

TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: August 9, 2023

I. OPEN MEETING

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

A. ROLL CALL

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

B. MINUTES OF THE MEETING

1) Approve July 26th Meeting Minutes

Upon motion by Tammy Buswell 2nd by Gene Trojano it was unanimously voted to approve minutes from August 9th. Discussion-Meeting House missing from Committee Reports.

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) **Bangor Payroll #2**

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

2) **Expenditures #3**

Upon motion by Gene 2nd by Jody Lyford it was unanimously voted to approve Expenditures #3 - Discussion-Check for Nevin Miller was a replacement from last warrant

E. BOARD OF ASSESSORS

Plan to Commit Taxes at the September 12th meeting.

II. OLD BUSINESS

A) Boiler Estimates-Tabled

B) Broadband-Tabled

C) ARPA Wish List-Tabled

D) Plowing Bids-Tabled

E) Playground-Jody to reach out to a neighboring Town Manager for more information on a possible grant.

F) Loon Cove-Board had a discussion with residents present from Loon Cove. Millard asked them to provide legal documentation as showing any Town responsibility.

G) Historical Society-Take off the agenda.

- H) **Dam**-Danielle Davis is working with DEP for permitting process.
- I) **Meeting House**- Tammy to draft a contract between the Church and the Town. Nevin Miller was present on behalf of the Church and agreed to up the monthly rent to \$300 a month. Also was discussed to look at pursuing Historical grants for the Meeting House. Joe Gray was present and gave a brief description of some of the work needing to be done. Joe will give a plan for next meeting.
- J) **Old Fire Truck and Diesel Tank**- Upon Motion by Millard Butler 2nd by Gene it was unanimously voted to accept an offer of \$110.00 from Joe Gray for the Old Fire Truck. Upon motion by Leslie 2nd it was unanimously voted to accept an offer of \$110.00 for the Diesel Tank and its contents with removal of all the responsibility of the purchaser from Joe Gray. Discussion-None

III. NEW BUSINESS-

- A) **None**

IV. COMMITTEE REPORTS

- A) Animal Control-Danielle Davis will ask Jeff Perry to post on the Town Website the proper protocol of finding stray or loose animals and request it not be posted to social media.
- B) Appeals Board-Nothing
- C) Cemetery-Julie Brownie was present and stated the Historical Society will be sponsoring a stone cleaning event in the Coboro Cememtry. The committee has not had any luck finding someone to fix the broken stones at this time.
- D) Code Enforcement Officer/Plumbing Inspector-Nothing
- E) E911-Nothing
- F) Education-Nothing
- G) EMT/Rescue-Nothing
- H) Fire Department-Nothing
- I) Library-Laura Ward will be resigning from the Liberian position as of September.
- J) Meeting House-Covered under old business
- K) Parks & Recreation-Nothing
- L) Planning Board-Nothing
- M) Recycling & Solid Waste Collection-Nothing
- N) Road Commissioner- Nothing
- O) State Legislative Correspondence-Nothing
- P) Treasurer-Nothing
- Q) Welfare Director-Nothing
- R) Other- Tammy gave a briefing on having the extra coverage from the Sherriff's Department. It was decided to split the hours between the normal time frame and some coverage next year.

V. TRAINING-The Town Office will be closed until 2 pm on August 10th due to Danielle Davis and Kelli Jo Dodge attending bmv training.

VI. PUBLIC COMMENTS

VII. SELECTMEN COMMENTS-

IV. ADJOURNMENT

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

_____ **Millard Butler**

_____ **Tammy Buswell**

_____ **Leslie Merrill**

_____ **Jody Lyford**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**