

**TOWN OF STETSON
SELECTMAN MEETING MINUTES**

Date: January 10, 2023

I. OPEN MEETING

Tammy Buswell opened the meeting at 6:00 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

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

B. MINUTES OF THE MEETING

1) Approve December 27th Meeting Minutes

Upon motion by Gene Trojano 2nd by Jody Lyford it was unanimously voted to approve minutes from December 27th. Discussion-None

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) **Bangor Payroll #13**

Upon motion by Jody 2nd by Gene it was unanimously voted to approve Bangor Payroll #13-Discussion- None

2) **Expenditures #15**

Upon motion by Tammy Buswell 2nd by Gene it was unanimously voted to approve Expenditures #15 - Discussion-Tammy questioned the Harris bill and the fuel bill.

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) **ARPA Wish List**-Get quotes for 2 new computers.

B) **Dam**-Tabled

C) **Solar Agreement**-Send to Attny for review

D) **Jim Carey**-Millard spoke with DOT they will have an engineer look at the issue in the spring.

III. NEW BUSINESS-

A) **Policy & Procedure Manual Inclement Weather** –Upon motion by Tammy 2nd by Gene it was unanimously voted that if the Town Office should close due to inclement weather the scheduled employees are paid for their regularly scheduled hours. If there is a delay in the

opening or an early closure the employees are paid the difference of the lost hours in the shift.

B) Dean Smith-Room Rental-Tabled

C) TDS-Tabled

IV. COMMITTEE REPORTS

A) Animal Control-Nothing

B) Appeals Board-Nothing

C) Cemetery-Millard has completed the cleanup at the Coboro Cemetery

D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing

E) Education-Nothing

F) EMT/Rescue-Nothing

G) Fire Department-Nothing

H) Library-Nothing

I) Meeting House-Nothing

J) Parks & Recreation-Nothing

K) Planning Board-Nothing

L) Recycling & Solid Waste Collection-Nothing

M) Road Commissioner- Nothing

N) State Legislative Correspondence-Nothing

O) Treasurer-Expense Report

P) Welfare Director-Nothing

Q) LS Power-Working on an ordinance change name to Land Use Committee from LS Power.

R) Other- Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS-

IV. ADJOURNMENT

Gene made a motion to adjourn the meeting at 7:51 p.m. 2nd by Tammy.
Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Tammy Buswell**

_____ **Leslie Merrill**

_____ **Jody Lyford**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**