## TOWN OF CORINTH, MAINE BOARD OF SELECT MEETING MINUTES March 24, 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, Chris Merritt, Yvette Merritt, Andrew Wilkinson, Jessica Wilkinson, Chuck McMahan, and Rosanne Young

#### **Reading of Minutes**

Motion by Charlene Chesley to accept the regular Board of Select March 10, 2022, meeting minutes as written. Second by Jennifer Mitchell, Vote 5-0.

#### **Announcements**

- Congratulations to all newly elected officials.
- Spring roads (aka mud season) is upon us, and the town is monitoring road conditions.
- Town roads are posted for restricted weight limits.
- Recreation sign-up for Baseball and Softball is available until April 8, 2022.
- The Town Facebook page contains great information like us.

#### **Board of Select – Chair selection**

Charlene Chesley made a motion to nominate Carl Dow as Chair and Stan Bean as Vice-Chair of the Board of Select. Second by Stan Bean, Vote 5-0.

Started with New Business 8. G. Chris Merritt - Medical Marijuana and then New Business C. Northern Light/Mayo Ambulance Contract as parties involved were present.

### **Municipal Staff Reports**

Town Manager's written and verbal report given.

### **Unfinished Business**

A. Human Resources and Benefits operating procedures
The drafted document was reviewed.

#### **New Business**

- A. Motion by Charlene Chesley to accept Warrants #11 & 12. Second by Jennifer Mitchell, Vote 5-0.
- B. Local Election results

Select Board: Carl Dow and Charlene Chesley

Cemetery Trustee: Jeff Dow, Sr.

School Board: Wanda St Peter

C. Northern Light/Mayo Ambulance Contract

Chuck McMahan, the representative from Northern Light and Town Manager, Stephen Fields presented the updated contract and reviewed it with the Board of Select Members.

Motion by Stan Bean to accept the ambulance contract. Second by Elwell Hicks, Vote 5-0.

The contract was signed.

D. Penobscot County Tax Assessment

The assessment was reviewed and signed.

E. Staff position appointments

The Town Manager recommended the same staff position appointments.

Motion by Charlene Chesley to accept the staff position appointments. Second by Jennifer Mitchell, Vote 5-0.

F. Local Liquor Option ballot sample

The sample was reviewed.

G. Chris Merritt- Medical Marijuana

A discussion was held regarding the 2019 State Statue and the Towns current "opt- out" status by default and the needed steps to have a question for "opt-in" to be put on an election ballet and the timeline requirements.

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## **Other Business**

- A. Municipal Officer Input for additional item for discussion. Cleaning of the sidewalks
- B. Workers Compensation Audit Results The results were reviewed.

## Adjournment

Motion by Carl Dow to adjourn at 8:20pm. Second by Stan Bean, Vote 5-0.

Submitted by,

Rosanne Young, Minute Recorder

Rosanne Young