

# APPROVED

## Selectmen's Meeting Minutes @ The Levi Stewart Library's Jones Nutter Auditorium September 9, 2020 – 6 P.M.

**SPECIAL TOWN MEETING-** Opened by Pam Parlee at 6PM, followed by the pledge. Adjourned by Moderator Marvin Lister.

**Item 1. CALL MEETING TO ORDER - FLAG SALUTE.** Chairman Whitney opened the meeting at 6:08 PM following the Special Town Meeting.

**A. Board Members present:** Chairman Roger Whitney, Alden Bolstridge, Kerby Littlefield, Dennis Carr, Jim Emerson.

**B. Employees Present:** Lois Jones, Pam Parlee, Tony Bennett

**C. Residents Present:** Allen Proctor, Darlene Bagley, Jackie Emerson, Laurene Clark, Lee Kaufman, Marvin Lister, Gary Dorman,

**D. Non-Residents Present:** Neal Strong

**Item 2. AGENDA ADJUSTMENTS.** None.

**Item 3. APPROVE MINUTES.**

**A. August 26, 2020.** Selectman Bolstridge made a motion and Selectman Carr 2<sup>nd</sup> to approve the minutes. Four in favor; Selectman Emerson abstained.

**Item 4. WARRANT AND PAYROLL DISCUSSIONS AND SIGNING.**

**A. Payroll Warrant #38.** Selectman Bolstridge made a motion and Selectman Emerson 2<sup>nd</sup> to approve the warrant. All in favor.

**B. AP Warrant #39.** Selectman Bolstridge made a motion and Selectman Emerson 2<sup>nd</sup> to approve the warrant. All in favor.

**Item 5. PUBLIC COMMENTS.** None.

**Item 6. NEW BUSINESS.**

**A. Safety Committee.** Manager discussed the creation of a Safety Committee, as recommended and required by the Worker's Comp Safety Incentive Program. Committee should consist of employees and administration. Committee will meet quarterly and their job is to review accidents, and safety protocols. Selectman Emerson made a motion and Selectman Bolstridge 2<sup>nd</sup> to for a Safety Committee. All in favor. Manager will provide a list of appointees at a later date.

**B. Set Public Hearing for GA Ordinance Maximums.** The State has issued new maximum guidelines for General Assistance, which must be discussed in a public hearing and then approved by the Board of Selectmen. Chairman Whitney made a motion and Selectman Bolstridge 2<sup>nd</sup> to set the public hearing and vote for the next regular Board of Selectmen's meeting. All in favor.

**C. Community yard sale of items left behind at school.** Manager discussed that the Board of Selectmen should have had a public vote prior to the community yard sale of items left at the old elementary school. Manager had called the Board members prior to the yard sale and all agreed to sell any left-over tables, chairs, etc. Chairman Whitney made a motion and Selectman Emerson 2<sup>nd</sup> to ratify the vote to authorize the Corinna Community Center Committee to sell items from the school. All in favor. Profits to go into the General Fund.

**Item 7. OLD BUSINESS.**

**A. Sprague's Mill Dam update.** Manager informed Board that the DEP person had returned the email and stated that we must file a long-term maintenance and repair

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plan. After much discussion with the Town's attorney, he also agreed with DEP, that – according to the new statute – the Town must file a long-term repair and maintenance plan. There was a recommendation from a colleague to just life the gates, let it drain, and see what happens over the course of the next year. There was no motion, only discussion. Best course of action may be to let it drain slowly, and see what happens.

## **Item 8. SELECTMEN CONCERNS.**

**A. Dennis-**Took time to thank Gary Dorman and the student volunteers for all their hard work that was put in on the Community yard sale. He felt it was a great success and should continue in the future.

**B. Jim-**None.

**C. Kerby-**Asked about the DEP and the home being discontinued from periodic sampling. Wanted to know what was the interpretation of “stable” that the DEP used – Manager thought it was the levels of PFAS were consistently under the amount allowed by the State of Maine. He also asked if there was any response yet on the Fisher Road from DOT. Manager stated there is no decision yet, but the Fisher Road is scheduled for “Light Capital paving” for next year.

**D. Alden-** Asked about the advertisement for the fire truck. Manager had commented in the Manager's Report (attached) about the information received. Also, he asked if our Public Works was going to work with Dexter to collect winter sand this fall. Manager did not know and would ask Public Works Supervisor. Also asked if there was any damage done to the entrance of the Library Building due to the break-in over the weekend. Manager responded that there was none. The video had been reviewed and the subjects had only entered and quickly exited through the window. They did not wander the building and did no damage.

**E. Roger-**None.

## **Item 9. CORRESPONDENCE.**

**A. Harris Local Government – TRIO.** Correspondence from TRIO that the program we use for payroll cannot differentiate from the withholding that President Trump is allowing until December 31<sup>st</sup> of this year. It would be a very expensive update they would need to create in order for the payroll program to allow for this delayed withholding. This is only a delay of payment of the social security tax, that will need to be paid back in the first 4 months of 2021. TRIO will not be creating this update, therefore our employees will need a memo that their payroll taxes will remain in place and be paid on time by the Town of Corinna.

**Item 10. ADJOURN MEETING.** Selectman Emerson made a motion and Selectman Bolstridge 2<sup>nd</sup> to adjourn the meeting. All in favor.

Respectfully submitted,

Lois A. Jones  
Town Manager