

**TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: June 22, 2022**

I. OPEN MEETING

Millard Butler opened the meeting at 6:01 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

Millard Butler, Tammy Buswell, Leslie Merrill and Danielle Withee were present.

B. MINUTES OF THE MEETING

1. Approve June 8, 2022 Meeting Minutes

Upon motion by Tammy Buswell, 2nd by Leslie Merrill it was unanimously voted to approve Meeting Minutes from June 8th. Discussion-None

C. QUIT CLAIM DEEDS

The Board signed three Cemetery Deeds for Barriault Danielle W. abstained from signing.

D. WARRANTS

1) Advantage Payroll Warrant #25

Upon motion by Tammy, 2nd by Danielle Withee it was unanimously voted to approve Advantage Payroll #24
Discussion-None

2) Expenditures#44

Upon motion made by Tammy, 2nd by Danielle W. it was voted unanimously to approve A/P warrant#44
Discussion- It was discussed that Amy Butler's ballot clerk check was calculated in error and would be adjusted on the next warrant

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) Rapid Renewal & Debit/Credit Card Machine

Tabled

B) Policy & Procedure Manual

Board signed the new policy into effect.

- C) **ARPA**-Danielle Davis stated the second payment would be coming in this week. Millard asked Danielle D. to look into deadlines. Danielle D. also questioned if a Special Town Meeting was done to accept funds. The board stated there was not, Danielle to look into this.
- D) **Flagpole**-Millard made a motion to go with World of Flags quote for the 25ft pole to be installed. Tammy 2nd Vote-All in favor Discussion-None
- E) **MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)**-Still waiting on the lights for the Fire Station.
- F) **Safe**-Tabled
- G) **Discussion for bids & contracts on Snowplowing**-Board to review previous contract, Board also asked Joe Gray to bring in prior contract as the contract Danielle D. located had errors & omissions.
- H) **Roadside Mowing Bid Status**-Danielle D. to make contact with Aggressive Cuts
- I) **Mic to Speaker for Zoom**-Check with Jeff Perry as he was not signed on to the meeting.
- J) **War Memorial**-Millard stated he was going to go to Newport Monument in person and speak with them to see what he can get done.
- K) **Locks & Keys**-Mark Noyes is scheduled to come

III. NEW BUSINESS

- A) **Credit Cards**- Tammy made a motion to allow Danielle to check with TD bank about credit cards 2nd by Millard Vote-All in favor Discussion-None.
- B) **Boilers**-Danielle has reached out to both Dead River and A.E. Robinsons for quotes. A.E. Robinsons has scheduled to come do the estimate. Still have not heard back from Dead River.
- C) **Warrant Article #22**- The board is requesting that Parks and Rec be present at the next meeting to discuss tabled until then- Danielle D. will reach out to Corey Leighton.

IV. COMMITTEE REPORTS

- A) Animal Control-Nothing
- B) Appeals Board-Nothing
- C) Cemetery-Julie Brownie stated 10 Veteran stones were done last year leaving 12 to be done.
- D) Code Enforcement Officer/Plumbing Inspector-Nothing
- E) E911-Nothing
- F) Education-Nothing
- G) EMT/Rescue-Nothing

- H) Fire Department-Nothing
- I) Meetinghouse-Nothing
- J) Parks & Recreation-Nothing
- K) Planning Board-It was noted by Tammy that Brent Dorman had been voted at a previous meeting to be added to the Planning Board. Millard made a motion to appoint Jody Lyford to the Planning Board Tammy 2nd the motion Vote-All in favor Discussion-None
- L) Recycling & Solid Waste Collection-Nothing
- M) Road Commissioner-Joe Gray stated he is working on prices for salt looks like currently \$82.00 a ton.
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Updated Report Given to the Board
- P) Welfare Director-Nothing
- Q) Other-The Town Office will be closed June 30th due to end of the year close out. Tammy also talked about the contract with the Sheriff Department hopefully will be ready to sign at the next meeting.

V. TRAINING-Danielle stated that Kelli Dodge is signed up for the BMV training in July. And she will take her BMV renewal training in August. Millard also brought up the question of the justification for 3 people in the Office. Danielle D. stated that it was brought up at Town Meeting because of the Town now having Trio and things should be easier. She went on to say that she has worked for the Town since May of 2007 and Trio has always been in place during her time of employment that this is not new to the Town. She furthered justified the reason for three employee, and went on to explain although there are three employees only one is full time the other two are part time.

VI. PUBLIC COMMENTS-Sara Turner mentioned the fact the Town Meeting was not posted on the website. Danielle D. stated it was posted in all the required places but would be duly noted to add to website in the future. Steve Ingalls also spoke about the new Efficiency Maine program. That the schools would be first phase but we should keep an eye on the program as he believes Town Offices may be 2nd or 3rd phase. Laura said she would keep an eye on the process. Terry White questioned if there was a speed limit on the lake. Board asked Danielle D. to contact Warden to service for the answer. Upon Motion by Millard Butler to appoint Jody Lyford to take inventory of remaining miscellaneous items in the old class rooms 2nd by Tammy Vote All in favor Discussion None

VII. SELECTMEN COMMENTS

VII. EXECUTIVE SESSION-Upon motion by Millard 2nd by Danielle W. it was unanimously voted to enter executive session under MRSA 405 (6a) at 7:36 p.m. Upon motion by Millard 2nd by Danielle W. it was unanimously voted to exit executive session at 7:42 p.m.

Upon motion made by Millard to accept Attny Costlow's suggestions to mediate for up to \$19,000.00 the Town's portion being \$500.00. 2nd by Danielle W. Vote-

All in Favor Discussion-None

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:53 p.m. 2nd by Leslie.
Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Leslie Merrill**

_____ **Tammy Buswell**

_____ **Danielle Withee**

_____ **Vacant**

**Respectively Submitted By
Danielle Davis**