

Town of Stow

Selectmen Meeting Minutes DATE 11-22-2022

Opening: The Board of Selectmen meeting was called to order at 6:09 pm in Stow, Maine by Ray Ryan.

Present

Selectmen: Ray Ryan, Carl Lindblade

Town Clerk: Christine Carone **Treasurer:** Nancy Boros **Deputy Clerk:** Kathleen Panno

Road Agent: NA

Residents/Guests: Rob Flint and Candice McElroy

Approval of Agenda: Agenda approved

Approval of Minutes: Minutes Approved from 11/08/2022 meeting

Clerks Business: A certificate of supplemental commitment for approximately \$7,296 was recommitted. **Selectman approved 2-0**

Treasures Report: Our cash balance is \$248,340. We have been receiving real estate tax payments steadily. We collected \$107k this week in RE revenues. We are still waiting for two large RE payment from banks who pay on behalf of their mortgage clients. We have \$400k uncollected as of today. Historically delinquency is about 10% of revenues at December 1, 2022. We have \$44k in payables due by the end of the year, and we owe the \$250k TAN note. We will pay down the note in mid-December. Board approves payoff of TAN by middle of December, **Approved 2-0**

We can now run credit card payments. The first payroll has been processed via Paychex. I have reconciled the beginning balances, and verified the gross and net pay. Selectmen accept report 2-0.

Warrants # 56 for \$ 92,035.29 Selectman accepted 2-0

Open Issues: N Boros called Dick Moore and Cindy Eaton to collect their information and record them as employees. She has not heard back from them.

On Wednesday, Nov 30th, B and L Oil will be here to connect the propane tank to the generator. We need someone to be on location for BNL, J. Wilfong is not available. J Wilfong and K. Panno have dug a 13" trench for the propane pipe.

Field Electric is coming tomorrow at 10 am with Efficiency Maine to determine what we can do to replace our lighting. This will reduce our energy bills.

Fuel for neighbors is available for our residents through the General Assistance Program. Carl Lindblade is the contact person for this.

Road work: There will be no road report, as Jim Wilfong is not present. N Boros stated that he has hired Rolffe from Bridgton to screen sand for the sanding of roads, and the remaining rock will be for road construction. We will crush the rocks in the spring of 2023. The invoice has not

been submitted yet, but we estimate the bill to be about \$15,000. Culvert work will commence again in the spring, no more culverts will be installed this year.

New Business

Tree Lighting – there have been some changes. There will be singing, crafts and cookies at the Town Hall at 4:00. Everyone will carpool down to the town square for the tree lighting at 5:30.

Candice McElroy, MD and Alison Carbone, RN will be the new health officers for the town. Jim Wilfong will resign from the post. **Selectman approved 2-0.**

The office will be closed Monday, December 26, 2022 and Monday, January 2, 2023.

Select-board has voted to approve the Broadband Extension agreement. **Approved 2-0.**

Rob Flint stated that the request for proposals have been sent out. The broadband board will be reviewing the RFP's in January. Carl Lindblade is looking for 10 town influencers who are willing to inform the town's residents about the initiative.

Public Comment: NA

Next meeting will be Tuesday December 13th at 6:00 pm

Minutes submitted by Nancy Boros