

**TOWN OF STETSON
SELECTMAN MEETING MINUTES**

Date: June 5, 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 May 22, 2024 Meeting Minutes

Upon motion by Tammy Buswell 2nd by Leslie Merrill it was unanimously voted to approve minutes from May 22nd. Discussion-Minutes should reflect that Expenditure Warrant #26 was seconded by Leslie not Jody

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) **Bangor Payroll #24**

Upon motion by Jody Lyford 2nd by Tammy it was unanimously voted to approve Bangor Payroll #24-Discussion- None

2) **Expenditures #28**

Upon motion by Jody 2nd by Leslie it was unanimously voted to approve Expenditures #28- Discussion-The plumbing should be coming from ARPA

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) ARPA Wish List-Gloria MacKenzie grant was denied

B) Dam-George Perkins completed the work Millard is still waiting to hear from the Biologist.

C) Meeting House-Tammy has a meeting with them on June 17th at 9:30 am. Danielle Davis will change dates on the contract and bring to the next meeting

D) Fire Station/Library Complex-Upon Motion by Millard 2nd by Leslie it was unanimously voted to go with Mark Merrill in the amount of \$28,000.00 for a black metal roof with white fascia.

- E) **Moderator**-Danielle Davis has reached out to Emilie Lemire has agreed to Moderate the Annual Town Meeting.
- F) **Unit #2 Lease Renewal**-The increase was approved by Outlaw Dance Company she will be available to sign and renew the lease mid-July.

III. NEW BUSINESS-

- A) **Playground**- Jody will pick up some more mats for playground.
- B) **Toters**- Upon Motion by Tammy 2nd by Leslie it was unanimously voted to go with the Duramax Toter from Otto Environmental Systems. Discussion- It was discussed that if the Town got additional 60 toters for a full truck load. It would still come in under budget. Upon motion by Tammy 2nd by Leslie it was unanimously voted to order 560 toters versus 500. Discussion-None
- C) **Sign**-Danielle Davis to reach out to see how long they signs last

IV. COMMITTEE REPORTS

- A) Animal Control- Danielle Davis gave the board of a copy of
- B) Appeals Board-Nothing
- C) Cemetery-Millard to reach out to the Mowing Contractor
- D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing
- E) Education-Voting for the Budget June 6th
- F) EMT/Rescue-Nothing
- G) Fire Department-Nothing
- H) Library-Nothing
- I) Meeting House-Covered under old business
- J) Parks & Recreation-Nothing
- K) Planning Board-Nothing
- L) Recycling & Solid Waste Collection-Danielle spoke to Eric about a grace period for switch over.
- M) Road Commissioner- One mile of paving on the LaPoint Rd. to be put out to bid and due back June 26th.
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Nothing
- P) Welfare Director-Nothing
- Q) Land Use Committee-Ordinance still with the Attny.
- R) Other-Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS-

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:05 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**