

TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: August 10, 2022

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, Danielle Withee, Gene Trojano were present. Leslie Merrill was absent

B. MINUTES OF THE MEETING

1. Approve July 27th, 2022 Meeting Minutes

Upon motion by Tammy Buswell 2nd by Danielle Withee it was unanimously voted to approve the Meeting Minutes from July 27th.
Discussion-None

B. QUIT CLAM DEEDS

None

D. WARRANTS

1) Advantage Payroll #3

Upon motion by Danielle, 2nd by Gene Trojano it was unanimously voted to approve Bangor Payroll #2 Discussion-Change to Bangor Payroll #3

2) Expenditures #3

Upon motion made by Tammy, 2nd by Danielle W. it was unanimously voted to approve A/P warrant #2

Discussion-There was discussion about the fuel surcharge added to the roadside mowing bills

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) Rapid Renewal & Debit/Credit Card Machine

Millard Butler made a motion to go with informe for credit card processing 2nd by Tammy it was unanimously voted to go with informe for credit card processing. Discussion-None

B) ARPA-Danielle D. reported that she had been looking into what the money could be used for and she will be following up on the use for

roads.

- C) MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)**-Joe Gray stated he needs to find a new electrician.
- D) Safe**-Was ordered and received
- E) Discussion for bids & contracts on Snowplowing**-Tammy said she had a couple of corrections and she also questioned about the put up of sand and salt. It was decided that the initial put of the sand and salt is included in the contract any subsequent delivers are billable. Correction to be made to contract for signing at next meeting. Danielle made a motion 2nd by Gene it was unanimously voted to accept Streets Landscape & Lawn Care, Inc. for Delivery of Winter Sand FY 2022-2023 Discussion-None
- F) Roadside Mowing Bid Status**-Has been completed and will be put out to bid next spring.
- G) Mic to Speaker for Zoom**-Debbie Butler was signed on and there are still issues.
- H) War Memorial**-Millard Butler had met with Guernsey and the placement of the names. Danielle Davis will call him and schedule to have the names added.
- I) Credit Cards**- Was handled in a motion under A) Rapid Renewal.
- J) Boilers**-Danielle Davis gave the board the quotes that had come in thus far to review.
- K) Warrant Article #22**-Take off Agenda
- L) LRAP**-Board signed paperwork to send back.
- M) Copier Lease**-Upon motion by Gene 2nd by Millard it was unanimously voted to sign the new lease with Transco for the Printer/Copier. Discussion-None

III. NEW BUSINESS

- A) None

IV. COMMITTEE REPORTS

- A) Animal Control-Nothing
- B) Appeals Board-Nothing
- C) Cemetery-Nothing
- 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-We need to make a post looking for a Parks and Rec. Director

- K)** Planning Board-Nothing
- L)** Recycling & Solid Waste Collection-Nothing
- M)** Road Commissioner-
- N)** State Legislative Correspondence-Nothing
- O)** Treasurer-Nothing
- P)** Welfare Director-Need to gather info for a grant for Septic System
- Q)** Other-Nothing

V. TRAINING-Danielle has completed her BMV training

VI. PUBLIC COMMENTS

There was some lengthy discussion about what has been done on the Wolfboro Rd. and when the paving will be completed.

VII. SELECTMEN COMMENTS

It was decided to hold a Special Town Meeting on August 24, 2022 at 7 pm to appropriate money received from the Federal Government for the American Rescue Plan Act (ARPA)

VII. EXECUTIVE SESSION-None

IV. ADJOURNMENT

Millard made a motion to adjourn the meeting at 7:08 p.m. 2nd by Gene. Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Leslie Merrill**

_____ **Tammy Buswell**

_____ **Danielle Withee**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**

