I. Roll Call
Selectpersons present: Carl Dow, Charlene Chesley, R. Stanley Bean, and David Dunfee
Absent: Terri Jane Casavant,
Other attendees present: Rosanne Young, Sonny Buswell, Eugene Scott, Elwell and
Cynthia Hicks, Bill Molloy, Scott Bragdon, Stephen and Carolyn Chambers, Jennifer
Mitchell, Terry Duran, Buzz and Louise Caverly, Stan Grass, Justin Steven, Diane
Hodgkins, Keith Ewing, PE, Nikki Chadwick and Brian Mullis- Mayo Regional Hospital
Adrian Cronkhite- Census Bureau

Call to order
Carl Dow called to order the regular meeting of the Corinth Selectperson’s Meeting at
7:01 pm on October 24, 2019 at the Corinth Town Office.

II. Approval of the minutes from October 10, 2019
Motion: Carl Dow to accept the minutes as read.
Seconded by Charlene Chesley
Voted: 3-0-1

III. Announcements
• The fire station open house Saturday, October 26, 2019, 12 – 2 pm.
• Potholes on the Beans Mill Rd and Morison Avenue have been filled.
• Special Selectpersons Meeting (Executive Session) on Tuesday, October 29, 2019
7 pm
• State Referendum Election on November 5, 2019

IV. Comments
A. Carl Dow stated that this is the Selectperson’s meeting and not a public meeting.
Comments can be made during the comment section or by being called upon.
• Bill Molloy shared with the Selectpersons a copy of State Statue 2632-
Qualifications of Town Manager.
  o Bill read from the statute.
    ▪ 1. Selection by board; professional qualification
    ▪ 2. Residency from the statute
  o When speaking with the Town Lawyer, consider this information and
wording regarding preferred residency of the Town Manager be in
Corinth. The statue says a Town Manager can live outside of the town
with Selectpersons permission so can they also prefer they live in town.
  o Is there a resident from the town of Corinth with the needed qualifications
that could fill the position of Town Manager?
• Justin Steven asked, “With the termination of the Town Manager, will the town
be responsible for excess money?”
TOWN OF CORINTH, MAINE
SELECTPERSON’S MEETING MINUTES
October 24, 2019

- Money for Town Manager pay has been discussed with the town attorney.
- If a Town Manger was hired now there would be a need for extra money for payroll. Currently in the hiring process we don’t foresee that someone will be hired in the next two months. If that is the case, then payroll will be part of next year’s budget.

V. Old Business
A. Discussion with Keith Ewing P.E. about generator wiring and switch exchange at the Fire Station
   - Keith Ewing shared that Kevin, the electrician contractor, is not interested in coming back to complete the job.
   - Keith has contacted a second electrician contractor and is waiting to hear back. Keith will contact a third electrician contractor if needed.
   - The current generator switch would work but is a manual switch and not an automatic switch. With the manual switch, someone would have to go flip the switch to have the generator start.
   - The generator is located on different side of building from transfer switch. The proper weight wiring needs to be installed for the new generator. This matter needs to be completed before the new generator can be installed.
   - Item is tabled until Keith has found an electrician contractor.

B. Discussion about rust on the 2003 Ford Town pickup
   - Charlene Chesley spoke with Rick Cormier who will repair the truck but cannot repair it right now as he is working on buses.
   - Rick Cormier will pick up the purchased truck body when he is ready to repair the truck.
   - The inspection sticker for the town truck expires in January.

C. Discussion of Pierre Paul Bridge #5534
   - Item Tabled until the next meeting, November 7, 2019, to gather information.

D. Discussion on purchase of winter salt for the 2019-2020 season
   - Carl Dow contacted New England Salt and their price is $53.00 per ton and could assure 700 ton of salt for season.
   - New England Salt does not do paper contracts.
   - 5 loads of salt have been delivered per Jason Grant.

E. Town road paving
   - Carl Dow heard from Peter Nason from Eaton Paving some items have been fixed.
     - Footprints caused by flagger corrected on the Grant Road.
TOWN OF CORINTH, MAINE
SELECTPERSON'S MEETING MINUTES
October 24, 2019

- Eaton Paving would repair the West Corinth Road by shim and overlay at cost but didn’t give a cost amount.
- Concerns with the West Corinth Road
  - Driveways
  - ¾ mile wavy road
  - No shoulder-Drop off on edge of road
  - Poor grading
- The bills need to be paid for the paving. There are 3 invoices; fire station, sidewalk and roads.
- Eaton Paving wants to be paid and then fix the West Corinth Road at cost.
- Need to have someone fix the wave in the West Corinth Road but need to get an estimate for the cost first.
- David Dunfee suggested holding $83,000.00 from the $283,000.00 until able to find out how much it will cost to repair the West Corinth Road. Then take out cost of repairs before paying final payment to Eaton Paving.
- Carolyn Chambers, Treasurer, clarified that the check to Eaton Paving could be voided and a new check reissued and given out but it would be part of the next warrant.
- Carl Dow will contact Eaton Paving after the meeting tonight to let them know about payment.
- Motion by David Dunfee to pay Eaton Paving $200,000.00 now and get estimates for the West Corinth Road repair and negotiate the rest.
  - Second by Carl Dow
  - Vote 4-0

F. TRIO conversion for the town computers
- Carolyn Chambers is waiting to hear back from local IT to see if town office computers are compatible with the TRIO system upgrade.
- Payment to TRIO not due until transition is complete. $2,600.00
- Tabled until Carolyn Chambers hears from local IT.

