

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
February 8, 2024

1. Call to Order

Jennifer Mitchell called to order the Regular Meeting of the Select Board at 6:02pm on February 8, 2024, at the Corinth Town Office.

2. Roll Call

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

Others Present: Jana Watson (Board Secretary); Stephen Fields (Town Manager); and a member of the public, Jacob Spinney.

3. Reading of the Minutes

Motion by Charlene Chesley to accept as written the Meeting Minutes from the Regular Select Board meeting on January 25, 2024. Supported by Stewart Brooks. Vote 4-0.

4. Announcements

- Town Municipal Officer – one vacancy, nomination papers will be available and must return by February 16, 2024.
- US Presidential Primary Election – Tuesday, March 5, 2024, 8am-8pm, Town Office. Absentee ballots for the Primary Election will be available once received from the State.

5. Public Comments: None

6. Municipal Staff Reports

A. Fire Chief Report: None.

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

7. Unfinished Business: None

8. New Business

A. 2024 annual Town Meeting Warrant: Board discussed.

B. March 5 – Town Office Business Transactions with Elections: Board discussed.

C. Boston Cane Recipient: Board discussed.

D. IRS mileage rate reimbursement

Motion by Stewart Brooks to accept the Employee Mileage Reimbursement Policy. Supported by Rosanne Young. Vote 4-0.

E. Review Warrant #s 05/06

Motion by Stewart Brooks to accept Warrants #s 05 and 06. Supported by Rosanne Young. Vote 4-0.

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9. Other Business: None

10. Road Commissioner Information

A. Heavy Loads Limited Road Posting: Board will ensure Town roads are posted.

B. 2024 Town Road Improvement Project Determination:

Motion by Jennifer Mitchell to table 2024 Town Road Improvement Project Determination until February 22, 2024. Supported by Stewart Brooks. Vote 4-0.

11. Municipal Officer Input

A. Charlene Chesley: Discussion of upcoming contract negotiation procedure.

B. Charlene Chesley: Request to have “Health Insurance Opt out / In lieu of” to be on the agenda for discussion on February 22, 2024

C. Stewart Brooks: Refuse accumulation on Hudson Road. Board discussed.

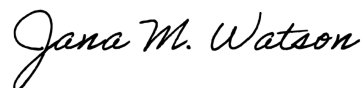
D. Rosanne Young: Discussion of the possible need for “Tiny House” definition or clarification in town ordinances and codes.

12. Executive Session: None

13. Adjournment

Motion to adjourn at 7:08pm by Stewart Brooks. Supported by Jennifer Mitchell. Vote 4-0.

Submitted by,



Jana M. Watson
Minute Recorder

Next meeting scheduled for Thursday, February 22, 2024