

APPROVED

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

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

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

B. Employees Present: Lois Jones.

C. Residents Present: Jackie Emerson.

Item 2. AGENDA ADJUSTMENTS. None.

Item 3. APPROVE MINUTES.

A. July 12, 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 #30. Selectman Bolstridge made a motion and Selectman Emerson 2nd to approve warrant #30. All in favor.

B. A/P Warrant#31. Selectman Bolstridge made a motion and Selectman Emerson 2nd to approve warrant #31. All in favor.

Item 5. PUBLIC COMMENTS.

A. Jackie Emerson – Commented that it was a good to see the roadside mowing done.

Item 6. NEW BUSINESS.

A. Valley of Trees tree. Selectman Carr made a motion and Selectman Emerson 2nd to appropriate \$500 from the Selectmen's Contingency for purchasing items for the Valley of Trees tree. After some discussion, Selectman Carr rescinded his motion and Selectman Emerson rescinded his 2nd. Selectman Carr then made a motion and Selectman Emerson 2nd to appropriate \$500 from the Admin budget, miscellaneous. All in favor.

B. Constables for Street Dance-Corinna Days.

1. James Emerson

2. Christopher Reardon

3. Michael Poulin

After much discussion on training requirements, duties and responsibilities of a constable, and the possibility of using an off-duty Deputy, Selectman Bolstridge made a motion and Chairman Whitney 2nd to appoint the three individuals as constables, with the permission to only monitor and evict individuals from the Street Dance event, and carry no weapons. Three in favor; Chairman Whitney opposed; Selectman Emerson abstained. Motion carries.

C. Approve Special Town Meeting minutes. Chairman Whitney made a motion and Selectman Emerson 2nd to approve the Special Town Meeting Minutes for the July 12th, 2023 meeting. All in favor.

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- D. DECD Letter RE: Land Use Ordinance update.** Manager received and dispersed a letter from the Department of Economic and Community Development regarding the new law that was enacted, to allow Accessory Dwelling Units. The Town of Corinna's land use ordinance may need to have changes and updates. Chairman Whitney stated that this should go to the Planning Board first, then move on to the Town's attorney for comment.
- E. Pole Permit.** Chairman Whitney made a motion and Selectman Emerson 2nd to approve the pole permit. All in favor.

Item 7. OLD BUSINESS.

- A. Fire Station – groundbreaking ceremony.** Manager informed the Board of the scheduled groundbreaking ceremony. It will be held July 31st, 2023, at 5pm, at the site of the new fire station on Main Street. Senator Collins' office will be sending a representative to convey her sentiments. It has been advertised.

Item 8. ADDITIONAL AGENDA ITEMS.

- A. Quarterly statements from Maine Community Foundation.** Manager provided second quarter statements from the Maine Community Foundation investments.

Item 9. CORRESPONDENCE.

- A. MRC quarterly newsletter.** Acknowledged.

Item 10. SELECTMEN CONCERNS.

- A. Dennis-** Thanked Town Manager for following through with a new fire station. Also, that the Sunken Bridge Road bridge is in progress.
- B. Jim-** Asked if there was any news on the power-line that was supposed to be running through town. No news.
- C. Tony –** Commented that the crosswalks look good. Asked about the new public works employee. Manager informed Board that Mike Little has been hired to fill the spot. Asked about the possibility of "Farm Machinery signs on Corinna Center Road, and Yield signs on the horse/buggies that travel on that road. Discussion followed.
- D. Alden-** Inquired about a "Dead End" sign on the Atkins Road. Manager will talk to Public Works.
- E. Roger-** Asked if the cemetery crew could weed-whack the ditch between the old and new parts of the cemetery. Inquired why the Fire Department's brush truck is outside a lot. Selectman Emerson, who is a firefighter, commented that it is very difficult to fit this truck into the fire station. Rain won't hurt it. Also, asked if there was some requirement for driving a fire truck. Manager and Selectman Emerson stated that each firefighter that drives a fire truck must pass EVOC training (EVOC = Emergency Vehicle Operation Course). Chairman Whitney asked if this maybe should be an annual training.

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