023

# 1. Call to Order

Jennifer Mitchell called to order the Regular Meeting of the Select Board at 6:00pm on December 28, 2023, at the Corinth Town Office.

# 2. Roll Call

Municipal Officers Present: Jennifer Mitchell, Charlene Chesley, and Stewart Brooks Municipal Officers Absent: Carl Dow & Rosanne Young Others Present: Jana Watson (Board Secretary); Stephen Fields (Town Manager); and member of the public, Andy Rudzinski.

# 3. Reading of the Minutes

Motion by Charlene Chesley to accept as written the Meeting Minutes from the Regular Select Board meeting December 14, 2023. Supported by Stewart Brooks. Vote 3-0.

# 4. Announcements

- Town Municipal Officer, School Directors, and Cemetery Trustee nomination papers will be available after December 9, 2023, and must return by January 18, 2024.
- Happy New Year!

# 5. Public Comments:

• Member of the public offered comments regarding an update with the LS Power Project.

# 6. Municipal Staff Reports

- A. Fire Chief Report: none
- B. Town Manager Report: Town Manager submitted a written and verbal report.

# 7. Unfinished Business: None

# 8. New Business

- A. Abatement RE1733: Board signed documents.
- A. Special Town Meeting Warrant rescheduled: Board discussed.
- B. Monthly/Fiscal estimate end of year update: Board discussed.

# C. Review Warrant #s 51/52

Motion by Charlene Chesley to accept Warrant #s 51/52. Supported by Stewart Brooks. Vote 3-0.

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#### 9. Other Business:

#### A. Corinth Children Gift program

Motion by Stewart Brooks to table item: Corinth Children Gift program. Supported by Charlene Chesley. Vote 3-0.

B. Spirit of America Award: Board discussed.

#### **10. Road Commissioner Information**

**A. Monday, December 18 Wind Storm Update:** Town Manager provided update. Board discussed.

#### **11. Municipal Officer Input**

A. FY 2024 Municipal Operating Budget – staffing discussion: Board discussed.

#### 12. Adjournment

Motion by Charlene Chesley to adjourn at 7:40pm. Supported by Stewart Brooks. Vote 3-0.

Submitted by,

Jana M. Watson

Jana M. Watson Minute Recorder

Next meeting scheduled for Thursday, January 11, 2024