

**TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: August 24, 2022**

I. OPEN MEETING

Millard Butler opened the meeting at 6:03 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

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

B. MINUTES OF THE MEETING

1. Approve August 10th, 2022 Meeting Minutes

Upon motion by Tammy Buswell 2nd by Danielle Withee it was Voted 4-0 to approve the Meeting Minutes from August 10th. Leslie Merrill-Abstained Discussion-None

B. QUIT CLAM DEEDS

None

D. WARRANTS

1) Advantage Payroll #4

Upon motion by Tammy, 2nd by Leslie Merrill it was unanimously voted to approve Bangor Payroll #2 Discussion-Change to Bangor Payroll #4

2) Expenditures #4

Upon motion made by Danielle W., 2nd by Gene Trojano. it was unanimously voted to approve A/P warrant #4 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-Danielle Davis reported that Dee from INFORME would be at the Town Office at 10 am Thursday August 25, 2022 for training and to set up the credit card machine.

B) ARPA-Danielle D. reported that she had been looking into what the money could be used for and she had seen in writing herself that it could in fact be used for roads.

- C) MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)-**Joe Gray stated he met with Hart's electric.
- D) Discussion for bids & contracts on Snowplowing-**The Snow Plow contract for 22/23 was signed by the Board
- E) Mic to Speaker for Zoom-**Tabled
- F) War Memorial-**Danielle D. reported the names had been added to the memorial. Millard asked Danielle D. to reach out to Brenda Clark regarding procedure for adding names going forward.
- G) Credit Cards/Banking-** Danielle D. reported the new account has been setup at Maine Savings and that the credit card was in progress.
- H) Boilers-**Danielle D. stated that Eben from AE Robinsons had reached back out to her and that she was awaiting the quote for an oil burner from them. Tammy asked Danielle D. to reach out to a few places about locking in prices on propane and oil

III. NEW BUSINESS

- A) Playground-**We are looking to set up a work day in September
- B) Wolfboro Rd.-**Quotes and the scope of work to be done was presented to the Board
- C) Broadband-**Danielle W. reported that she had spoken to Mr. Varney and he was willing to submit the paperwork for the grant with a commitment letter from the Town for \$75,000.00 to be paid in 3 installments. Danielle D. presented the board with information about the Maine Highlands Broadband Coalition. It was decided that Danielle D. and Tammy will pursue the avenue with the Coalition.

IV. COMMITTEE REPORTS

- A) Animal Control-**Nothing
- B) Appeals Board-**Nothing
- C) Cemetery-**Maine Gravesite is working at Clark's Hill. The work on the Cloudman stone is complete. Julie is working on painting the fence.
- D) Code Enforcement Officer/Plumbing Inspector-**Nothing
- E) E911-**Nothing
- F) Education-**A principal has been hired
- G) EMT/Rescue-**Nothing
- H) Fire Department-**Gene reported he has stepped down as an officer
- I) Meetinghouse-**Nothing
- J) Parks & Recreation-**Nothing
- K) Planning Board-**Nothing
- L) Recycling & Solid Waste Collection-**Nothing
- M) Road Commissioner-**Nothing
- N) State Legislative Correspondence-**Nothing
- O) Treasurer-**Nothing
- P) Welfare Director-**Nothing

Q) Other-Nothing

V. TRAINING-Danielle D. & Kelli will attend mandatory elections training September 7&8 The board asked that this be posted as soon as possible. Kelli will attend MOSES training on September 13th, Danielle & Sandee will attend the MOSES training on the September 14th

VI. PUBLIC COMMENTS

There was some lengthy discussion about the ARPA funding and how it would be spent. The board clarified that it has not been decided at this time and that they are still in the process of delegating the funds.

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 7:29 p.m. Upon motion by Millard 2nd by Leslie it was unanimously voted to exit executive session at 7:47 p.m.

IV. ADJOURNMENT

Millard made a motion to adjourn the meeting at 7:48 p.m. 2nd by Leslie.
Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Leslie Merrill**

_____ **Tammy Buswell**

_____ **Danielle Withee**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**

