

**TOWN OF STETSON  
SELECTMAN MEETING MINUTES**

**Date: January 24, 2024**

**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, Millard Butler, Leslie Merrill and Gene Trojano were present.

**B. MINUTES OF THE MEETING**

1) Approve January 10<sup>th</sup> 2024 Meeting Minutes

Upon motion by Gene Trojano 2nd by Jody Lyford it was voted 3-0 to approve minutes from January 10th. Millard Butler and Leslie Merrill abstained. Discussion-None

**C. QUIT CLAM DEEDS**

Nothing

**D. WARRANTS**

**1) Bangor Payroll #14**

Upon motion by Leslie Merrill 2nd by Jody it was unanimously voted to approve Bangor Payroll #14-Discussion- None

**2) Expenditures #16**

Upon motion by Jody 2nd by Leslie it was unanimously voted to approve Expenditures #16 - Discussion-None

**E. BOARD OF ASSESSORS**

Nothing

**II. OLD BUSINESS**

**A) ARPA Wish List**-Get quotes on security system, pin pads, and 6 cameras for the community center.

**B) Dam**-Tabled

**C) Policy & Procedure Manual Inclement Weather** –The board signed addendum #4 approved at January 10<sup>th</sup> meeting.

**D) Dean Smith-Room Rental**-Jody to reach out to Dean to negotiate the rental

**E) TDS**-Danielle Davis to reach out to Lori Rodriguez with TDS for 24 month renewal contract. Question the amount when Jody spoke with her she was under the impression that it was for \$295 a month the email quotes \$345 a month. Also have Adam's phone line

disconnected.

**F) Solar Agreement**-Sent to Attny for review

### **III. NEW BUSINESS-**

**A) Audit**-Tammy signed the representation letter Danielle Davis will sign as well and return to Mindy.

### **IV. COMMITTEE REPORTS**

- A) Animal Control**-Nothing
- B) Appeals Board**-Nothing
- C) Cemetery**-Julie stated the flags have all been brought back to the office and ready for spring. It was also stated about mapping issues with the Coboro Rd cemetery.
- D) Code Enforcement Officer/Plumbing Inspector/E911**-Nothing
- E) Education**-Steve Ingalls stated that school enrollment was down so it is likely there will be less state funding.
- 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) Land Use Committee**-Nothing
- R) Other**- Nothing

**V. TRAINING**-Nothing

**VI. PUBLIC COMMENTS-**

**VII. SELECTMEN COMMENTS-**

### **IV. ADJOURNMENT**

Jody made a motion to adjourn the meeting at 7:14 p.m. 2<sup>nd</sup> by Tammy.  
Vote-All in Favor. Discussion- None

\_\_\_\_\_ **Millard Butler**

\_\_\_\_\_ **Tammy Buswell**

\_\_\_\_\_ **Leslie Merrill**

\_\_\_\_\_ **Jody Lyford**

\_\_\_\_\_ **Gene Trojano**

**Respectively Submitted By  
Danielle Davis**