TOWN OF CORINTH, MAINE SELECT BOARD MEETING MINUTES March 21, 2024

1. Call to Order

Stephen Fields (Town Manager) called to order the Regular Meeting of the Select Board at 6:00pm on March 21, 2024, at the Corinth Town Office.

2. Roll Call

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

Stewart Brooks

Municipal Officers Absent: Chris McDonald

Others Present: Jana Watson (Board Secretary) and Stephen Fields (Town Manager)

3. Nominations / Selection of Chair and Vice Chair

Motion by Stewart Brooks to nominate Jennifer Mitchell as the Chair of the Select Board. Supported by Charlene Chesley. Vote 4-0.

Motion by Charlene Chesley to nominate Stewart Brooks as the Vice Chair of the Select Board. Supported by Jennifer Mitchell. Vote 4-0.

4. Reading of the Minutes

Motion by Stewart Brooks to accept with edits the Meeting Minutes from the Regular Select Board meeting on March 7, 2024. Supported by Charlene Chesley. Vote 4-0.

5. Announcements

- Solar Eclipse coming soon to a spot near you April 8th! Please be safe when looking at the eclipse with proper eyewear.
- 6. Public Comments: None.

7. Municipal Staff Reports

- A. Fire Chief Report: None.
- B. Town Manager Report: Town Manager provided written and verbal report.

8. Unfinished Business:

A. Library Discussion: discussed

9. New Business

- A. Penobscot County Salt Bid 2024-2025: Update provided to Board by Town Manager.
- B. Tax Acquired Property Process: Board discussed.

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C. Authorize Town Manager to Sign Ambulance Billing Agreement

Motion by Jennifer Mitchell to authorize the Town Manager to Sign Ambulance Billing Agreement. Supported by Stewart Brooks. Vote 4-0.

D. Review Warrant #s 11/12

Motion by Stewart Brooks to accept Warrant #s 11/12. Supported by Charlene Chesley Vote 4-0.

10. Other Business:

A. Appointments to Committees

Motion by Charlene Chesley to purchase Planning Board Manuals for all Planning Board Members. Supported by Jennifer Mitchell. Vote 4-0.

- B. Monthly Financial Update February 2024. Board discussed.
- C. Future Election Process and Cost of Local Elections: Board discussed.
- D. Corinth Pellet Location Future Use Update: Board discussed.

11. Road Commissioner Information:

- A. Removal of Posted Roads: Board discussed.
- B. Road Paving Project Review 2024: Board discussed.
- C. Ledge Hill Road Bowman: Board discussed.

12. Municipal Officer Input

- **A.** Stewart Brooks Refuse accumulation on Hudson Road.
- **B.** Charlene Chesley Fire department equipment value
- **C.** Charlene Chesley Review of Fire Department payroll increase.
- **D.** Charlene Chesley Discussion of residents' hearing difficulty at the annual Town Meeting and improving use of microphone.

13. Executive Session

Motion by Stewart Brooks to adjourn the Regular Meeting of the Select Board at 7:45pm. Supported by Jennifer Mitchell. Vote 4-0.

Submitted by,

Jana M. Watson

Jana M. Watson Minute Recorder