

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
November 2, 2023

1. Call to Order

Carl Dow called to order the Regular Meeting of the Select Board at 6:00pm on November 2, 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 represented by attached attendance sheet *see ATTACHMENT 1*

3. Reading of the Minutes

Motion by Charlene Chesley to accept with edits the Meeting Minutes from the Regular Select Board meeting on October 19, 2023. Supported by Stewart Brooks. Vote 5-0.

4. Announcements

- November State Referendum Election, Tuesday, November 7, 8am-8pm
- Town Office will be closed for business transactions of Tuesday, November 7 - Election processing only.

5. Public Comments:

- Resident offered information/update on the progress of the Aroostook Gateway Project and for the establishment of an Ad Hoc Committee to draft an ordinance, so that it can be fast-tracked. She states that she has sent 5 ordinances from other towns to the Town Manager for his review and disbursement to the Board.
- Resident asked if the attorney used for drafting the moratorium was the same attorney that was used by the town of Albion.
- Resident asked if the group could leave some information flyers regarding the Aroostook Gateway Project in the Town Office for people to take.

6. Municipal Staff Reports

A. Fire Chief Report: written report provided.

B. Town Manager Report: written and verbal report provided.

7. Unfinished Business

A. NL EMS Contract Discussion:

Motion by Rosanne Young to table the NL EMS Contract Discussion. Supported by Stewart Brooks. Vote 5-0.

8. New Business

A. Budget Committee Presentation of FY2024 Municipal Operating Budget: Angel Sawyer provided the Board with information from the Budget Committee. Board discussed.

B. Abatement RE1953: Board discussed.

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C. Tax acquired property 2021: Town Manager provided information to the Board. Motion by Carl Dow to demolish a mobile home owned by the Town (RE-1733) that has been deemed unlivable and is now located on rented property on the Beans Mills Road. Supported by Stewart Brooks. Vote 5-0.

D. Snowmobile Grant – Prowler Snowmobile Club

Motion by Stewart Brooks to approve the Snowmobile Grant. Supported by Jennifer Mitchell. Vote 5-0.

E. Cemetery Mowing Contract

Motion by Stewart Brooks to accept the Cemetery Mowing Contract rates. Supported by Jennifer Mitchell. Vote 5-0.

F. Fire Department Snow Removal Contract

Motion by Charlene Chesley to accept the contract. Supported by Stewart Brooks. Vote 4-0 (one abstention).

G. Review Warrant #s 43/44

Motion by Jennifer Mitchell to accept Warrant #s 43/44. Supported by Charlene Chesley. Vote 5-0.

9. Other Business: No items

10. Road Commissioner Information

A. 55 Puddledock Road – Road ditching project: Town manager advised that he spoke with the landowner. Board discussed.

11. Municipal Officer Input

A. Aroostook Gateway Project

Motion by Jennifer Mitchell motion to streamline moratorium process to allow for rapid enactment of an ordinance and allowing an Ad Hoc Committee to draft an ordinance. Supported by Charlene Chesley. Vote 5-0.

B. Fire Chief Application: Carl Dow discussed removing the requirement for a recommendation from the Fire Department Association board of directors for applicants to the Fire Chief position. Board discussed.

12. Executive Session

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

Motion by Carl Dow that the Board enter Executive Session pursuant to Title 1 MRSA 405, 6(A) at 7:03pm. Supported by Jennifer Mitchell. Vote 5-0.

Motion by Carl Dow to come out of Executive Session at 7:37 pm. Supported by Charlene Chesley. Vote 5-0

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13. Adjournment

Motion by Carl Dow at 7:38pm to adjourn the Regular Meeting of the Select Board. Supported by Jennifer Mitchell. Vote 5-0.

**SELECT BOARD WORKSHOP
November 2, 2023**

1. Call to Order

Carl Dow called to order the Select Board Workshop at 7:39pm on November 2, 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 Mark Roy, James Seymour, Chadwick Crooker, and Matt Nadeau.

3. Topic: NL EMMC Contract Discussion: Board engaged in workshop session.

4. Adjournment:

Motion by Carl Dow at 8:55pm to adjourn the Select Board Workshop. Supported by Jennifer Mitchell. Vote 5-0.

Submitted by,

Jana M. Watson

Jana M. Watson, Minute Recorder

Next Regular Meeting of the Select Board scheduled for Thursday, November 16, 2023

