# TOWN OF STETSON SELECTMAN MEETING MINUTES

Date: September 27, 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, and Gene Trojano and were present. Leslie Merrill was absent.

# **B. MINUTES OF THE MEETING**

1) Approve September 13<sup>th</sup> Meeting Minutes Upon motion by Gene Trojano 2nd by Jody Lyford it was unanimously voted to approve minutes from September 13th.

### C. QUIT CLAM DEEDS

**Nothing** 

#### D. WARRANTS

# 1) Bangor Payroll #4

Upon motion by Tammy Buswell 2nd by Gene it was unanimously voted to approve Bangor Payroll #4- Discussion-None

# 2) Bangor Payroll #5

Upon motion by Jody 2nd by Millard Butler it was unanimously voted to approve Bangor Payroll #5- Discussion-None

# 3) Bangor Payroll#6

Upon motion by Tammy 2<sup>nd</sup> by Jody it was unanimously voted to approve Bangor Payroll #6-Discussion-None

# 4) Expenditures #6

Upon motion by Jody 2<sup>nd</sup> by Gene it was unanimously voted to approve Expenditures #6. Discussion-None

#### E. BOARD OF ASSESSORS

Upon motion by Tammy 2<sup>nd</sup> by Gene it was unanimously voted to set the mil rate at .01630. Discussion-None

#### **II OLD BUSINESS**

- A) Boiler Estimates-Danielle to reach out to see if estimates are still good and what the warranty is.
- B) Broadband-Steve Ingalls stated TDS is moving forward with the BEAD

funding.

- C) ARPA Wish List-Tabled
- D) Playground-Remove until spring
- **E)** Loon Cove-Upon Motion by Jody 2<sup>nd</sup> by Millard it was unanimously voted to restore prior services to Loon Cove. As long as the work is done along the road such as rocks, fencing, trees ect... is completed and the liability agreement is signed by Mr. Brooks and Ms. Dyleski. Discussion-None Danielle to give draft to the lawyer for review.

\*\*\*\*\*Gene Trojano left the meeting @ 6:44 due to an emergency. This vote and the rest of the meeting anything unanimous only refers to the remaining three board members in attendance.

- F) Dam-Tabled
- **G) Meeting House-**Upon motion by Millard 2<sup>nd</sup> by Jody it was unanimously voted to sign the agreement between the Town of Stetson and Beacon Light for the Meeting House rental.
- H) LS Power- David Cyr was present and gave a briefing on what the committee has worked on and provided the board with informative packets of their work. He also stated the committee would like the Selectboard to consider placing a moratorium. Millard will contact Matt Dunlop and see what authority the board has to do so.

### III. NEW BUSINESS-

A) None

#### IV. COMMITTEE REPORTS

- A) Animal Control-Danielle Withee gave an oral report will give a written one prior to next meeting
- B) Appeals Board-Nothing
- C) Cemetery-Julie spoke about a gravesite Leslie has found that they will be looking at.
- D) Code Enforcement Officer/Plumbing Inspector-Nothing
- E) E911-Nothing
- F) Education-Nothing
- G) EMT/Rescue-Nothing
- H) Fire Department-Nothing
- I) Library-Nothing
- J) Meeting House-Covered under old business
- K) Parks & Recreation-Nothing
- L) Planning Board-Nothing
- M) Recycling & Solid Waste Collection-Nothing
- N) Road Commissioner- Request was made for calcium for Everett's Landing. Check on Loon Cove stop sign
- O) State Legislative Correspondence-Nothing
- P) Treasurer-Nothing

- **Q)** Welfare Director-Nothing
- R) Other- Nothing
- V. TRAINING-Nothing
- **VI. PUBLIC COMMENTS**
- VII. SELECTMEN COMMENTS-
- IV. ADJOURNMENT

Millard made a motion to adjourn the meeting at 7:45 p.m. 2<sup>nd</sup> by Tammy. Vote-All in Favor. Discussion- None

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	Tammy Buswel	
	Leslie Merrill	
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Respectively Submitted By Danielle Davis

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