

TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: September 28, 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, Leslie Merrill and Gene Trojano were present

B. FIRE DEPARTMENT-Eric Strout stated he handed out a recap for the department to the board. He mentioned the issue with the Dysart's billing coming into Sandee's email as spam. Danielle Davis requested they be emailed to her and she would forward to Sandee. He also questioned the payments being made at the old rate it was discussed that this would be corrected on the next scheduled payment. He had a lengthy discussion about the replacement of the 711 truck.

C. MINUTES OF THE MEETING

1) Approve August 24th, 2022 Meeting Minutes

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

D. QUIT CLAM DEEDS

None

E. WARRANTS

1) Bangor Payroll #6

Upon motion by Tammy, 2nd by Danielle W. it was unanimously voted to approve Bangor Payroll #6 Discussion-Millard question the amount being higher than normal the reasoning was due to back wages

2) Bangor Payroll #7

Upon motion made by Tammy 2nd by Leslie Merrill it was unanimously voted to approve A/P warrant #4
Discussion-None

3)Expenditures #8

Upon motion made by Danielle W. 2nd by Gene Trojano it was unanimously voted to approve A/P warrant #8
Discussion-None

4) EXPENDITURES #9

Upon motion made by Tammy 2nd by Danielle W. it was unanimously voted to approve A/P warrant #9

Discussion-After a lengthy discussion about the plow contract payments it was decided to make the payments on the second warrant of the month.

E. BOARD OF ASSESSORS

Upon motion made by Millard 2nd by Tammy it was unanimously voted to set the mill rate at .01640 for the tax commitment.

Discussion-None

II. OLD BUSINESS

- A) Rapid Renewal & Debit/Credit Card Machine**-Danielle Davis reported that the credit card machine was up and running and available to the public. She requested permission to move on for quotes for rapid renewal the board agreed to move ahead.
- B) ARPA**-Tabled
- C) MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)**-Tabled
- D) Mic to Speaker for Zoom**-Danielle D. stated that she had spoken to Jeff Perry and he suggested to turn down the microphone
- E) War Memorial**-Tabled
- F) Credit Cards/Banking**- Danielle D. reported that the process was complete it was agreed to remove from the agenda
- G) Boilers**-Tabled
- H) Playground**-Millard stated he and his Grandson's would work on cleaning up the weeds Saturday October 1st
- I) Wolfboro Rd.**-Tabled
- J) Broadband**-Tammy had put together a packet of what has transpired with the coalition thus far
- K) ARPA Wishlist**-there was much discussion of what the funds should be used for the topics up for debate are Trio Upgrade, Furnace, Roads, Broadband, Computers, Meeting House, Library. No decisions were made at this time.
- L) Covid Cleaning**-Danielle D. reported that the cleaning was still a requirement

III. NEW BUSINESS

- A) Stray Contract**-Danielle D. stated that she had spoken to Foxcroft Vet and our Contract would end 12/31/2022 and they would not be renewing at that time. Danielle has reached out to Bangor Humane Society and they will put together a contract.

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-Eric went at the beginning of the meeting
- 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-Awaiting audit
- P) Welfare Director-Nothing
- Q) Other-Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS

Steve Ingalls mentioned the pot holes on LaPoint Rd.

VII. SELECTMEN COMMENTS

Millard brought up the fact that the Post Office reached out about mail being addressed to 394 Village Rd. Danielle D. stated she had been requested to fill out a change of address form. After a long discussion it was decided that Jody Lyford will look into the issue and follow up

VII. EXECUTIVE SESSION- Upon motion by Millard 2nd by Tammy it was unanimously voted to enter executive session under MRSA 405 (6a) at 7:55 p.m. Upon motion by Millard 2nd by Leslie it was unanimously voted to exit executive session at 8:03 p.m. Upon motion by Millard it was unanimously voted to that Kelli Jo Dodge had completed her probationary period and would now be a permanent employee and would be paid at the rate of \$18.00 per hour.

Discussion-None

IV. ADJOURNMENT

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

_____ **Millard Butler**

_____ **Leslie Merrill**

_____ **Tammy Buswell**

_____ **Danielle Withee**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**