

**TOWN OF STETSON
SELECTMEN'S MINUTES
EXECUTIVE SESSION
FEBRUARY 9, 2022
TIME: 5:00 P.M.**

I. OPEN MEETING

Leslie Merrill opened the meeting at 5:43 p.m.

A. ROLL CALL

Leslie Merrill, Brenda Clark, Danielle Withee and Tammy Buswell were all present with Millard Butler present via Zoom

B. EXECUTIVE SESSION

Upon motion by Tammy Buswell, seconded by Danielle Withee, it was unanimously voted at 5:46 p.m. to enter into Executive Session pursuant to 1 M.R.S.A section 405(6)(A) to review a Separation Agreement involving a Town employee.

Upon motion by Tammy Buswell, seconded by Danielle Withee, it was unanimously voted to exit Executive Session at 6:17 p.m.

II. DECISION

Upon motion by Tammy Buswell, seconded by Danielle Withee, it was voted 4-0, with Brenda Clark abstaining from voting, to sign the Separation Agreement.

_____ Millard Butler, Chairman

Leslie Merrill _____ Leslie Merrill, Vice Chairman

_____ Brenda Clark

Danielle Withee _____ Danielle Withee

Tammy Buswell _____ Tammy Buswell