

TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: September 14, 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 were present. Leslie Merrill and Gene Trojano were not in attendance.

B. MINUTES OF THE MEETING

1. Approve August 24th, 2022 Meeting Minutes

Upon motion by Tammy Buswell 2nd by Danielle Withee it was Voted 3-0 to approve the Meeting Minutes from August 24th.
Discussion-None

B. QUIT CLAM DEEDS

None

D. WARRANTS

1) Payroll Warrant #5

Upon motion by Millard, 2nd by Tammy it was unanimously voted to approve Bangor Payroll #2 Discussion-none

2) Payroll Warrant #6 pulled for correction, to be presented at next meeting.

2) Expenditures #5

Upon motion made by Millard, 2nd by Danielle W. it was unanimously voted to approve A/P warrant #5
Discussion-Road improvements expenses should be winter maintenance
War Memorial Fund- Funds for Guersney should be coming out of War Memorial Funds for addition of names and for the cleaning of the stones.
BMV check was put into one check instead of individual ones.
Check will be pulled and individuals ones will be printed.
Warrant approved.

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) Rapid Renewal & Debit/Credit Card Machine-Kelli Dodge reported

that one card swipe machine has been sent to the office. Test deposit has been made. Waiting on Dee from InforME to finish set up process. Danielle D. will follow up when she returns.

- B) **ARPA**-no discussion as 2 board members were not present. Resident reached out about getting clarification on ARPA funds.
- C) **MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)**-Millard reported \$2,000 for labor and \$2,000 for materials for repairs. Efficiency Maine pays for the materials, Town would be responsible for labor expense.
- D) **Mic and Speaker for Zoom** Tabled
- E) **War Memorial**- no to the addition of wings. Dale Brownie will assist Brenda Clark. Brenda will redo the flower bed. Put on next agenda.
- F) **Banking/credit cards**-Tabled
- G) **Boiler Estimates**-Danielle D. to contact Trampas King, Manager of Dexter and inquire about installation of boiler in Library. Possibly \$9,000 cheaper than Robinsons.
- H) **Playground**-none
- I) **Wolfboro Rd.**-none
- J) **Broadband**-Tammy met with Coalition. No Grant Guidelines until 09-23-2022. Open window to apply for Grant is 10-11-2022 to 11-09-2022. Spectrum is a no go because of this time frame. Premium Choice and Consolidated to work together. Put on agenda for next meeting so Tammy can present her full report to the full board so they can decide on next step. Tammy to continue fact finding until next meeting.

III. NEW BUSINESS

- A) **APRA Wishlist**-none
- B) **Covid Cleaning**-Meeting House cleaning fee of \$30 dropped. Danielle D. to contact Maine CDC about public space cleaning requirements.

IV. COMMITTEE REPORTS

- A) **Animal Control**-Foxcroft Vet no longer taking the Towns strays as of October 1, 2022 or possibly January 1, 2023 depending on the contract. Put under old business for next meeting.
- B) **Appeals Board**-Nothing
- C) **Cemetery**-Maine Gravesite cleaned and repaired 18 stones. Section of Clarks Hill Cemetery needs some attention. Cemetery Committee to start working on updating plot purchase books.
- D) **Code Enforcement Officer/Plumbing Inspector**-Nothing
- E) **E911**-Nothing
- F) **Education**-Nothing
- G) **EMT/Rescue**-Nothing
- H) **Fire Department**-Nothing

- I) Library-4H program being offered after school in 6 week sessions to begin Oct 4, 2022.
- J) Meetinghouse-Tammy reported that Brenda came to her with work that needs to be completed at Meeting House. Porch needs repair. Pillars are starting to rot, worth saving. Ramp also needs repair. Historical Grant a possibility for repairs. Steeple also needs to be checked for repairs. Reach out to Scott to see if he can use his truck to check on extent of damage and repairs needed on steeple.
- 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-Nothing

V. TRAINING-Sandee Kerr to attend Moses Training September 21, 2022. Kelli Dodge to do Vitals Training September 20, 2022. Danielle D. and Kelli D. completed elections training Sept 7 and Sept 8, 2022.

VI. PUBLIC COMMENTS

Discussion about the newsletter and Library getting back to normal since Covid. TDS discussed about not being the best option for internet.

VII. SELECTMEN COMMENTS

VII. EXECUTIVE SESSION-

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 6:59 p.m. 2nd by Millard
Vote-All in Favor. Discussion- None

Millard W Butler Millard Butler

Leslie Merrill

Tammy S Buswell Tammy Buswell

Danielle Withee Danielle Withee

Gene Trojano

Respectively Submitted By

Kelli-Jo Dodge