

**Selectmen's Meeting Minutes
Through the Zoom application
April 8, 2020 – 6 P.M.**

Item 1. CALL MEETING TO ORDER. Town Manager, Lois Jones, called meeting to order at 6:01PM.

ELECT CHAIRMAN.

Town Manager asked for nominations for Chairman. Selectman Carr made a motion and Selectman Emerson 2nd to nominate Roger Whitney as chairman. No other nominations. Motion passed unanimously. Roger Whitney declared winner and chairman.

Item 2. AGENDA ADJUSTMENTS. None.

Item 3. APPROVE MINUTES.

A. March 11, 2020. Selectman Emerson made a motion and Selectman Carr 2nd to approve minutes, as read. Four in favor. Selectman Bolstridge abstained – he was not yet elected.

B. March 30, 2020 – Emergency Meeting. Selectmen Carr made a motion and Selectman Littlefield 2nd to approve minutes, as adjusted – removing Lee Kaufman as a present selectman, and replacing with Lloyd Alden Bolstridge, Jr. Four in favor. Selectman Emerson abstained – he was absent from meeting.

Item 4. WARRANT AND PAYROLL DISCUSSIONS AND SIGNING.

A. Payroll Warrant #11, 13.

B. AP Warrant #12, 14.

There was some discussion that the Board had not seen Warrants 13 & 14 and asked for the check registers to be emailed for approval at next Board meeting. Selectman Emerson made a motion and Selectman Bolstridge 2nd to approve Payroll warrant 11 and Accounts Payable warrant 12. All in favor.

Item 5. PUBLIC COMMENTS. None.

Item 6. NEW BUSINESS.

A. Appointments. The appointments were completed by department (Appointment sheet attached to these minutes.). Chairman Whitney made a motion and Selectman Bolstridge 2nd to approve all appointments in the administration separating Fire Chief and Forest Fire Warden. Kenneth Clark is the Forest Fire Warden, Allen Emerson is the Fire Chief. All in favor.

Selectman Emerson made a motion and Selectman Bolstridge 2nd to approve appointments to the Planning Board. All in favor.

Selectman Emerson made a motion and Selectman Carr 2nd to approve appointments to the Budget Committee. All in favor.

Selectman Emerson made a motion and Selectman Carr 2nd to approve appointments to the Board of Appeals. All in favor.

Selectman Carr made a motion and Selectman Bolstridge 2nd to remove Mim King from the appointees, and approve the remaining appointments to the Library Building Committee. All in favor.

Selectman Emerson made a motion and Selectman Carr 2nd to approve appointments to the Cemetery Committee. All in favor.

Selectman Bolstridge made a motion and Selectman Emerson 2nd to approve appointments to the Recreation Committee. All in favor.

Chairman Whitney made a motion and Selectman Littlefield 2nd to approve appointments to the Assessment Review Board. All in favor.

APPROVED

Chairman Whitney made a motion and Selectman Emerson 2nd to approve the appointment to Mid Maine Solid Waste facility Board. All in favor.

Selectman Emerson made a motion and Selectman Bolstridge 2nd to approve appointments to the Corinna Water District. All in favor.

Selectman Emerson made a motion and Selectman Littlefield 2nd to approve appointments for two years, until 2022, as Ballot/Election Clerks. All in favor.

Selectman Emerson made a motion and Chairman Whitney 2nd to approve appointments to the Stewart Library Advisory Board. All in favor.

Selectman Emerson made a motion and Selectman Bolstridge 2nd to approve appointments to the Boardwalk Restoration Committee. All in favor.

Discussion regarding the Corinna Community Center was related to the duties and responsibilities this committee would be charged with. Chairman Whitney made a motion and Selectman Emerson 2nd to table approval until an outline of duties is complete. All in favor.

B. Approval of Town Meeting minutes. Selectman Emerson made a motion and Selectman Carr 2nd to approve the Town Meeting minutes. All in favor.

C. Fernald Avenue – engineering plans? Selectman Carr made a motion and Selectman Bolstridge 2nd to approve Task 1 of Plymouth Engineering’s proposal for road reconstruction of Fernald Ave, but not Task 2. All in favor. It was also mentioned to ask Plymouth Engineering if they would offer a discount to create some sort of fire department plans – not bidding documents – for interior designing of the Fire Department.

D. Paving – roads, bid process, etc. This was tabled until a future date, after the cost of reconstruction of Fernald Ave is known.

Item 7. OLD BUSINESS. None.

Item 8. SELECTMEN CONCERNS.

A. Dennis- Asked about the Dollar General, if the plans were moving forward to build the facility, at this time. Manager will ask Code Enforcement if he has heard anything.

B. Jim- None.

C. Kerby- Asked if Manager had followed up with ABM about the school controllers for the heating system. Not yet.

D. Alden-None.

E. Roger- Issued a “Welcome Back” to Alden. Asked if the Planning Board had been notified of the request. Not yet, but Manager will forward all info received to Planning Board Chair.

