# TOWN OF STETSON SELECTMAN MEETING MINUTES

Date: December 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. MINUTES OF THE MEETING**

1) Approve November 9, 2022 Meeting Minutes Upon motion by Danielle Withee 2nd by Leslie Merrill it was unanimously voted to approve minutes from December 14th Discussion-None

# C. QUIT CLAM DEEDS

None

#### D. WARRANTS

# 1) Bangor Payroll #13

Upon motion by Tammy Buswell 2nd by Gene Trojano it was unanimously voted to approve Bangor Payroll #13 - Discussion-None

# 2) Expenditures #16

Upon motion made by Tammy 2nd by Danielle W.it was unanimously voted to approve A/P warrant #16
Discussion-None

## E. BOARD OF ASSESSORS

Nothing

# II. OLD BUSINESS

- **A)** Rapid Renewal-Danielle Davis stated she had submitted the survey for the upcoming newsletter as requested.
- B) MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)-Waiting to hear from Joe Gray. He reached out to Hartt's Electric.
- C) Boiler Estimates-The board decided to table until we can apply for the grant to see if we can receive funding from the grant before taking the money from ARAP Funds.

- **D) Broadband-**Upon motion by Tammy 2<sup>nd</sup> by Gene it was unanimously voted to sign the letter of support with no monetary assistance. Discussion-Lengthy discussion about monetary assistance and was decided to only sign the letter of support at this time.
- E) ARPA Wish List-Tabled
- **F)** Outside Lights-Danielle D. reported that Harriman Electric had completed the wiring and replacement of the outside lights.
- **G) Solid Waste-**After a lengthy discussion it was decided to pursue more information regarding the pay by bag trash system.
- H) Meeting House-Gene stated he had pictures from his recent inspection of the meeting house if any of the board would like to look at them. There was much discussion of what work was needed at the Meeting House and the possibility of applying for a Historical Preservation Grant. Gene is to make contact with Harriman's Electric to have the exposed wire looked at right away. Gene will also work with the Fire Department to get some more working smoke detectors in place.

# **III. NEW BUSINESS-**

A) Town Report Dedication-Tabled

## IV. COMMITTEE REPORTS

- A) Animal Control-Danielle Davis to reach out to Noel about an impound fee document and if he would like to continue doing the Animal Control for Stetson
- B) Appeals Board-Nothing
- **C)** Cemetery-Julie Brownie stated that she will meet with Danielle D. next week to see what needs to be done to get the cemetery deeds in order. She also stated that for the second year in a row she has picked the flags up off the graves and that is part of the contract.
- **D)** Code Enforcement Officer/Plumbing Inspector-Nothing
- E) E911-Nothing
- **F)** Education-Nothing
- **G)** EMT/Rescue-Nothing
- H) Fire Department-Nothing
- I) Meetinghouse-Discussed under Old Business
- J) Parks & Recreation-Nothing
- **K)** Planning Board-Nothing
- L) Recycling & Solid Waste Collection-Discussed under Old Business
- M) Road Commissioner-Nothing
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Gave the board the expense reports
- P) Welfare Director-Nothing
- Q) Other- Nothing

**V. TRAINING-**The board agreed for Danielle D. to take the grant writing course she requested to attend.

- **VI. PUBLIC COMMENTS**
- VII. SELECTMEN COMMENTS-Nothing
- VII. EXECUTIVE SESSION- None
- IV. ADJOURNMENT

Millard made a motion to adjourn the meeting at 7:12 p.m. 2<sup>nd</sup> by Leslie Vote-All in Favor. Discussion- None

 Millard Butler
 Leslie Merrill
Tammy Buswell
Danielle Withee
Gene Trojano

Respectively Submitted By Danielle Davis