TOWN OF CORINTH, MAINE SELECTPERSON'S MEETING MINUTES

January 30, 2020

I. Roll Call

Selectpersons present: Carl Dow, Charlene Chesley, R. Stanley Bean

Absent: David Dunfee and Terri Jane Casavant

Other present: Rosanne Young, Buzz and Louise Caverly, Scott Bragdon, Elwell Hicks,

Jennifer Mitchell, and Carolyn Chambers

Call to order

Carl Dow called to order the regular meeting of the Corinth Selectperson's Meeting at 7:00 pm on January 30, 2020 at the Corinth Town Office.

II. Approval of the minutes

Regular Meeting Minutes from January 16, 2020

Motion by Stanley Bean to accept meeting minutes with the corrections of the date from 2020 to 2019 under tabled minutes.

Second by Carl Dow

Vote: 3-0

III. Announcements

- 1-year Selectperson Nomination Papers available until February 11, 2020.
- Republican Caucus @ Old Town High School February 1, 2020, at 10 a.m.
- \$25 Late fee for late dog registrations starts February 1, 2020.

IV. Comments

• Louise Caverly asked if paving was going up for bids this year and if posting for town manager. These questions will be addressed under Other Business.

V. Old Business - None

VI. New Business

A. New Tax Assessors Agent Josh Berry RCS firm

Office hours will be the third Wednesday of each month 8 a.m.-4p.m. unless other days and hours are agreed upon.

Motion by Charlene Chesley to accept the contract for the assessor with the plan that he would correct the typographical errors.

Second by Stanley Bean

Vote 3-0

B. 2020 Budget and Budget Meeting Date

Carl Dow recommended a one-day special meeting of the Budget Committee Meeting and then have the public hearing.

Motion by Carl Dow to have one-night special meeting for the Budget Committee Meeting followed by a public hearing to be announced seven-days ahead of time. Second by Stanley Bean

Vote 3-0

C. Warrant #s 6 and 7

Motion by Carl Dow to accept Warrants #s 6 and 7

Second by Stanley Bean

Vote 3-0

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VII. Other Business

- A. Update on hiring of Town Manager
 - 1. Town Attorney offered to help and had an intern, but it wasn't a good fit.
 - 2. Don Gerrish from Eaton Peabody services was approximately \$8,400.00 plus mileage and other fees.
 - 3. MMA flat rate of approximately \$2,000.00 less and no mileage but cannot start till the end of February- the board agreed to go with MMA.
- B. Town Road Paving
 - 1. Letter from Eaton Paving is on file for review.
 - 2. The Board had heard from town people they wanted bids for the paving.
 - 3. Bids won't be requested until closer to spring.
- C. Motion by Charlene Chesley to have town meeting at the Central Middle School. Second by Stanley Bean

Vote 3-0

D. Motion by Charlene Chesley, due to Carolyn Chamber's injury and workload, to have Rebecca Noonan have extra hours.

Second by Stanley Bean

Vote 3-0

- E. Camden Nation Bank is closing the Corinth office April 24, 2020.
 - 1. Carl Dow and Carolyn Chambers will be having a meeting with Camden National on February 7, 2020.
 - 2. Carl Dow will contact Maine Savings to see what services they could provide for the town accounts.
- F. CES update

Carl Dow will have Adam Caldwell give a CEO report for the next meeting.

G. Motion by Chair Carl Dow to go into Executive Session for Personnel Issues 1 M.R.S.A. 405 at 7:56 pm to meet with Fire Chief and Minute Recorder. Second by Stanley Bean

Vote 3-0

Motion by Stanley Bean to exit of Executive Session at 8:14 p.m.

Second by Charlene Chesley

Vote 3-0

Motion by Carl Dow to Adjourn the meeting at 8:15 p.m.

Second by Charlene Chesley

Vote: 3-0

Submitted by Rosanne Young, Minute Recorder

Rosanne Young