

TOWN OF CORINTH, MAINE
SELECT BOARD MEETING MINUTES
February 22, 2024

1. Call to Order

Jennifer Mitchell called to order the Regular Meeting of the Select Board at 6:03pm on February 22, 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); Mark Roy (Fire Chief); and members of the public to include Chris McDonald, Jason Oko, and Chad Crooker.

3. Reading of the Minutes

Motion by Charlene Chesley to accept as written the Meeting Minutes from the Regular Select Board meeting on February 8, 2024. Supported by Stewart Brooks. Vote 4-0.

4. Announcements

- US Presidential Primary Election – Tuesday, March 5, 2024, 8am-8pm, Town Office. Absentee ballots for the Primary Election are available.
- Annual Town Meeting – Election, Monday, March 18, 2024, 1pm-8pm, Town Office
- Annual Town Meeting – Tuesday, March 19, 2024, 7pm, CMS Gym

5. Public Comments:

6. Municipal Staff Reports

A. Fire Chief Report: Fire Chief provided verbal report.

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

7. Unfinished Business:

A. 2024 Town road improvement project determination: Board discussed.

8. New Business

A. Presidential Election Warden Appointment

Motion by Charlene Chesley to appoint Carolyn Chambers as Presidential Election Warden. Supported by Stewart Brooks. Vote 4-0.

B. 2024 Annual Town Meeting Warrant Draft. Board discussed.

Board signed 2024 Annual Town Meeting Warrant.

C. Library Discussion

Motion by Stewart Brooks to table Library Discussion until March 21, 2024. Supported by Charlene Chesley. Vote 4-0.

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D. Health Opt-out In Lieu of Payment

Motion by Rosanne Young to table Health Opt-out In Lieu of Payment until March 7, 2024.
Supported by Stewart Brooks. Vote 4-0.

E. Review Warrant #s 07/08

Motion by Charlene Chesley to accept Warrants #s 07 and 08. Supported by Stewart Brooks.
Vote 4-0.

9. Other Business:

A. EMDC – Broadband Internet. Town Manager provided update.

B. Ambulance Billing Agreement draft

Motion by Rosanne Young to table Ambulance Billing Agreement until the March 7, 2024,
meeting. Supported by Jennifer Mitchell. Vote 4-0.

C. Financial monthly updates – January 2024. Town Manager provided update.

10. Road Commissioner Information: None.

11. Municipal Officer Input

A. Rosanne Young – Clarification of use of trust accounts

B. Charlene Chesley – Request to update format of Fee Schedule

Motion by Stewart Brooks to increase the Fee Schedule for filling pools to \$175. Supported by
Jennifer Mitchell. Vote 4-0.

12. Executive Session: None

13. Adjournment

Motion to adjourn at 8:26pm by Stewart Brooks. Supported by Jennifer Mitchell. Vote 4-0.

Submitted by,



Jana M. Watson
Minute Recorder

Next meeting scheduled for Thursday, March 7, 2024