TOWN OF CORINTH, MAINE
SELECTPERSON’S MEETING OF
February 1, 2018

Call to order: Meeting called to order at 7:00PM by David Dunfee.

Members present: Selectpersons present: Matthew Lassell, Terri Jane Casavant, Charlene Chesley, R. Stanley Bean and David Dunfee.

Others present: Travis Gould- Town Manager; Budget Committee Members- Russell Broad, Kenneth Mitchell Sr., and George Buswell; Brittany Dorr, Dennis Dorr, Jeffrey Dow, Marcia Lancaster, and Norman Patterson; Fire Station Building Committee Members: Jeff Bragdon, Chad Crooker, and Tim Mooers.

Public Hearing: The Public Hearing for the proposed 2018 Budget was opened at 7:00PM.

- The 2018 Budget was discussed.
- It was agreed upon that the town would build a 50’ x 92’, 4,600 sq. ft. Fire Station garage at 314 Main Street, Corinth, with an estimated cost being $530,000. This amount includes purchasing the Patterson homestead at 312 Main Street and removal of the existing Fire Station garage and the Patterson homestead.
- Brittany Dorr and Dennis Dorr discussed with the Board their interest in selling part of Map 8, Lot 2, 316 Main Street. The Board thanked Brittany Dorr for coming and said they will discuss it further before 2019’s Annual Town Meeting.

The Public Hearing was closed at 8:12PM.

Minutes: Matthew Lassell made a motion to approve the Minutes of the Regular Selectperson’s Meeting of January 4, 2018. The motion was seconded by David Dunfee and passed with a vote of 3-0, with Charlene Chesley and R. Stanley Bean abstaining. Matthew Lassell made a motion to approve the Minutes of the Regular Selectperson’s Meeting of January 18, 2018. The motion was seconded by Charlene Chesley and passed with a vote of 4-0, with David Dunfee abstaining.

Old Business:
A. Reviewed the end of the year savings, CDs and Trust accounts.

New Business:
A. Reviewed and discussed the 2018 Annual Warrant Articles
   • Charlene Chesley made a motion to remove Social Services budgeted amounts. The motion was seconded by Matthew Lassell and passed with a vote of 4-1.
   • David Dunfee made a motion to recommend $7,000 to Atkins Memorial Library. The motion was seconded by Terri Jane Casavant and passed with a vote of 3-2.
B. Reviewed Revenue Sharing & Excise Tax Revenues thru January
C. Charlene Chesley made a motion to accept Warrant #s 5 & 6. The motion was seconded by R. Stanley Bean and passed with a vote of 5-0.
Other Business:

A. Charlene Chesley made a motion to abolish residential personal property. The motion was seconded by David Dunfee and passed with a vote of 4-1.

B. Matthew Lassell made a motion to hold a Public Hearing on March 1, 2018 at 7:00PM at the Town Office conference room on the Fire Station Garage construction. The motion was seconded by Charlene Chesley and passed with a vote of 5-0.

C. Matthew Lassell made a motion to hold a Public Hearing on March 1, 2018 at 7:00PM at the Town Office conference room for the Building Code of the Town of Corinth Amendments 4-C Front Setback. The motion was seconded by R. Stanley Bean and passed with a vote of 5-0.

D. David Dunfee made a motion to give the 1995 Ford Ambulance-Rescue to the Town of Kenduskeag. The motion was seconded by Terri Jane Casavant and passed with a vote of 4-1.

Announcements: The Town Manager advised that Bar Harbor Trust will be here on February 15, 2018 at 7:00PM to discuss investments.

Adjournment: Charlene Chesley made a motion to adjourn the meeting at 10:07PM. The motion was seconded by Matthew Lassell and passed with a vote of 5-0.

Respectfully submitted,

Travis Gould, Town Manager