TOWN OF STETSON SELECTMAN MEETING MINUTES

Date: January 25, 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 January 11th Meeting Minutes Upon motion by Gene Trojano 2nd by Leslie Merrill it was unanimously voted to approve minutes from January 11th Discussion-None

C. QUIT CLAM DEEDS

None

D. WARRANTS

1) Bangor Payroll #15

Upon motion by Danielle Withee 2nd by Tammy it was unanimously voted to approve Bangor Payroll #15- Discussion-None

2) Expenditures #18

Upon motion made by Danielle W. 2nd by Leslie it was unanimously voted to approve A/P warrant #18 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)-List has been completed remove from Agenda
- C) Boiler Estimates-Tabled
- D) Broadband-Tabled
- E) ARPA Wish List-Tabled
- **F) Solid Waste-**Danielle Davis to pull current contract and give a copy to each Board Member to review.
- G) Meeting House-Harriman Electric has completed the repair to the wire

- on the outside of the Meeting House. Remove from agenda.
- H) Town Report Dedication-Tabled
- **I) Employee After Hours-**Board signed Addendum to the Personnel Policy approved at last meeting.

III. NEW BUSINESS-

A) Inclement Weather-Upon motion by Tammy second by Danielle it was unanimously voted that if it is necessary close the Town Office due to inclement weather it will be decided at a minimum of 2 hours prior to opening of Town Office by the Board Member/Board Members chosen to do so yearly at the first meeting of the Fiscal Year.

IV. COMMITTEE REPORTS

- **A)** Animal Control-Danielle D. to reach out to Noel about document he was working on.
- B) Appeals Board-Nothing
- C) Cemetery-Julie stated that she had met with Danielle D. and were working on missing or non-existent cemetery deeds. She stated that the books that they are working on currently only seem to go back to 2003. The book for Clark's Hill has been gone through by herself and Mary Annett. They are now going to work on the two remaining cemeteries. She also presented a list of Town owned properties she would like the board to consider for location of a new cemetary.
- D) Code Enforcement Officer/Plumbing Inspector-Nothing
- **E)** E911-Nothing
- **F)** Education-Nothing
- **G)** EMT/Rescue-Nothing
- H) Fire Department-Nothing
- I) Meetinghouse-The board requested that Danielle D. contact Nevin Miller and request he attend the February 8th Select Board Meeting.
- J) Parks & Recreation-Nothing
- **K)** Planning Board-Tammy indicated that she had been informed of a member who will be submitting a resignation due to Health.
- L) Recycling & Solid Waste Collection-Discussed under Old Business
- M) Road Commissioner-Nothing
- **N)** State Legislative Correspondence-Upon motion by Tammy 2nd by Gene it was voted 4-0 to accept the offer from Maine DOT for the use of the speed trailer. Millard did not vote as Zoom meeting was disconnected due to loss of internet.
- O) Treasurer-Nothing
- **P)** Welfare Director-Danielle D. asked to take the GA class on Tuesday February 14th she has spoken with Kelli Dodge will cover the office. The board agreed
- Q) Other- Nothing

V. TRAINING-Danielle D. will sign up for the GA class on February 14th.

VI. PUBLIC COMMENTS

VII. SELECTMEN COMMENTS-The Board asked Danielle D. to reach out to Brent Dorman to look the heat pump that is tipping out front and the gutter over the front door.

VII. EXECUTIVE SESSION- None

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:13 p.m. 2nd by Leslie Vote-All in Favor. Discussion- None

_Millard Butler
 _Leslie Merrill
 _Tammy Buswell
_Danielle Withee
 _Gene Trojano

Respectively Submitted By Danielle Davis