

TOWN OF STETSON SELECTMAN MEETING MINUTES

Date: August 14, 2024

I. OPEN MEETING

Jody Lyford opened the meeting at 6:00 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

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

B. MINUTES OF THE MEETING

1) Approve July 24, 2024 Meeting Minutes

Upon motion by Tammy Buswell 2nd by Leslie Merrill it was unanimously voted to approve minutes from August 14th. Discussion-F) Emergency Preparedness-AED Training

C. QUIT CLAM DEEDS

Cemetery Deeds for Perry and Leighton were signed by the board.

D. WARRANTS

1) **Bangor Payroll #2**

Upon motion by Tammy 2nd by Leslie it was unanimously voted to approve Bangor Payroll #2 Discussion-None

2) **Bangor Payroll #3**

Upon motion by Tammy 2nd by Leslie it was unanimously voted to approve Bangor Payroll #3. Discussion-None

3) **Expenditures #4**

Upon motion by Tammy 2nd by Leslie it was unanimously voted to approve Expenditures #4 Discussion-Tammy questioned where the funds were pulled from for Otto for the toters.

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) ARPA Wish List-Upon motion by Tammy 2nd by Leslie it was unanimously voted to purchase 1 new computer for the office. Discussion-None

B) Meeting House-Tammy stated we have received the assessment. There is a copy in the office for anyone who wants to review. The assessment gives an estimated cost of \$31750.00.

- C) **Toters**-The board agreed to allow others to sign the totter agreement for property owners.
- D) **Sign**-Tabled
- E) **Podium**-Tabled
- F) **Unit 3 Heating**-Tabled

III. NEW BUSINESS-

- A) **Loon Cove**- The board agreed there will be no more gravel for Loon Cove.
- B) **Rental Agreements**-Tabled
- C) **Big Trash Day**-Ask Eric about the 12th or the 19th with preference to the 19th.
- D) **Christmas**-Tabled
- E) **Dead River**-Need to reach out about the credit and pricing.

IV. COMMITTEE REPORTS

- A) Animal Control- Nothing
- B) Appeals Board-Nothing
- C) Cemetery-Julie she is still working on getting the trees cut.
- D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing
- E) Education-Board approved to get an estimate to move the septic
- F) EMT/Rescue-Nothing
- G) Fire Department-Nothing
- H) Library-Upon motion by Jody 2nd by Leslie it was unanimously voted to appoint Kathi Ward as the Libran. Discussion-None
- I) Meeting House-Covered under old business
- J) Parks & Recreation-Nothing
- K) Planning Board-Upcoming meeting
- L) Recycling & Solid Waste Collection-Nothing
- M) Road Commissioner- Wellman Paving stated they expect to start paving by the end of August. William also planning to replace two driveway culverts.
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Nothing
- P) Welfare Director-Nothing
- Q) Land Use Committee-Nothing.
- R) Other-Nothing

H. TRAINING-Karen is attending BMV training.

I. PUBLIC COMMENTS-

J. SELECTMEN COMMENTS-

K.EXECUTIVE SESSION-405-6(A)-Upon motion by Tammy 2nd by Leslie it was

unanimously voted to enter Executive Session at 7:53. Discussion-None Upon Motion by Tammy 2nd by Jody to come out of Executive Session at 8:30. Discussion-None

Upon Motion by Jody 2nd by Tammy it was unanimously voted to remove Darla Merrithew from the Maine Savings Bank Accounts and to Add Karen Wilber.

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 8:31 p.m. 2nd by Leslie. Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Tammy Buswell**

_____ **Leslie Merrill**

_____ **Jody Lyford**

_____ **Gene Trojano**

Respectively Submitted By
Danielle Davis