I. Roll Call
Selectpersons present: Carl Dow, Charlene Chesley, R. Stanley Bean, and Terri Jane Casavant
Absent Selectperson: David Dunfee
Other attendees present: Rosanne Young, Lisa Tilton, Josh Berry, Elwell Hicks, Jennifer Mitchell, Buzz and Louise Caverly, Patricia Dearborn, Norman Patterson and Dianne Hodgkins

Call to order
Carl Dow called to order the regular meeting of the Corinth Selectperson’s Meeting at 7:03 pm on December 5, 2019 at the Corinth Town Office.

II. Approval of the minutes
Regular Meeting Minutes from November 7, 2019
Motion: Charlene Chesley to accept the minutes of October 24, 2019.
Second by Stan Bean
Voted: 4-0

III. Announcements
- Municipal Nomination papers are available after December 7, 2019
- Thank you to the Fire Department for putting up the wreaths.

IV. Comments
A. Jennifer Mitchell stated that two mailboxes 395 and 399 on the West Corinth Road need repair as a result of the paving project.
B. Louise Caverly in reference to the November 7, 2019 meeting asked about selectpersons letting others know when they cannot attend the meeting.

V. Old Business
A. Town Paving
   - Carl Dow has not heard back from the State Dot person regarding options for road repair on the West Corinth Road.
   - Eaton Excavation LLC has not responded by email regarding meeting with the Board of Selectperson in executive session to discuss a resolution about the unsatisfactory job.
   - Eaton Excavation LLC has sent a new bill with finance charges of 1.5% over 30 days.
   - Motion by Carl Dow to send a certified restricted letter to Eaton Excavation LLC to have them come meet with the Board next meeting December 19, 2019 regarding the unsatisfactory roads.
   - Second by Stanley Bean
   - Vote 4-0

B. Trio Conversion for town office computers
   - Penbay Computers (technical support for town computers) reviewed the computers and found that one computer needs to be updated in order to comply with the Trio Conversion. The computer currently has 8 GB and needs 16 GB. To update the computer the fee would be $100.00 plus installation fee.
   - Motion by Charlene Chesley to have the computer updated.
   - Second by Stanley Bean
   - Vote 4-0
C. MMA Property Survey & Correction actions needed  
   - Some items have been completed and some repairs are still needed.  
   - Tabled to next meeting

VI. New Business  
   A. Patricia Dearborn submitted an abatement application dated from August 29, 2019 for property at 263 Main Street (but the drive way is on Village Drive) for a lower percentage of taxes for services not received by the town for road care (plowing, sand, salt and maintenance) as it is a private road.  
      - After discussion this item was tabled till the December 19, 2019 meeting in order that further research can be done, review of the application and tax card.  
   B. Joshua Berry submitted a packet of information to the selectpersons and discussed potential service that RCS Assessing Service could provide to the Town of Corinth.  
   C. Streaming Project for Meeting  
      - Motion by Terri Jane Casavant to submit the estimate for streaming to the Budget Committee to review and make recommendations.  
      - Second by Stanley Bean  
      - Vote 4-0  
   D. Warrant #s 50 & 51  
      - Motion by Carl Dow to accept Warrant #s 50 & 51 except for the check for Eaton Excavation LLC.  
      - Second by Charlene  
      - Vote 4-0

VII. Other Business  
   A. Close the Town Office at noon on Christmas Eve  
      - Motion by Charlene Chesley to close the Town Office at noon on Christmas Eve.  
      - Second by Stanley Bean  
      - Vote 4-0  
   B. Motion by Chair Carl Dow: Enter Executive Session 1 M.R.S.A 405 – Personnel Issues at 8:04 pm.  
      Second by Charlene Chesley  
      Vote 4-0  
      At 9:04, Carl Dow made the motion to come out of Executive Session. Seconded by Stan Bean. 4-0  
      Carl Dow made a motion to get an overview of services from David Barrett of MMA for assistance in hiring a town manager. Stan Bean seconded it. 4-0  
      Carl Dow made a motion to place an ad in the Gazette for a part time clerk. Charlene Chesley seconded it. 4-0  
      Carl Dow made a motion to bring Josh Berry from RCS in for an interview on 12/19 under Executive Session. Stan Bean seconded it. 4-0

VIII. Adjournment  
   At 9:07, Charlene Chesley made a motion to adjourn. Stan Bean seconded it. 4-0

Submitted by  
Rosanne Young, Minute Recorder

12/05/2019