

**TOWN OF STETSON
SELECTMEN'S MINUTES
EXECUTIVE SESSION
JANUARY 26, 2022
TIME: 5:00 P.M.**

I. OPEN MEETING

Millard Butler opened the meeting at 5:00 p.m.

A. ROLL CALL

Millard Butler, Brenda Clark, Tammy Buswell, Leslie Merrill and Danielle Withee were all present.

B. EXECUTIVE SESSION

Upon motion by Millard Butler, seconded by Danielle Withee, it was unanimously voted to enter into Executive Session pursuant to 1 M.R.S.A section 405(6)(A) for the purpose of discussion of possible disciplinary action against a Town employee at 5:03 p.m.

Upon motion by Millard Butler, seconded by Leslie Merrill, it was unanimously voted to exit Executive Session at 5:39 p.m.

II. DECISION

Upon motion by Millard Butler, seconded by Tammy Buswell, it was voted 4-1, with Brenda Clark voting no, to terminate the Town employee if the resignation package was not signed by the Town employee.

_____ Millard Butler, Chairman

Leslie Merrill _____ Leslie Merrill, Vice Chairman

Brenda J. Clark _____ Brenda Clark

Danielle Withee _____ Danielle Withee

Tammy Buswell _____ Tammy Buswell