TOWN OF STETSON SELECTMAN MEETING MINUTES

Date: November 9, 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. MINUTES OF THE MEETING

1) Approve October 26, 2022 Meeting Minutes Upon motion by Gene Trojano 2nd by Danielle Withee it was Voted 4-0 to approve minutes from October 26th Leslie Merrill Abstained Discussion-None

C. QUIT CLAM DEEDS

None

D. WARRANTS

1) Bangor Payroll #10

Upon motion by Danielle W. 2nd by Leslie it was unanimously voted to approve Bangor Payroll #10 - Discussion-None

2) Expenditures #12

Upon motion made by Danielle W. 2nd by Tammy it was unanimously voted to approve A/P warrant #12

Discussion-Millard questioned the billing of Unifirst. Danielle W. questioned if the porta had been picked up yet.

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

- A) Rapid Renewal-Tabled
- B) MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)-waiting on Efficiency of Maine
- **C) Mic to Speaker for Zoom-**Tammy was present via zoom to test the speaker adjustment
- **D)** Boiler Estimates-Waiting on estimates from RH Foster & Dead River

- **E) Playground-**Millard spoke Joe Gray he is waiting on signs from White Signs then he will complete the
- F) Broadband-Tabled
- G) ARPA Wish List-Tabled for Boiler Estimates

H)

III. NEW BUSINESS-

A) November 23rd **Meeting-**Upon Motion by Millard 2nd by Leslie it was unanimously voted to approve the A/P Warrant and Payroll Warrant for the week of November 23rd and not hold a meeting due to the Holiday. Discussion-Millard stated he would not be available for the signing and wanted to make sure other Board Members would be able to do so.

IV. COMMITTEE REPORTS

- **A)** Animal Control-It was mentioned that the Rabies Clinic would be held on November 19th and Danielle W. and Bonnie Cyr will assist Dr. Miles
- B) Appeals Board-Nothing
- **C)** Cemetery-Julie Brownie reported they are working on the Sexton Job Description
- D) Code Enforcement Officer/Plumbing Inspector-Nothing
- **E)** E911-Nothing
- **F)** Education-Steve Ingalls reported that the School had the wells tested and the High School and the Middle School came back with showing lead .
- **G)** EMT/Rescue-Nothing
- H) Fire Department-Eric stated that Plymouth had bought a Fire Truck from the Town of Detroit and Andrew Gray had reached out to him to see if it would be a possibility to house the truck at the Stetson Fire Station until there new Station was complete. Upon motion by Millard 2nd by Gene it was unanimously voted to allow them to store the truck in the Stetson Fire Station with proof of insurance and a signed agreement that the Town of Stetson would not be held liable for any damages to the truck while housed. The agreement will be for housing only they will not gain access to or hold keys to the Fire Station.
- I) Meetinghouse-Millard asked Danielle D. if she had reached out to Brenda, she stated she had and that Brenda reported that it was looked at and no rot was reported
- J) Parks & Recreation-Nothing
- **K)** Planning Board-Nothing
- L) Recycling & Solid Waste Collection-Millard stated he had been made aware that Sullivan's Waste will no longer accept tires.
- **M)** Road Commissioner-Millard reported that he had met with Joe earlier in the day and the pot holes on the Lapoint Rd. would be taken care of tomorrow.
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Expense & Revenue Reports were given to the board

- P) Welfare Director-Nothing
- **Q)** Other- Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS

VII. SELECTMEN COMMENTS-Millard stated that the beaver dams had been removed from the dam and the dam was opened to lower the water level. Unfortunately the beaver have returned and have started building again. We are working on trapping and removing the beaver.

VII. EXECUTIVE SESSION- None

IV. ADJOURNMENT

Danielle W. made a motion to adjourn the meeting at 6:47 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