TOWN OF CORINTH, MAINE
SELECTPERSONS’ MEETING OF
November 8, 2018

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

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

Others present: Travis Gould, Town Manager

Minutes: Matthew Lassell made a motion to accept the Minutes of the Regular Selectpersons’ Meeting of October 25, 2018. The motion was seconded by R. Stanley Bean and passed with a vote of 4-0, with Charlene Chesley abstaining.

Announcements:
- Dog registrations are now available
- Snowmobile registrations are now available

Old Business:
A. Update on the construction of the new Fire Station. The heating system is installed and running, the rough electrical work is installed, the roof is on, the overhead doors are started, insulation is started, waiting on the hardiebacker siding to be delivered in order to get started on the front exterior, and one bollard on the North West side of the front of the building is yet to be installed. There was discussion on exterior drainage of storm water near the abutting neighbors.
B. Reviewed and signed the Quitclaim deed from the Town to Lowell Oyster for Map 2 Lot 50, 1.34 acres on the Grant Road, account #2035.

New Business:
A. Reviewed the Maine Municipal Employee Health Trust 2018/2019 rates, which are up 4%.
B. After discussion on the cost of living increase, David Dunfee made a motion to increase the pay rate 3% for Carolyn Chambers, Donna McEwen, and Scott Bragdon. Sara Torbett will receive a minimum wage of $11.00 an hour. The motion was seconded by Matthew Lassell and passed with a vote of 5-0.
C. R. Stanley Bean made a motion to use Corinth Plumbing and Heating, LLC for purchasing and installing of a Daikin 24 Heat Pump for the annex building of the Fire Station. The motion was seconded by David Dunfee and passed with a vote of 5-0.
D. The 2016 Foreclosed Properties are:
   - Archer, Jennifer
   - Hopple, Shelly Jo
   - Raymond, Eddie
   - Ryder, Dennis C. Jr. (2 accounts)

Executive Session: David Dunfee made a motion to enter into Executive Session for Personnel Issues – 1 M.R.S.A.§405 at 7:40PM for the resignation of the Code Enforcement Officer. The motion was seconded by Matthew Lassell and passed with a vote of 5-0. Charlene Chesley made a motion to come out of Executive Session for Personnel Issues – 1 M.R.S.A.§405 at 7:50PM. The motion was seconded by R. Stanley Bean and passed with a vote of 5-0.

New Business:
E. R. Stanley Bean made a motion to accept Warrant #s 45 & 46. The motion was seconded by Matthew Lassell and passed with a vote of 5-0.
Executive Session: David Dunfee made a motion to enter into Executive Session for Personnel Issues – 1 M.R.S.A. §405 at 8:17PM for the Town Manager’s yearly review. The motion was seconded by Matthew Lassell and passed with a vote of 5-0. David Dunfee made a motion to come out of Executive Session for Personnel Issues – 1 M.R.S.A. §405 at 8:32PM. The motion was seconded by Charlene Chesley and passed with a vote of 5-0.

Adjournment: Matthew Lassell made a motion to adjourn the meeting at 8:45PM. The motion was seconded by Charlene Chesley and passed with a vote of 5-0.

Respectfully submitted,

Travis Gould, Town Manager