TOWN OF CORINTH, MAINE SELECTPERSON'S MEETING MINUTES

January 16, 2020

I. Roll Call

Selectpersons present: Carl Dow, Charlene Chesley, R. Stanley Bean, and Terri Jane Casavant --Absent: David Dunfee

Other present: Rosanne Young, Lisa Tilton, Jennifer Mitchell, and Carolyn Chambers Call to order

Carl Dow called to order the regular meeting of the Corinth Selectperson's Meeting at 7:01 pm on January 16, 2020 at the Corinth Town Office.

II. Approval of the minutes

Tabled Meeting Minutes from December 19, 2019

Motion by Charlene Chesley to accept the minutes of December 19, 2019 Second by Stanley Bean

Vote: 4-0

Regular Meeting Minutes from January 2, 2020

Motion by Carl Dow to accept meeting minutes with the exception changing of Charlene's last name before submitted.

Second by Charlene Chesley

Vote: 4-0

III. Announcements

- Municipal Nomination deadline for submission was 6 p.m. January 16, 2020.
- \$25 Late fee for late dog registrations starts February 1, 2020.

IV. Comments-None

V. Old Business – None

VI. New Business

A. Bar Harbor Trust Resolution

Motion by Stanley Bean to have the Town Treasurer, Carolyn Chambers, and the Chair of the Board, Carl Dow, added to the accounts.

Second by Charlene Chesley

Vote: 4-0

B. CES Inc. sent the Town of Corinth a certified letter regarding the proposed solar energy development located off Main Street in Corinth.

There is a public meeting on January 21, 2020 at CES Inc. Brewer, Maine.

Carl Dow will request that CEO, Adam Caldwell, attend this public meeting.

Carl Dow will email Adam Caldwell to contact CES Inc. and let them know what they need to proceed with the Planning Board.

C. Shortened Nomination Process to fill the remaining 1-year vacancy of the Board of Selectpersons.

Carl Dow read the letter from MMA describing the shortened nomination process timeline.

Motion by Carl Dow to post nomination papers tomorrow

Second by Stanley Bean

Vote 4-0

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D. Maine Automated Testing Services (M.A.T.S.) requested use of the Town Office Conference Room for drug testing.

Motion by Carl Dow do not allow them to do random drug testing at the conference room.

Second by Stanley Bean

Vote 4-0

- E. Revenue Sharing & Excise Tax Revenues thru December 2019 Carolyn Chambers submitted the report packet to the Board.
- F. Warrant #s 4 and 5

Motion by Carl Dow to accept Warrant #s 4 and 5

Second by Charlene Chesley

Vote: 4-0

G. Motion by Chair Carl Dow to go into Executive Session for Personnel Issues 1 M.R.S.A. 405 at 7:40 pm

Second by Charlene Chesley

Vote 4-0

Motion by Chair Carl Dow to exit of Executive Session at 8:14 p.m.

Second by Stanley Bean

Vote 4-0

Motion by Carl Dow to hire Josh Berry/RCS as Town Tax Assessor and sign contract at the January 30th meeting.

Second by Charlene Chesley

Vote 4-0

Motion by Charlene Chesley to Adjourn the meeting at 8:21 p.m.

Second by Carl Dow

Vote: 4-0

Submitted by Rosanne Young, Minute Recorder

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