TOWN OF STETSON SELECTMAN MEETING MINUTES Date: November 8, 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 were present. Leslie Merrill was absent.

B. MINUTES OF THE MEETING

 Approve October 25th Meeting Minutes
Upon motion by Gene Trojano 2nd by Jody Lyford it was
Voted 4-0 to approve minutes from October 25th Tammy Buswell abstained. Discussion-None

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) Bangor Payroll #9

Upon motion by Tammy Buswell 2nd by Jody Lyford it was unanimously voted to approve Bangor Payroll #9- Discussion-None

2) Expenditures #9

Upon motion by Tammy 2nd by Gene it was unanimously voted to approve Expenditures #9 - Discussion-Rental Deposit returns are wrong to be corrected.

Adjustment to the agenda- Michael Bartner from Revision Energy was present via zoom. They are interested in leasing 5 acres of land located in Levant that the Town owns commonly referred to as the old Town Dump site. The purpose of the lease would be for solar that would power over 200 homes. The lease would be for up to a 35 year period an original lease of 25 years with two 5 year extensions. He will put together an option agreement and email for the boards review.

E. BOARD OF ASSESSORS Nothing

II. OLD BUSINESS

A) Boiler Estimates-Upon motion by Jody 2nd by Gene it was unanimously voted to go with the Dead River for with the oil option

estimated to be \$32,940.00. They were going to provided actual quote the following day.

- B) ARPA Wish List-Tabled
- C) Loon Cove-Tabled
- D) Dam-Tabled
- E) Meeting House-Tabled
- F) Road Commissioner- Upon motion by Jody 2nd by Gene it was unanimously voted to appoint William Barriault as Road Commissioner for the remaining term. Discussion-None

III. NEW BUSINESS-

- A) 2nd Meeting in November-Upon Motion by Tammy 2nd by Jody it was unanimously voted to forego the 2nd meeting in November and approve the A/P warrant and three signers would come review the warrant and sign. Discussion-None
- B) Rabies Clinic-set for Dec. 2nd from 10-12
- **C)** Childern/Senior Christmas-It was decided that Gene and Jody would deliver Christmas packages to seniors. Pending Gene is not plowing.

IV. COMMITTEE REPORTS

- A) Animal Control-Nothing
- **B)** Appeals Board-Nothing
- **C)** Cemetery-Nothing.
- D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing
- E) Education-Nothing
- F) EMT/Rescue-Nothing
- **G**) Fire Department-Nothing
- H) Library-Nothing
- I) Meeting House-Covered under old business
- 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-Expense Report given
- P) Welfare Director-Nothing
- **Q)** LS Power-Nothing
- R) Other- Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS- Tammy reminded everyone of upcoming Newsletter deadline.

IV. ADJOURNMENT

Millard made a motion to adjourn the meeting at 7:35 p.m. 2nd by Jody. Vote-All in Favor. Discussion- None

 Millard Butler
 Tammy Buswell
 Leslie Merrill
 Jody Lyford
 Gene Trojano

Respectively Submitted By Danielle Davis