

TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: February 14, 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 24th 2024 Meeting Minutes

Upon motion by Jody Lyford 2nd by Leslie Merrill it was unanimously voted to approve minutes from January 24th. Discussion-None

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) Bangor Payroll #15

Upon motion by Leslie 2nd by Jody it was unanimously voted to approve Bangor Payroll #15-Discussion- None

2) Bangor Payroll #16

Upon motion by Tammy Buswell 2nd by Jody it was unanimously voted to approve Bangor Payroll #16-Discussion-Gene questioned the fee increase it is believed for the W2 fees but Danielle Davis will ask Bangor Payroll.

2) Expenditures #17

Upon motion by Gene Trojano 2nd by Leslie it was unanimously voted to approve Expenditures #16 - Discussion-Jody question the bill from Fire Safe it was explained that it is an inspection of the Kitchen equipment.

E. BOARD OF ASSESSORS

Upon motion by Jody 2nd by Gene it was unanimously voted to approve two abatements and two supplements. Discussion-None

II. OLD BUSINESS

A) ARPA Wish List-Upon motion by Jody 2nd by Tammy it was unanimously voted to purchase two computers and Microsoft office as quoted from Rob Brown.

B) Dam-Tabled

C) Dean Smith-Room Rental-Tabled

- D) **TDS**-Contract signed remove from agenda
- E) **Shelving**-Upon motion by Jody 2nd by Tammy It was unanimously voted purchase standalone shelving for storage area off bathroom.
Discussion-None
- F) **Solar Agreement**-Tabled

III. NEW BUSINESS-

- A) **Contracts**-Danielle will put Roadside Mowing, Municipal Mowing & Cemetery Mowing out to bid for a 1 year term in the Rolling Thunder. Bids due by close of business March 13th.
- B) **Budget**-First budget meeting to be held March 6th at 6 p.m. Danielle Davis to reach out to Bob Pomeroy for moderating the Town Meeting.
- C) **Road Commissioner**-A special town meeting to be held at 5:30 prior to the Selectman's meeting on February 27th.
- D) **Scrap Metal**-The board thanked Les, his son, and son's friend for picking up the scrap metal and taking it to be recycled. Les presented the board with check for \$116.10 which will be put in the Building Capital Improvement Account.

IV. COMMITTEE REPORTS

- A) Animal Control-Gene has confirmation email from the State for Danielle's certification.
- B) Appeals Board-Nothing
- C) Cemetery-Nothing
- D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing
- E) Education-Well will be replaced during April vacation.
- F) EMT/Rescue-Nothing
- G) Fire Department-Gene read a report from Eric.
- H) Library-Nothing
- I) Meeting House-Nothing
- J) Parks & Recreation-Nothing
- K) Planning Board-Nothing
- L) Recycling & Solid Waste Collection-Nothing
- M) Road Commissioner- He has submitted a road plan.
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Expense Report
- P) Welfare Director-Nothing
- Q) Land Use Committee-Presented the board with the option of renewing the Comprehensive Plan.
- R) Other- Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS-

IV. ADJOURNMENT

Jody made a motion to adjourn the meeting at 7:45 p.m. 2nd by Gene.
Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Tammy Buswell**

_____ **Leslie Merrill**

_____ **Jody Lyford**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**