VI. New Business
A. Meet with Betty La Forge to discuss Historical Society Business
  - Tabled - Betty LaForge couldn’t attend the meeting tonight.
B. Adrian Cronkhite, Partner Specialist with the New York Regional Census Center, came to share with the Board about the upcoming Census.
C. Mayo Regional Hospital representatives were present to update the Board on the merger with Northern Lights.
  - Nikki Chadwick, VP of Quality and Education at Mayo Regional Hospital, gave history of the merger process.
TOWN OF CORINTH, MAINE
SELECTPERSON’S MEETING MINUTES
October 24, 2019

- The merger has been in the works for four years.
- Mayo Regional Hospital is currently a Hospital Administrative District, HAD. The hospital has been owned by the towns since 1977.
- The hospital could have taxed the communities but never has.
- Merging for financial reasons
- Currently getting Certificate of Need from the State of Maine.
- Attorney General has reviewed if the merger is good for the community.
- Hoping to know in 4-6 weeks if Certificate of Need is granted.
- Have an agreement with Northern Light to keep some services, but don’t know all the changes that could occur.

- Brian Mullis- Director of Mayo EMS
  - With the merger with Northern Lights, no significant changes are in the foreseeable future. Currently planning on keeping the Corinth agreement as is.
  - Currently mutual aid Kenduskeag and Glenburn in the future possibly Hudson.
  - In 2007 when Mayo and Corinth first partnered Mayo had 1000 ambulance calls now at 6000 transfer.
    a. 5 staffed trucks in Dover
    b. 1 truck in Dexter
    c. 1 truck in Corinth
  - The current contract with Mayo Regional Hospital is until April 1, 2021.
    a. Contracts will have to be reissued due to HAD being dissolved and new contract with Northern Lights established.

D. Plowing at the Fire station
- Scott Bragdon contacted four contractors about plowing the fire station, two of the contractors were not interested in plowing.
- Justin Libby gave a quote of $3,800.00 for the season to include; plowing, salt, sand, and snow removal.
- 3rd Generation is to come give a quote by the November 7, 2019 meeting.
- Last year’s plowing was $2,000.00.
- The increase in cost will need to be in next year’s budget.
- Tabled until next meeting

E. Letter of Resignation from Sara Torbett, Deputy Clerk
- Last Day November 1, 2019.
- Motion by Carl Dow to accept resignation
- Second by Stan Bean
Although Sara normally works Tuesday and Friday, Carl Dow asked Sara to work Wednesday and Thursday of her last week to share information with other office staff regarding the position responsibilities and duties.

VII. Other Business
A. Eastern Gazette Veteran’s Day Ad
- Eastern Gazette asked if the town would like to place a $60.00 ad for the Veteran’s Day edition.
- Motion by Charlene Chesley to support our Veteran’s with the ad.
- Second by Stan Bean
- Vote 4-0

B. MMA Leadership Training
- Carl Dow announced to the Selectpersons that on November 21, 2019 there will be a leadership training by the Maine Municipal Association he will be attending.
- Let Carolyn Chambers know if you are interested and she will sign you up.

C. Letter from the City of Old Town
- Carl Dow read a letter from the City of Old Town thanking area fire departments (Corinth included) for their help during the September 21 and 22, 2019 fire on Main Street in Old Town.

D. Budget Committee
- Charlene Chesley requested that budgets get submitted by the end of November so the Budget Committee can review them before meeting with the Selectpersons in January. Charlene Chesley would like to make better use of the Budget Committee.
- The Budget Committee reviews and gives the Board of Selectpersons recommendations on the budget.
- Donna McEwen can email the different departments requesting their budgets by the end of November.

E. Carl Dow heard from Jason Grant that the section on the White Schoolhouse Road near John Allen’s home has been ditched.

F. Motion by Chair Carl Dow: Enter Executive Session 1 M.R.S.A 405 – Personnel Issues - Discuss the letter for the severance package for the ex-town manager at 8:43 p.m.
- Second by Charlene Chesley
- Vote 4-0
- Motion by Chair Carl Dow: Exit Executive Session at 9:21 p.m.
- Second by Stan Bean
- Vote 4-0

G. Review Warrants #44 & 45
TOWN OF CORINTH, MAINE
SELECTPERSON’S MEETING MINUTES
October 24, 2019

- Motion by Charlene Chesley to accept Warrants #44 & 45.
- Second by Stan Bean
- Vote 4-0

VIII. Adjournment
- Motion by Carl Dow to adjourn at 9:23 pm.
- Second by Charlene Chesley
- Vote 4-0

Submitted by Rosanne Young,
Minute Recorder