TOWN OF CORINTH, MAINE SELECTPERSON'S MEETING MINUTES

March 12, 2020

I. Roll Call

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

Absent: David Dunfee, Terri Jane Casavant

Other present: Rosanne Young, David Barrett – MMA, Scott Bragdon, Elwell Hicks, Jennifer Mitchell, Carolyn Chambers,

Call to order

Carl Dow called to order the regular meeting of the Corinth Selectperson's Meeting at 7:01 pm on March 12, 2020 at the Corinth Town Office.

II. Announcements

- Municipal Elections are Monday, March 16, 2020 from 1:15 pm to 8:00 pm at the Corinth Town Office Conference Room.
- 2020 Annual Town Meeting is Tuesday, March 17, 2020 at 7:00 pm at the Central Middle School gymnasium.

III. New Business

- A. David Barrett from Maine Municipal Association (MMA)
 - Discussed with the Board his role in the process for searching for a town
 manager and suggested advertising venues and cost. The search will be at least
 a three-month process once criteria is set as to what type of candidate is
 desired.
 - Motion by Carl Dow to go with the suggested advertising given by David Barrett.

Second by Stanley Bean

Vote 3-0

- B. Scott Bragdon, Fire Chief, expressed concern that the Board that Health Officer, Chad Crooker, has worked many hours educating and ensuring proper practices are being followed in the community regarding the COVID-19 virus.
- C. MMA increased the property value of the Old Town Hall due to the additional structures that have been added.
 - Motion by Carl Dow to adopt the property value of MMA Property and Casualty Insurance.

Second by Stanley Bean

Vote 3-0

- D. Emera would like to change the streetlights to LED lights.
 - Motion by Carl Dow to have Emera change the streetlight to LED.
 Second by Charlene Chesley
 Vote 3-0
 - Discussion to see how much it would cost to have a light added at the Hudson Road and Route 15 intersection.
- E. The Board reviewed the March Revenue Sharing and the Excise Tax for February.
- F. TRIO SQL Conversion
 - Plan Install March 19, 2020

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- One-hour Mandatory Training Webinar at Corinth Town Office Tuesday, March 29,2020.
 - Carolyn Chambers requested closing the office for the training so all could pay attention to the training.
- Go live on the new TRIO system April 7, 2020.
- Motion by Carl Dow to close a half hour before and after the training (8:30-10:30 am) on March 29, 2020.

Second by Charlene Chesley

Vote 3-0

- G. Mileage Reimbursement rate for 2020
 - Motion by Carl Dow to maintain the rate at 58 cents per mile.

Second by Charlene Chesley

Vote 3-0

- H. Pay-rate for the Election Clerks for 2020
 - Motion by Charlene Chesley for the pay-rate to be minimum wage (\$12.00 an hour).

Second by Carl Dow

Vote 3-0

I. Warrant #s 12 & 13

Motion by Carl Dow to accept Warrant #s 12 & 13.

Second by Stanley Bean

Vote 3-0

IV. Other Business

- A. MMA Legal Services provided a handout of FAQs regarding the Coronavirus and the upcoming elections and town meeting- please see attached page.
- B. After election the BOS will
 - Meet with Auditor
 - Discuss policies for BOS attending training meetings
 - Meet with Bar Harbor Trust
- C. The BOS reviewed and signed the Service Agreement between the Town and MMA to search for personnel.
- D. The Town Meeting is still on for Tuesday, March 17, 2020 for now.
- E. The Code Enforcement Office Report was reviewed by the BOS.
- F. Carl Dow received an email from a Grant Road resident complaining about the condition of the road. Jason Grant addressed the issue by adding crushed rock.
- G. Carl Dow would like to go on the record about bids versus contracts. He agrees with having bids for paving but having a contract for road work and plowing having a local business that has community relationship, does a good job, has supplies on hand and available who has comparable prices to other businesses can be a good thing.

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Motion by Charlene Chesley to go into Executive Session for Personnel Issues 1 M.R.S.A. 405 at 9:22 pm to meet with Minute Recorder. Second by Stanley Bean Vote 3-0

Motion by Carl Dow to exit Executive Session for Personnel Issues 1 M.R.S.A. 405 at 9:40 pm.
Second by Stanley Bean
Vote 3-0

Motion by Carl Dow to Table February 27, 2020 minutes. Second by Charlene Chesley Vote 3-0

Motion by Charlene Chesley to Adjourn the meeting at 9:41 p.m. Second by Carl Dow Vote 3-0

Submitted by Rosanne Joury

Rosanne Young, Minute Recorder