

Town of Stow

Selectmen Meeting Minutes DATE 03-09-2022

Opening: The Board of Selectmen meeting was called to order at 6:20 pm in Stow, Maine by Jim Wilfong.

Present

Selectmen: Ray Ryan, Jim Wilfong

Town Clerk: Christine Carone **Treasurer:** Diana Davis **Secretary:** XXXXX

Road Agent: XXXX

Residents/Guests: XXXX

Approval of Agenda: Agenda approved

Approval of Minutes: Minutes Approved from 02/22/2022 meeting 2-0.

Clerks Business:

Treasures Report: Warrant #9 for \$140 and Warrant 10 for 13,695.78 approved 2-0

We remain within the 3/12's expense limit. The Town Book is being edited and will be submitted to the printer shortly. The short form audit report has been sent to Diana Davis. She has requested the long form be sent prior to April 16th, the auditor will make every effort to do so.

Open Issues: Diana Davis contacted the bank about changing signers to remove her name and replace with new treasurer on all accounts after the Town Meeting. She has a list of documents to submit to the bank after the election. C. Carone will deliver the computer for upgrade later in the month, after the Town Book is finalized. She also purchased and replaced the drum for the printer.

New Business: Jim Wilfong is exploring purchasing and automatic generator with automatic transfer switch for the Town Hall. The Town Hall lost power for several hours earlier this week, resulting in the need to close the Town Hall during business hours.

Jim Wilfong will order culverts from Cody LeBlanc for spring road work. The estimate for delivery of 3 foot culverts is September, others can be delivered earlier. The cost estimate for all the culverts ordered is \$12,117

The Selectman discussed adjusting roadwork plans based on the expectation that fuel will be significantly more costly this summer. This will impact the cost of hauling gravel and running big equipment. They plan on ordering more culverts for September delivery.j

Public Comment:

Next meeting will be Tuesday March 22, 2022 at 6:00 pm

Minutes submitted by Nancy Boros