

TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: January 11, 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, Danielle Withee, Leslie Merrill and Gene Trojano were present Millard Butler was in attendance via zoom.

B. MINUTES OF THE MEETING

1) Approve December 28th Meeting Minutes

Upon motion by Gene Trojano 2nd by Leslie Merrill it was unanimously voted to approve minutes from December 28th Discussion-None

C. QUIT CLAM DEEDS

None

D. WARRANTS

1) **Bangor Payroll #13**

Upon motion by Danielle Withee 2nd by Gene it was unanimously voted to approve Bangor Payroll #14- Discussion-None

2) **Expenditures #16**

Upon motion made by Danielle W. 2nd by Tammy Buswell it was unanimously voted to approve A/P warrant #17 Discussion-None

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) **Rapid Renewal**-Tabled

B) **MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)**-Tabled

C) **Boiler Estimates**-Tabled

D) **Broadband**-Tabled

E) **ARPA Wish List**-Tabled

F) **Outside Lights**-Done remove from Agenda

G) **Solid Waste**-There was a lengthy discussion and Tammy stated at this

point the Board is just gathering information regarding the pay by bag trash system.

- H) **Meeting House**-Gene has contacted Harriman electric to fix the wire on the outside of the Meeting House.
- I) **Town Report Dedication-Tabled**

III. NEW BUSINESS-

- A) **Employee After Hours**-Upon motion by Tammy second by Danielle it was unanimously voted that if it is necessary to contact an Employee out of there regularly scheduled hours the Employee will be granted compensatory time on an hour by hour basis.

IV. COMMITTEE REPORTS

- A) Animal Control-Nothing
- B) Appeals Board-Nothing
- C) Cemetery-Julie Brownie presented a new fee schedule. Upon motion by Leslie 2nd by Gene it was unanimously voted to accept the schedule presented by the cemetery committee of \$100 for Residents and \$500 for Non-Residents plus \$100 for perpetual care. Discussion -None
- D) Code Enforcement Officer/Plumbing Inspector-Nothing
- E) E911-Nothing
- F) Education-Nothing
- G) EMT/Rescue-Nothing
- H) Fire Department-Gene was given a link to order new smoke detectors. Gene will get the information to Danielle Davis to order them.
- I) Meetinghouse-Discussed under Old Business
- J) Parks & Recreation-Nothing
- K) Planning Board-Nothing
- L) Recycling & Solid Waste Collection-Discussed under Old Business
- M) Road Commissioner-Nothing
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Gave the board the expense reports
- P) Welfare Director-Nothing
- Q) Other- Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS

VII. SELECTMEN COMMENTS-Millard Butler stated he has spoken to Brent Dorman and he has agreed to be the Handyman for the Town.

VII. EXECUTIVE SESSION- None

IV. ADJOURNMENT

Leslie made a motion to adjourn the meeting at 7:28 p.m. 2nd by Danielle W. Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Leslie Merrill**

_____ **Tammy Buswell**

_____ **Danielle Withee**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**