TOWN OF CORINTH, MAINE SELECTPERSON'S MEETING MINUTES January 28, 2021

I. Roll Call

Selectpersons Present: Carl Dow, R. Stanley Bean, Elwell Hicks, and Charlene Chesley

Absent: Jennifer Mitchell

Others Present: Stephen Fields-Town Manager, Scott Bragdon-Fire Chief, Bill Molloy, and Rosanne

Young

Call to Order: Carl Dow called to order the regular meeting of the Corinth Selectperson's Meeting at 6:01

pm on January 28, 2021, at the Corinth Town Office.

II. Reading of Minutes

Motion by Charlene Chesley to table the regular meeting minutes of January 14, 2021.

Second by Carl Dow

Vote 4-0

III. Announcements

MMA 2021 Training schedule release in the Town & City magazine.
 (Town Manager has information available)

Audit FY2020 Notification, stating data collection, will be virtual in February.

IV. Public Comment

A thank you note was received from Natalie Bickerstaff for the scholarships she received.

V. Municipal Staff Reports

- A. Fire Chief, Scott Bragdon submitted his written 2020-year end Fire Chief Report.
- B. Town Manager, Stephen Fields gave his written report.

VI. Unfinished Business

The Town Manager gave an update on the FY 2021 Budget.

VII. New Business

- A. Reviewed and discussed appointments for the Boards/Committees -Town Report.
- B. Spirit of America Award Tabled
- C. Earned Paid Leave-State Law

The Town Manager gave an overview of the law that went into effect on January 1, 2021 and how it impacted town employees. The Town Manager will draft a policy for review.

- D. Reviewed and signed Supplemental Tax Certificate 2020 Re Account 107
- E. Warrant #57 (FY20), #3 & 4 (FY21)

Motion by Carl Dow to accept Warrant #57, #3 & 4.

Second by Stan Bean

Vote 4-0

VIII. Other Business

- A. A budget workshop for the BOS and Budget Committee was scheduled for February 4, 2021 at 6 pm. The Town Manager will notify the Budget Committee members of the workshop and inform them packets can be picked up at the Town Office to review before the workshop.
- B. Bill Molloy presented a request on behalf of the Planning Board to re-instate the per meeting stipend for Planning Board Members.

Paperwork for reimbursement would be completed and submitted to the town office by the Planning Board Members and payment would be by direct deposit.

Motion by Carl Dow to provide a \$25.00 stipend per meeting to each Planning Board member in attendance.

Second by Stan Bean

Vote 4-0

- C. Charlene Chesley shared that residents had expressed concern about the disrepair to the fence bordering the Corinth Fire Station. The Town Manager will look into the history of the fence and report his finding.
- D. Stan Bean gave a review of the Penobscot County Solid Waste Facility budget.

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Motion by Chair Carl Dow At 7:04 go into Executive Session 1 M.R.S.A 405 – Personnel Issues pursuant to Title 1 MRSA 405 6(c) to discuss a municipal development matter where premature disclosure of information would prejudice the competitive or bargaining position of the City.

Title 1 MRSA 405 6(d) to discuss agreement where premature disclosure of information would prejudice the competitive or bargaining position of the city Second by Charlene Chesley

Vote 4-0

1/28/21 Executive Session

At 7:57 pm Charlene Chesley made the motion to come out of Executive Session. Elwell Hicks supported it. 4-0

Carl Dow made a motion to accept the Tax Assessor's Agent Contract. Elwell Hicks supported it. 4-0

At 7:58 pm Carl Dow made the motion to adjourn. Elwell Hicks seconded it. 4-0

Recorded by Charlene Chesley

Tabled items: January 14, 2021 BOS Meeting Minutes Spirit of America Award

Submitted by,

Rosanne Young, Minute Recorde