# TOWN OF CORINTH, MAINE BOARD OF SELECT MEETING MINUTES January 27, 2022

## Call to Order

Carl Dow called to order the regular meeting of the Select Board at 6:02 pm at the Corinth Town Office.

#### Roll Call

Municipal Officers Present: Carl Dow, R. Stanley Bean, Jennifer Mitchell, Charlene Chesley, Elwell Hicks Others Present: Stephen Fields-Town Manager, Scott Bragdon-Fire Chief and Rosanne Young

# **Reading of Minutes**

Motion by Elwell Hick to accept the regular Board of Select January 13, 2022, meeting minutes as written. Second by Stan Bean, Vote 5-0.

#### **Announcements**

- Nomination paperwork has closed for local election in March 2022.
- The Town Election and Town Meeting will be in March.
- The Town is looking for citizen volunteers to fill vacant appointed board and committee positions.
   For more information, please contact the Town Manager.

# **Municipal Staff Reports**

Fire Chief gave a written and verbal report.

Town Manager gave a written and verbal report.

## **New Business**

- A. Motion by Charlene Chesley to accept Warrant #3 and #4. Second by Stan Bean Vote 5-0.
- B. Winter Snow Operations contract with Jason Grant reviewed and signed.
- C. Winter Snow Operations contract with B.L. Grant & Son, LLC reviewed and signed.
- D. Assessor Agent contract with RCS Assessment Services reviewed and signed.
- E. Code Enforcement/LPI contract reviewed and signed.
   Motion by Stan Bean to accept all four listed contracts. Second by Jennifer Mitchell, Vote 5-0.
- F. 2022 Town Meeting Articles reviewed and discussed.

#### **Other Business**

- A. December 2021 Monthly Financial reviewed.
- B. Motion by Carl Dow to close the Town Office 8 am -12 pm February 16 and 17, 2022 for MMA/Clerk training. Second by Charlene Chesley, Vote 5-0.

#### **Executive Session:**

Motion by Carl Dow at 7:07 pm to go into Executive Session pursuant to Title 1 MRSA 405-6 (D) to discuss contract. Second by Charlene Chesley, Vote 5-0.

The Board of Select went into Executive Session at 7:07pm. At 7:44 pm Charlene Chesley made the motion to come out of Executive Session. Stanley Bean supported it. 5-0 There was discussion - no action taken. Carl Dow made the motion to adjourn at 7:46pm. Jennifer Mitchell supported it. 5-0

Recorded by, Charlene Chesley

Rosanne Young, Minute Recorder