

**TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: July 13, 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, Danielle Withee , Gene Trojano were present.

B. MINUTES OF THE MEETING

1. Approve June 22, 2022 Meeting Minutes

Upon motion by Danielle Withee, 2nd by Leslie Merrill it was 4-0 to approve Meeting Minutes from June 22nd. Gene Trojano Abstained Discussion-None

B. NOMINATIONS

Upon Motion by Danielle W. 2nd Leslie Merrill it was voted for Millard Butler to act as chairman of the board Vote-4-0 Millard Abstained Discussion-None. Upon Motion by Leslie 2nd by Danielle W. it was voted for Tammy Buswell to act as Vice Chairman of the board Vote 4-0 Tammy Abstained Discussion-None

D. WARRANTS

1) Advantage Payroll Warrant #1

Upon motion by Tammy, 2nd by Leslie it was unanimously voted 4-0 to approve Advantage Payroll #1 Gene-Abstained Discussion-None

2) Expenditures #1

Upon motion made by Tammy, 2nd by Danielle W. it was voted 4-0 to approve A/P warrant #1 Gene-Abstained Discussion- Millard questioned Radio Communication bill Danielle Davis pulled bill and explained it was a new vendor and was for a radio on a Fire Truck

E. BOARD OF ASSESSORS

Upon Motion by Millard Butler 2nd by Tammy it was unanimously voted to approve the Supplemental Bill for Charles Leighton for a Tree Growth Penalty in the amount of \$3482.00. Discussion-None

II. OLD BUSINESS

A) **Rapid Renewal & Debit/Credit Card Machine**

Danielle D. stated she had reached out to Dee from Informe and she was to make contact with Danielle to set up a meeting when she returned from vacation. .

B) **ARPA**-Danielle Davis stated that a special town meeting was needed to accept the funds. She also gave time lines that Millard had asked for at prior meeting the money needs to be designated by 2024 and the Town has until 2026 to complete and spend money.

C) **MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)**-Joe Gray stated he has an electrician coming next Monday to look at the lights.

D) **Safe**-Danielle D. presented the options for the board to look at Millard questioned what delivery entailed and asked Danielle to look into and report back at next meeting

E) **Discussion for bids & contracts on Snowplowing**-Joe Gray stated he is willing to extend the current contract with a 3% increase to also include the Municipal yards. After a lengthy discussion it was agreed to table this until the next meeting in order for board to do some research and get some feedback from residents.

F) **Roadside Mowing Bid Status**-Danielle D. made contact with Aggressive Cuts and the Contract is still good through fall of 2022 and she also presented the board with an updated contract from Aggressive Cuts to review.

G) **Mic to Speaker for Zoom**-Millard asked for Jeff Perry's number so he could reach out to him personally.

H) **War Memorial**-Danielle D. stated that Kelli had given the info to Gursney and they will be coming to add Ralph Darlings name. Upon Motion by Millard 2nd by Tammy it was unanimously voted to establish a Veterans Committee and Brenda Clark would be the Chair to head up the committee. Discussion-None

I) **Locks & Keys**-This has been completed

J) **Credit Cards**- Danielle D. stated she initially reached out to TD Bank to inquire about getting credit cards for the Town and after getting nowhere and much frustration she reached out to Maine Savings. Heidi Lewis from Maine savings came out to the town office for a meeting with Danielle D.. Danielle D. presented the board with the options that Maine Savings offered. Danielle also pointed out that we are not currently earning any interest from TD bank and Maine Savings is offering interest. Danielle D. also stated she had talked to Heidi about the delay of access to funds as Millard had questioned Danielle D. previously about this. Heidi said there would be no delay of access to funds. Millard asked Danielle D. if Maine Savings offered a service to have the ability to accept credit cards she stated she would have to

inquire about what the options they have available. The board tabled until Danielle has had a chance to check the programs available through Maine Savings for accepting Credit Cards.

- K) **Boilers**-Danielle D. stated that A.E. Robinsons had been out to do an estimate and she was waiting to hear back from them.
- L) **Warrant Article #22**-The board questioned if Danielle D. had reached out to Corey Leighton about their request for him to attend the meeting. Danielle D. stated she had. After some discussion the board decided there were some safety hazards that need to be addressed. The first is the post that is broke off sticking out of the ground is a hazard. It was agreed for Joe to take the broken post out. The second was the cement barrier and the complaints about it and no lighting also creates a hazard. It was agreed the cement barrier would be moved. There was discussion about replacing with some post and a chain a crossed the court.

III. NEW BUSINESS

- A) **Fall Clean Up**-Danielle D. to reach out to Sullivan's Waste to see what dates are available and check the list of acceptable items with them as well.
- B) **Audit**-Danielle D. to reach out to Mindy to set a tentative date for the Audit.

IV. COMMITTEE REPORTS

- A) Animal Control-Nothing
- B) Appeals Board-Nothing
- C) Cemetery-Julie Brownie stated waiting on dates when headstone work will be done and that the mowing looks good.
- D) Code Enforcement Officer/Plumbing Inspector-Nothing
- E) E911-Nothing
- F) Education-Nothing
- G) EMT/Rescue-Nothing
- H) Fire Department-Nothing
- I) Meetinghouse-Tammy brought up the fact that the Meetinghouse Rental denotes a \$30.00 sanitation fee and she has looked into it and this is not being done. It was agreed to remove this charge form the rental fee. It was also addressed that the front deck and some other structural things need to be addressed. Brenda Clark is to reach out to the Meeting House Trustees
- J) Parks & Recreation-Nothing
- K) Planning Board-Nothing
- L) Recycling & Solid Waste Collection-Nothing
- M) Road Commissioner-Joe Gray stated the road signs that were missing

have been replaced.

- N) State Legislative Correspondence-Nothing
- O) Treasurer-Nothing
- P) Welfare Director-Nothing
- Q) Other-Nothing

V. TRAINING-Danielle stated that Kelli Dodge has completed her BMV training. And she will take her BMV renewal training in August.

VI. PUBLIC COMMENTS-There was a lengthy discussion about the website and discrepancies. Danielle D. to work with Jeff Perry to clean up the website.

VII. SELECTMEN COMMENTS

VII. EXECUTIVE SESSION-None

IV. ADJOURNMENT

Millard made a motion to adjourn the meeting at 7:51 p.m. 2nd by Danielle W. Vote-All in Favor. Discussion- None

<u>Millard W. Butler</u>	Millard Butler
<u>Leslie Merrill</u>	Leslie Merrill
<u>Tammy S. Buswell</u>	Tammy Buswell
<u>Danielle Withee</u>	Danielle Withee
<u>Gene Trojano</u>	Gene Trojano

Respectively Submitted By
Danielle Davis