TOWN OF CORINTH, MAINE SELECTPERSON'S MEETING MINUTES March 25, 2021

I. Roll Call

Selectpersons Present: Carl Dow, Elwell Hicks, Charlene Chesley, and Jennifer Mitchell

Absent: R. Stanley Bean

Others Present: Stephen Fields-Town Manager, Christopher Gooley, and Rosanne Young

Call to Order: Carl Dow called to order the regular meeting of the Corinth Selectperson's Meeting at 6:00 pm on March 25, 2021, at the Corinth Town Office.

II. Reading of Minutes

Motion by Charlene Chesley to accept the regular meeting minutes of March 11, 2021.

Second by Elwell Hicks

Vote 4-0

III. Announcements

- Congratulations to all newly elected officials.
- State of Maine DOT for winter salt bid closes March 26th
- Governor Mills Implementation of social distancing changes.

IV. Municipal Staff Reports

A. Town Manager, Stephen Fields gave his written report.

V. Unfinished Business

Had a discussion with Christopher Gooley regarding the matter in the letter received previously.

VI. New Business

A. Warrant #11 and 12

Motion by Charlene Chesley to approve Warrants #11 and 12

Second by Jennifer Mitchell

Vote 4-0

B. Town Office Conference Room

The use of the conference room will be determined case by case.

- C. 2021 Penobscot County Tax documentation reviewed and signed.
- D. Board of Selectpersons Chair and Vice Chair

Motion by Charlene Chesley that Carl Dow be Chair of the Board of Selectpersons

Second by Jennifer Mitchell

Vote 3-0

Motion by Carl Dow that Stan Bean be Vice Chair of the Board of Selectpersons

Second by Jennifer Mitchell

Vote 4-0

VII. Other Business

- A. SJ Rollins itemized billing statement was reviewed and discussed.
- B. Town Truck repairs

Rowe's garage gave a quote for repair for the town truck to make it operational.

Motion by Charlene Chesley to have the repair done to the truck.

Second by Jennifer Mitchell

Vote 4-0

C. TRIO Personal Property Program

Town Manager, Stephen Fields explain that the Town has the short version of the TRIO program

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 agreement where premature disclosure of information would prejudice the competitive or bargaining position of the city.

Second by Charlene Chesley

Vote 4-0

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At 7:51 pm Carl Dow made the motion to come out of Executive Session. Elwell Hicks supported it. 4-0

There was discussion on a Personnel issue. No action was taken.

Carl Dow made the motion to adjourn at 7:51 pm. Elwell Hicks supported it. 4-0

Recorded by Charlene Chesley

Tabled items:

Submitted by,

Rosanne Young, Minute Recorder