

APPROVED

Selectmen's Meeting Minutes @ The Levi Stewart Library's Jones Nutter Auditorium Wednesday, April 26, 2023 – 6 P.M.

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

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

B. Employees Present: Lois Jones.

C. Residents Present: Jackie Emerson.

Item 2. AGENDA ADJUSTMENTS. None.

Item 3. APPROVE MINUTES.

A. April 12, 2023. Selectman Bolstridge made a motion and Selectman Bennett 2nd to approve the minutes, as written. Three in favor – Selectman Carr abstained.

Item 4. WARRANT AND PAYROLL DISCUSSIONS AND SIGNING.

A. Payroll Warrant #17. Selectman Bolstridge made a motion and Selectman Bennett 2nd to approve warrant #17. All in favor.

B. A/P Warrant#18. Selectman Bolstridge made a motion and Selectman Bennett 2nd to approve warrant #18. All in favor.

Item 5. PUBLIC COMMENTS. None.

Item 6. NEW BUSINESS.

A. Community Wide yard sale – yard sale fees. Selectman Carr made a motion and Selectman Bolstridge 2nd to waive the Town's yard sale fee and allow those fees to be collected by the Corinna Community Center Committee for those participating in the community-wide yard sale. All in favor.

B. White Road Schoolhouse. Manager updated the Board that an invitation to visit the site has been sent to the Maine Historic Preservation contact person and there is a form that must be completed prior to an acceptance of the invitation to visit. Manager will work with Everett Simpson to gather information for the eligibility assessment form.

C. Appointment – Kelly Irish, Cemetery Committee. Selectman Emerson made a motion and Selectmen Bolstridge 2nd to appoint Kelly Irish to the Cemetery Committee. All in favor.

Item 7. OLD BUSINESS.

A. Background Check policy. Manager shared an updated “Coach’s Handbook” that has the background check requirements, disqualification offenses, expected behavior, and what to do in an emergency. Selectman Emerson made a motion and Selectmen Bolstridge 2nd to approve the use of the Coach’s Handbook. All in favor.

B. Fire station sale & lease agreement authorization/approval. Selectman Bolstridge made a motion and Selectman Emerson 2nd to authorize the Town

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Manager, Lois Jones, to sign the deed, lease agreement, and other required documents to complete the sale of the fire station lot and the lot on Main Street. All in favor.

- C. Scout Lot property insurance requirement.** Manager informed the Board we are waiting to hear from the Boy scouts with any questions. It was recommended by the Town's insurance carrier that the building and liability be covered by the Boy Scouts.

Item 8. ADDITIONAL AGENDA ITEMS. None.

Item 9. SELECTMEN CONCERNS.

A. Dennis- Asked when Paul would be starting to help public works with spring clean-up and mowing. If weather permits – May 1st.

B. Jim- Stated Justin is doing a good job – the weather is preventing him from grading the gravel roads. He can't grade if it's going to rain.

C. Tony- Asked if the Greenbush Road culvert replacement was complete. Yes, it is.

There was some discussion about how to repair the paving on the Packard Road.

D. Alden- Commented that the intersection of Bond Road, Bolstridge Road, and Cider Hill is rough. Asked if it was in the sale documents that the fire department will be keeping the stove from the annex. Manager has emailed the attorney with that information.

E. Roger- Absent.

Item 10. CORRESPONDENCE.

A. Senator Collins – Manager informed the Board that a letter of support had been written for the Corinna Sewer District to apply for the Congressionally Directed Spending earmark. Manager received a letter from Senator Collins stating she has put the Corinna Sewer District forward through the Appropriations Committee for this earmark in the amount of \$1.6 million.

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