

**TOWN OF STETSON
SELECTMAN MEETING MINUTES**

Date: June 26, 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 June 5, 2024 Meeting Minutes

Upon motion by Gene Trojano 2nd by Jody Lyford it was unanimously voted to approve minutes from June 5th. Discussion-None

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) **Bangor Payroll #25**

Upon motion by Jody Lyford 2nd by Tammy Buswell it was unanimously voted to approve Bangor Payroll #25 Discussion-None

2) **Expenditures #29**

Upon motion by Tammy 2nd by Gene it was voted 4-0 to approve Expenditures #29 Jody abstained - Discussion-Hold check for Mark Merrill until proof of insurance is provided. Hold Coastal Door check for clarification and warranty info.

3) **Expenditures #30**

Upon motion by Tammy 2nd by Jody it was unanimously voted to approve Expenditures #30 - Discussion-None

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) ARPA Wish List-Tabled

B) Dam-Millard has spoke with the biologist can deck over the hole.

C) Meeting House-Tammy stated we were awarded the grant. Jody & Tammy met with the engineer he says the hole needs to be fixed. Millard will reach out to Scott Bellefleur to fix the hole. Upon motion by Millard 2nd by Gene it was unanimously voted to renew the Meeting

House Contract with the Church. Discussion-None

- D) Unit #2 Lease Renewal**-Tabled
- E) Playground**-Jody has purchased the matts and put them in place.
- F) Toters**-Have been ordered
- G) Sign**-Upon motion by Gene 2nd by Tammy it was unanimously voted to go with Caron Signs for Quote 1005605 for \$1665.54. Discussion-Millard wants to see the sketch prior to approval.
- H) Sheriff's Contract**-Signed contract for new fiscal year
- I) Bangor Humane Society Contract**-Signed contract for the new fiscal year.

III. NEW BUSINESS-

- A) Playground**- Tabled
- B) Signer for Bank Account rewording**- Upon Motion by Millard 2nd by Gene it was unanimously voted to add Darla Merithew to the Maine Savings Checking account and remove Danielle Withee. Discussion-None
- C) Unit 3 Heating Unit**-Tabled
- D) Paving Bids**-Bids were opened Street's-\$125,256.00, Hopkins-\$176,250.00, B & B Paving-\$124,300.00, Wellman-\$123,678.50, Northeast-\$165,000.00, P & B-\$152,000.00. Upon motion by Tammy 2nd by Jody it was unanimously voted to go with the bid from Wellman Paving. Discussion-Millard asked William if he had any input on either of Wellman or B & B as they were the low bids. William stated that he did not have any issues with either Company. He stated that he had just worked with B & B on the paving on Wolfboro Rd. He that he personally did not have any issues with either Company nor had he heard anything negative about either.

IV. COMMITTEE REPORTS

- A) Animal Control**- Danielle Withee spoke of a case on the Lakins Rd. she has been actively working
- B) Appeals Board**-Nothing
- C) Cemetery**-Keep Cemetery Roads in mind for budget season
- D) Code Enforcement Officer/Plumbing Inspector/E911**-Nothing
- E) Education**-School is out. HVAC system is underway at the High School.
- 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- Nothing
- N)** State Legislative Correspondence-Nothing
- O)** Treasurer-Nothing
- P)** Welfare Director-Nothing
- Q)** Land Use Committee-Ordinance still with the Attny.
- R)** Other-Danielle Davis stated that the Town Office would be closed for year end closeout Friday June 28th. Notices will be posted.

V. TRAINING-Nothing

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS-

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:30 p.m. 2nd by Gene.
Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Tammy Buswell**

_____ **Leslie Merrill**

_____ **Jody Lyford**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**

