

APPROVED

Selectmen's Meeting Minutes @ The Levi Stewart Library's Jones Nutter Auditorium Wednesday, January 24, 2024 – 6 P.M.

Item 1. CALL MEETING TO ORDER - FLAG SALUTE. Chairman Whitney called the meeting to order at 6:00PM, followed by the pledge.

A. Board Members present: Chairman Roger Whitney, Jim Emerson, Alden Bolstridge, Dennis Carr, Tony Bennett.

B. Employees Present: Lois Jones.

C. Residents Present: None.

Item 2. AGENDA ADJUSTMENTS. None.

Item 3. APPROVE MINUTES.

A. December 27, 2023. Selectman Emerson made a motion and Selectman Carr 2nd to approve the minutes, as written. All in favor.

Item 4. WARRANT AND PAYROLL DISCUSSIONS AND SIGNING.

A. Payroll Warrant #1, 3. Selectman Bolstridge made a motion and Selectman Carr 2nd to approve warrants #1 & 3. All in favor.

B. A/P Warrant#2, 4. Selectman Bolstridge made a motion and Selectman Carr 2nd to approve warrants #2 & 4. All in favor.

Item 5. PUBLIC COMMENTS. None.

Item 6. NEW BUSINESS.

A. Town Report Dedication. Chairman Whitney made a motion and Selectman Emerson 2nd to nominate Tom Floyd for the Town Report Dedication. All in favor.

B. Pole Permit. Selectman Emerson made a motion and Selectman Bolstridge 2nd to approve the pole permit. All in favor.

C. Survey for Morse's Corner Schoolhouse lot – budget amount. Manager had two more estimates for survey costs, but had not reached out to Plisga & Day. Manager will reach out for an estimate from them. Chairman Whitney made a motion and Selectman Carr 2nd to table any decision, at this time. All in favor.

Item 7. OLD BUSINESS.

A. Tax Acquired Property Policy. Manager stated the municipality where this policy was borrowed from stated it was created after the new tax acquired law was passed and had been reviewed by their Town's attorney. The only adjustment the Town of Corinna had to make was removing municipal sewer references. Selectman Emerson made a motion and Selectman Bolstridge 2nd to approve the new Tax Acquired Policy. All in favor.

B. Budget Review. Chairman Whitney commented that it was a fiscally responsible budget. Felt the Budget Committee should be meeting earlier, as they have not completed their review of the budget.

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Item 8. ADDITIONAL AGENDA ITEMS.

- A. **Town truck – needs repairs. (Taken out of order – prior to Item 7A.)** Public works supervisor, Jeff Santagata, was present to discuss the issues with the 2008 plow truck. It's possibly close to \$12,000 to repair the truck. There was some discussion on repairing it, keeping it, and/or selling it. At the moment, Dexter has loaned us one of their trucks.
- B. **Corinna Sewer District – funds request from reserve.** Tom Floyd, Chairman of the Corinna Sewer District, has requested assistance for a repair project. They have received approximately 50% of their required funds from the Penobscot Commissioner's Fund, but are still lacking funds. Chairman Whitney made a motion and Selectman Bolstridge 2nd to allow the Corinna Sewer District to request funds, not to exceed the reserve of \$30,000. All in favor.
- C. **Department of Labor penalty.** Manager has received the penalty from the Department of Labor. They did not abate any of the penalty. Public Works penalty is \$1,400 and Fire Department penalty is \$3,500. Chairman Whitney commented that these penalties should have a line item within each department budget.

Item 9. CORRESPONDENCE. None.

Item 10. SELECTMEN CONCERNS.

- A. **Dennis-** None.
- B. **Jim-** None – but commented on plowing.
- C. **Tony-** None.
- D. **Alden-** None.
- E. **Roger-** None.

Item 11. ADJOURN MEETING.

Selectman Emerson made a motion and Selectman Bolstridge 2nd to adjourn the meeting. All in favor.

Respectfully submitted,

Lois A. Jones
Town Manager