# TOWN OF STETSON SELECTMAN MEETING MINUTES

Date: May 22, 2024

## I. OPEN MEETING

Millard Butler opened the meeting at 6:00 p.m. by leading the Pledge of Allegiance.

#### A. ROLL CALL

Tammy Buswell, Jody Lyford, Millard Butler, Leslie Merrill and Gene Trojano were present.

## **B. MINUTES OF THE MEETING**

1) Approve May 8, 2024 Meeting Minutes

Upon motion by Tammy Buswell 2nd by Leslie Merrill it was unanimously voted to approve minutes from May 8th. Discussion-Minutes should reflect that the work was done in Unit #3 not Unit #1

## C. QUIT CLAM DEEDS

Nothing

## D. WARRANTS

# 1) Bangor Payroll #23

Upon motion by Jody Lyford 2nd by Gene Trojano it was unanimously voted to approve Bangor Payroll #23-Discussion- None

# 2) Expenditures #26

Upon motion by Jody 2nd by Jody it was unanimously voted to approve Expenditures #26- Discussion-Millard noted Paul White came in under the estimate he had given

## 3)Expenditures #27

Upon motion by Gene 2nd by Jody it was unanimously voted to approve Expenditures #27- Discussion-Jody stated the folks at the library were happy. Other board members noted that it was fast service as well

## E. BOARD OF ASSESSORS

Upon Motion by Millard Butler 2<sup>nd</sup> by Tammy it was unanimously voted to charge 8.5% on unpaid taxes for the 24/25 Tax year. Discussion-None

## II. OLD BUSINESS

- A) ARPA Wish List-Tabled
- B) Dam-William stated George Perkins would be laying the rip rap and

- rock at the dam. He will also replace the railing.
- **C) Meeting House-**Leslie will do a temporary fix on the hole in the steeple at the Meeting House.
- **D)** Fire Station/Library Complex-Bids were opened and came in as follows:

**George Perkins-**\$33,058.20

**Dan McCall Home Roofing Solutions-**\$43,299.17

**Mark Merrill-**\$25,000.00 plus the cost of insurance. He is currently waiting on the cost.

Upon motion by Millard 2<sup>nd</sup> by Tammy it was voted 3-0 to table bids until the next Meeting. Jody & Gene abstained.

- **E) Moderator-**Danielle Davis to reach out to surrounding Towns. Millard to reach out to Matt Dunlap. Upon motion by Millard 2<sup>nd</sup> by Gene it was unanimously voted to approve the warrant articles as written for Town Meeting.
- F) Unit #2 Lease Renewal-Jody to discuss with current lessee.

## **III. NEW BUSINESS-**

- **A) June 12 th Selectman's Meeting-** Upon motion by Jody 2<sup>nd</sup> by Gene it was unanimously voted to add change the next Selectboard Meeting from the 12<sup>th</sup> to the 5th. Disc.-None
- **B)** Contingency Fund- Upon motion by Millard 2<sup>nd</sup> by Jody it was unanimously voted to take the overage from the School budget mistake from the Contingency Fund. Disc-None
- C) Road Side Mowing Contract- Upon motion by Millard 2<sup>nd</sup> to Gene it was unanimously voted to approve the addendum to the Road Side Mowing Contract. Discussion-None

#### IV. COMMITTEE REPORTS

- **A)** Animal Control- Danielle Davis stated she had received an email from Danielle Withee late in the day with reports. She did not print them out but. They will be available at the next meeting.
- B) Appeals Board-Nothing
- C) Cemetery-Julie Brownie brought up that the cemeteries had not been mowed. The board said that the contractor had already been reached out to and it is supposed to be mowed on Friday. She also said she had reached out to a couple surrounding Town's to see who they used to dig graves.
- D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing
- **E)** Education-Steve Ingall's said the new Elementary School Principal has been hired.
- 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- William Barriault was present said the work had been completed on the culvert work. He also asked the Town if they would pay for his certification. The board agreed to do so. He also presented 3 paving bids. Upon motion by Gene 2<sup>nd</sup> by Tammy it was unanimously voted to go with BB Paving if they can do the work before July 1<sup>st</sup>. Disc.-None
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Nothing
- P) Welfare Director-Nothing
- **Q)** Land Use Committee-Danielle D. to send the ordinance to Attny Hueber to look over.
- **R)** Other- William gave the board some prices on propane tanks. For used reconditioned Tank's the prices are \$3400.00 for a 500 \$4450 for a 1000 gallon. For new tanks the prices are \$4250 for a 500 \$5650 for a used.
- V. TRAINING-Nothing
- VI. PUBLIC COMMENTS-
- VII. SELECTMEN COMMENTS-

## IV. ADJOURNMENT

Jody made a motion to adjourn the meeting at 8:04 p.m. 2<sup>nd</sup> by Gene. Vote-All in Favor. Discussion- None

 Millard Butler		
 Tammy Buswell		
 Leslie Merrill		
 Jody Lyford		
Gene Trojano		

Respectively Submitted By Danielle Davis