

# Town of Stow

Selectmen Meeting Minutes DATE 01-11-2022

**Opening:** The Board of Selectmen meeting was called to order at 6:00 pm in Stow, Maine Jim Wilfong

## Present

**Selectmen:** Ray Ryan, Jim Wilfong

**Town Clerk:** Christine Carone      **Treasurer:** Diana Davis      **Secretary:** not present

**Road Agent:** not present

**Residents/Guests:** Bill Findeisen, Denmark resident ,Nancy Boros, Carl Lindblade

**Approval of Agenda:** Agenda approved

**Approval of Minutes:** Minutes Approved from 12/28/2021 meeting

**Clerks Business:**

**Treasures Report:**

- Warrant #52 was amended to correct an error. Correct amount \$2,799.23 Vote 2-0
- Warrant #02 approved for \$14,904.83 Vote 2-0
- Warrant #03 approved for \$1,159.25 Vote 2-0

**Open Issues:**

- There are issues regarding the Town Meeting scheduled for March. Due to the size of the public meeting room in the municipal building there is concern regarding holding the meeting during the pandemic. Jim Wilfong will call MMA for legal advice.

**New Business:**

- The outside auditor, RHR Smith, will be coming on Thursday, January 20, 2022 to meet with Diana Davis and begin the audit of the town books for FYE 2021.
- Diana Davis announced 1 ½ years ago that she would retire at the end of her term. It ends this year. Nancy Boros has expressed an interest in running and has been attending meetings since December. She is willing to assist Diana with the audit and in the process become more familiar with the office and the Treasurer's responsibilities. The Select Board appointed her as a financial consultant to the Treasurer for the audit for \$25 per hour.
- The Select Board approved \$2,540 from the American Rescue Plan Act Grant for the Fryeburg Rescue to purchase two power lifts. The ARPA has limitations on what the grant maybe used for and Rescue is an approved expenditure. The cost for the 2 lifts is \$50,000.

**Public Comment:**

- Bill Findeisen from Denmark was present to update the Board and other town officials about the progress on drafting a plan for broadband. The town anticipates receipt of a \$4,000 grant from the Maine Broadband Coalition to begin our planning process.

**Meeting adjourned: 7:15 pm**

Next meeting will be Tuesday 25th, 2022 at 6:00 pm

Minutes submitted by Jim Wilfong