Item 9. CORRESPONDENCE.

A. Newport Woman’s Club – request for kindergarten “learning kit” donation.

Selectman Emerson made a motion and Chairman Whitney 2nd to send \$150 to the Newport Women’s Club for the kindergarten learning kits. Discussion ensued. Five opposed. None in favor.

Item 10. ADJOURN MEETING. Selectman Carr made a motion and Selectman Littlefield 2nd to adjourn the meeting. All in favor.

Respectfully submitted,

Lois A. Jones
Town Manager

TOWN OF CORINNA - 2020 APPOINTMENTS

Town Manager	Lois Jones
Treasurer	Lois Jones
Deputy Treasurer	Pam Parlee/Tony Bennett
Town Clerk	Pam Parlee
Deputy Clerk	Tony Bennett-Lois Jones
Admin. Asst. to Manager	Tony Bennett
Registrar	Pam Parlee
Deputy Registrar	Tony Bennett
Warden	Lois Jones
Deputy Warden	Georgetta Cossar
	Darlene Bagley
G A Director/Administrator	Lois Jones
G A Administrator	Pam Parlee
Tax Collector	Tony Bennett
Deputy Tax Collector	Lois Jones
Code Enforcement Officer	Albert Tempesta
Road Commissioner	Lois Jones
Fire Chief	Allen Emerson
Forest Fire Warden	Kenneth Clark
Health Officer	Albert Tempesta
Animal Control Officer	Charles Gould
Plumbing Inspector	Albert Tempesta
Electrical Inspector	Jesse Caron
Cemetery Supervisor	Lois Jones
Cemetery Sexton	Philip Cossar
Assessor	Matthew Caldwell
Weight Limit Enforcement	Albert Tempesta
Public Access Officer	Pam Parlee
Planning Board	Laurene Clark, Chair 2023
	Allen Proctor 2022
	Barbara Marshall 2024
	open
	Darlene Bagley 2021
Alternate:	Carl Smith 2025
	Mike Mullis 2025

Budget Committee
Lois Jones
Corinna Caron
Darryl Henderson
Darlene Bagley
Suzanne Nowinski
Angel Quick

Board of Appeals
Charles Downing
Marvin Lister
Ronald Richards
John Walshe, Jr.
Angel Quick

APPROVED

Board of Directors RSU#19 (Elected, Not appointed)	Corinna Caron	2023
	Kenneth Kealiher, Jr.	2021
	Chad Stratton	2022
Library Building Committee	William Condon	
	Roland Dorman	
	Kenneth Dow	
	Jacqueline Emerson	
	Mim King (*not appointed*)	
	Galen McKenney	
	Carl Smith	
Cemetery Committee	Lois Jones	
	Lloyd Alden Bolstridge Jr.	
	Tim Underhill	
	Sandee Kerr	
Recreation Committee	Charles Scharf, Chair	2022
	Chad Stratton	2021
	Jodine Boyd, Treas.-Sec.	2022
	Jesse Caron	2021
	Bobbie Jean Crockett	2022
	Michael Labree	2020
	John Szarowski	2021
	Erica Whitten	2021
	Carrie Reynolds, Vice Chair	2021
Alternates	Craig Sylvester	2022
	Armand Cloutier	2021
	Derek Graces	2021
	Vacancy	
Assessment Review Board	Robert Davis	
	Roland Dorman	
	Carl Smith	
	Corinna Caron (alternate)	
Mid Maine Solid Waste	Robert Davis	
	(Alternate)	
Corinna Water District	Jim Louder, Chair	2022
	William Condon, Trustee	2021
	Sandee Kerr, Secretary	
	Elaine Lister	2023

Ballot/Election Clerks

2 years to 2022

Lorraine Albair
Darlene Bagley- Dep. Warden
Carol Burnette
Georgetta Cossar-Dep. Warden
Barbara Eaton
Jamie Irving
Jacqueline Emerson
Christine Kealiher
Sandee Kerr
Virginia Lister
Barbara Marshall
Barbara Peavey
Mary Poland
Amanda Wilson
Patsy Woodard

Stewart Library Advisory Board

Ken Dow, Chair
Lois Jones
Francis Lee Kaufman
Roland Dorman
Jacqueline Emerson
Gary Dorman
James Louder
Galen McKenney
Carl & Linda Smith
William Condon
Everett Simpson
Colleen Grover
Jamie Irving
Sylvia Miholovich
Donna Lambert

Corinna Community Center
(Tabled)

Alternates

Allen Proctor
Tonya Bowden
Gary Dorman
Lois Jones
Barb Peavey
Tony Bennett
Pam Parlee

Boardwalk Restoration Committee

Jim Louder, Chair
Lois Jones
Angel Quick
Kay Gray
Fawn Condon
Dawn Smith
Dennis Carr
Greg Frank