TOWN OF STETSON SELECTMAN MEETING MINUTES Date: May 8, 2024

I. OPEN MEETING

Millard Butler opened the meeting at 6:00 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

Tammy Buswell, Jody Lyford, Millard Butler, Leslie Merrill and Gene Trojano were present.

B. MINUTES OF THE MEETING

1) Approve April 24, 2024 Meeting Minutes

Upon motion by Jody Lyford 2nd by Leslie Merrill it was unanimously voted to approve minutes from April 24th. Discussion-Motion for Food Cupboard dedication should have been by Gene Trojano not Tammy Buswell.

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) Bangor Payroll #22

Upon motion by Tammy 2nd by Gene it was unanimously voted to approve Bangor Payroll #22-Discussion- None

2) Expenditures #25

Upon motion by Jody 2nd by Leslie it was voted 4-0 to approve Gene abstained Expenditures #25- Discussion-None

E. BOARD OF ASSESSORS

None

II. OLD BUSINESS

- A) ARPA Wish List-Upon Motion by Millard Butler 2nd by Gene it was unanimously voted to go with the bid from John Stone Plumbing and Heating to do work in the boy's bathroom. Discussion-None
- **B) Dam-**Will be putting some large stone in at the dam. Millard is working with a Marine Biologist to determine if the opening on the walk is necessary.
- **C) Meeting House-**Millard gave an update on what information he has gotten about getting a lift that will go high enough. He also stated he will check with Luke Bell. Tammy gave an update that we have been

invited to take the next step and apply for the grant.

- **D)** Fire Station/Library Complex-Upon motion by Jody 2nd by Tammy it was unanimously voted to have the building power washed by Maine Power Wash Solutions. Discussion-None
- E) Flooring Unit#1-Work has been completed can be removed
- F) Sara Goss-It was discussed that the Town did not opt in so there is no allowance of recreational Marijuana grows or sales with in Town. Millard also reported that due to a change in law Medical Establishments and grows will be public notice.

III. NEW BUSINESS-

- A) Check Signer- Upon motion by Jody 2nd by Tammy it was unanimously voted to add Darla Merrithew to Maine Savings as a check signer. Disc.-None
- B) July 5th- Upon motion by Jody 2nd by Gene it was unanimously voted to close the office Friday July 5th Employee's will use vacation time. Disc-None
- **C)** Town Office Driveway- It was agreed to have the piled-up driveway material put back into the driveway and smoothed up.

IV. COMMITTEE REPORTS

- **A)** Animal Control- Gene stated Danielle Withee would get her annual report in after Mother's Day.
- **B)** Appeals Board-Nothing
- **C)** Cemetery-The Trustee's joined by Jody are got together and put markers out. The Veteran's list was updated for Mt. Pleasant.
- D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing
- E) Education-Steve Ingall's the number's he had previously given are holding.
- F) EMT/Rescue-Nothing
- **G)** Fire Department-AED now in Town Office and they are holding community CPR classes. And there was a lengthy discussion.
- H) Library-Nothing
- I) Meeting House-Covered under old business
- J) Parks & Recreation-Nothing
- K) Planning Board-Will have a meeting on May 16th
- L) Recycling & Solid Waste Collection-Nothing
- **M)** Road Commissioner- William Barriault was present said he had looked at the MT. Pleasant Rd culvert.
- N) State Legislative Correspondence-Nothing
- **O)** Treasurer-Nothing
- P) Welfare Director-Nothing
- Q) Land Use Committee-Nothing
- R) Other- Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS-

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:18 p.m. 2nd by Jody. Vote-All in Favor. Discussion- None

 Millard Butler
 Tammy Buswell
 Leslie Merrill
 Jody Lyford
 Gene Trojano

Respectively Submitted By Danielle Davis