TOWN OF CORINTH, MAINE
SELECTPERSON'S MEETING MINUTES
January 16, 2020

I. Roll Call
Selectpersons present: Carl Dow, Charlene Chesley, R. Stanley Bean, and Terri Jane Casavant --Absent: David Dunfee
Other present: Rosanne Young, Lisa Tilton, Jennifer Mitchell, and Carolyn Chambers

Call to order
Carl Dow called to order the regular meeting of the Corinth Selectperson’s Meeting at 7:01 pm on January 16, 2020 at the Corinth Town Office.

II. Approval of the minutes
Tabled Meeting Minutes from December 19, 2019
   Motion by Charlene Chesley to accept the minutes of December 19, 2019
   Second by Stanley Bean
   Vote: 4-0

Regular Meeting Minutes from January 2, 2020
   Motion by Carl Dow to accept meeting minutes with the exception changing of Charlene’s last name before submitted.
   Second by Charlene Chesley
   Vote: 4-0

III. Announcements
   • Municipal Nomination deadline for submission was 6 p.m. January 16, 2020.
   • $25 Late fee for late dog registrations starts February 1, 2020.

IV. Comments - None

V. Old Business – None

VI. New Business

   A. Bar Harbor Trust Resolution
      Motion by Stanley Bean to have the Town Treasurer, Carolyn Chambers, and the Chair of the Board, Carl Dow, added to the accounts.
      Second by Charlene Chesley
      Vote: 4-0

   B. CES Inc. sent the Town of Corinth a certified letter regarding the proposed solar energy development located off Main Street in Corinth.
      There is a public meeting on January 21, 2020 at CES Inc. Brewer, Maine.
      Carl Dow will request that CEO, Adam Caldwell, attend this public meeting.
      Carl Dow will email Adam Caldwell to contact CES Inc. and let them know what they need to proceed with the Planning Board.

   C. Shortened Nomination Process to fill the remaining 1-year vacancy of the Board of Selectpersons.
      Carl Dow read the letter from MMA describing the shortened nomination process timeline.
      Motion by Carl Dow to post nomination papers tomorrow
      Second by Stanley Bean
      Vote 4-0

01/16/2020
D. Maine Automated Testing Services (M.A.T.S.) requested use of the Town Office Conference Room for drug testing.
   Motion by Carl Dow do not allow them to do random drug testing at the conference room.
   Second by Stanley Bean
   Vote 4-0

E. Revenue Sharing & Excise Tax Revenues thru December 2019
   Carolyn Chambers submitted the report packet to the Board.

F. Warrant #s 4 and 5
   Motion by Carl Dow to accept Warrant #s 4 and 5
   Second by Charlene Chesley
   Vote: 4-0

G. Motion by Chair Carl Dow to go into Executive Session for Personnel Issues 1 M.R.S.A. 405 at 7:40 pm
   Second by Charlene Chesley
   Vote 4-0
   Motion by Chair Carl Dow to exit of Executive Session at 8:14 p.m.
   Second by Stanley Bean
   Vote 4-0
   Motion by Carl Dow to hire Josh Berry/RCS as Town Tax Assessor and sign contract at the January 30th meeting.
   Second by Charlene Chesley
   Vote 4-0

Motion by Charlene Chesley to Adjourn the meeting at 8:21 p.m.
Second by Carl Dow
Vote: 4-0

Submitted by Rosanne Young, Minute Recorder