

APPROVED

Selectmen's Meeting Minutes @ The Levi Stewart Library's Jones Nutter Auditorium Wednesday, October 25, 2023 – 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: Jackie Emerson, Robert Jordan, Marie Gallison, Galen McKenney

Item 2. AGENDA ADJUSTMENTS. None.

Item 3. APPROVE MINUTES.

A. October 11, 2023. Selectman Emerson made a motion and Selectman Bolstridge 2nd to approve the minutes, as written. All in favor.

Item 4. WARRANT AND PAYROLL DISCUSSIONS AND SIGNING.

A. Payroll Warrant #43. Selectman Bolstridge made a motion and Selectman Carr 2nd to approve warrant #43. All in favor.

B. A/P Warrant#44. Selectman Bolstridge made a motion and Selectman Carr 2nd to approve warrant #44. All in favor.

Item 5. PUBLIC COMMENTS.

A. Marie Gallison & Robert Jordan – Marie and Robert were in attendance in response to a letter sent to Mr. Jordan requesting he discontinue driving over town property with his vehicle to reach the back of Ms. Gallison's property, where he has a shed and equipment stored. Manager stated that there was more than just one complaint that had been received. Complaints have been made from walkers that are unable to use the sidewalk because Mr. Jordan's vehicle is parked on the sidewalk and that there are ruts being made when it is soft. After discussion, Board decided to allow a probationary period and Manager will discuss with public works to determine amount, if any, of damage through the spring and early summer.

Item 6. NEW BUSINESS.

A. Fire Station update.

a. Underground propane tank. Manager stated there had been some confusion at a fire station meeting regarding whether or not to have the propane tank underground or aboveground. Thoughts were that maybe aboveground would be a better option.

b. Change order #2 – underground electricity. Manager did not have information to all questions from previous meeting. One piece of information obtained was that \$3,531 of the change order was to be paid to CMP to bring the powerlines across the road. This amount would have to be paid whether the electricity is underground or overhead. Decision was delayed in order to obtain more information.

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B. Gloria Mackenzie grant resolutions. The following resolutions were made:

WHEREAS, Corinna Fire Department (the “Grantee”) has applied for a grant from the Gloria C. MacKenzie Foundation, Inc. (the “Foundation”), a Florida nonprofit corporation and a qualified private foundation under Section 501 (c)(3) and 509(a) of the Internal Revenue Code of 1986, for the purposes set forth in such application dated 1/4/2023 (the “Application”);

WHEREAS, the Foundation has indicated its willingness to make a grant in response to the Application (the “Grant”), provided that the Grantee enters into a grant agreement pursuant to which the Grantee makes certain representations, warranties, and covenants with respect to the Grant (the “Grant Agreement”);

NOW THEREFORE, BE IT RESOLVED that the Grantee shall enter into the Grant Agreement with the Grantor, and that the appropriate officers and employees of the Grantee are hereby authorized and directed to execute the Grant Agreement on behalf of the Grantee, to use the Grant funds solely authorized under the Grant Agreement, and to take such other action as is necessary or desirable in order to comply with the Grant Agreement.

Chairman Whitney made a motion and Selectman Carr 2nd to approve the Grant Resolution, as presented, and to authorize the Town Manager, Lois Jones, to sign all documentation necessary to complete and accept the Grant. All in favor.

Item 7. OLD BUSINESS.

A. LD 2003 Clarification update. Manager briefly reviewed MMA Legal’s breakdown of what it means for the Town to alter the Land Use Ordinance for the Town of Corinna. Manager noted that the Town has received \$10,000 in DECD funds to alleviate the cost of the Town’s attorney reviewed and making necessary changes to the Land Use Policy, according to LD1706 (an updated version of LD2003 from 2022). Manager will discuss with Planning Board and provide attorney with proposed changes for review.

Item 8. ADDITIONAL AGENDA ITEMS. None.

Item 9. CORRESPONDENCE.

- A. MRC vote.** Chairman Whitney made a motion and Selectman Bolstridge 2nd to vote for Paula Scott to serve on the MRC Board of Directors. All in favor.
- B. Maine Community Foundation quarterly statements.** Manager reviewed quarterly statements from the Maine Community Foundation for the Stewart Library Preservation Funds and the Levi Stewart Gift balances.

Item 10. SELECTMEN CONCERNS.

- A. Dennis-** None.
- B. Jim-** Inquired about grading. Manager has discussed this with Public Works and will have them move Packard Road up to the top of the list, as it was missed on the last grading.
- C. Tony-** None.
- D. Alden-** None.
- E. Roger-** Asked if there has been any information from Stacey regarding the ChildCare Facility updates. She is still waiting to hear from a government agency – believed to be the Fire Marshal’s Office – for further requirements. Suggested Manager research interest rates at the

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bank. Some Money Markets are paying up to 5% and the Town could use more interest on its assets. Manager will discuss with current banker.

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