

**TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: February 22, 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 25th Meeting Minutes

Upon motion by Danielle Withee 2nd by Leslie Merrill it was unanimously voted to approve minutes from January 25th Discussion-None

C. QUIT CLAM DEEDS

None

D. WARRANTS

1) **Bangor Payroll #16**

Upon motion by Gene Trojano 2nd by Danielle W. it was unanimously voted to approve Bangor Payroll #16- Discussion-None

2) **Bangor Payroll #17**

Upon motion by Tammy Buswell 2nd by Leslie it was unanimously voted to approve Bangor Payroll #17- Discussion-None

3) **Expenditures #19**

Upon motion made by Leslie 2nd by Gene it was unanimously voted to approve A/P warrant #19
Discussion-None

3) **Expenditures #20**

Upon motion made by Danielle W. 2nd by Leslie it was unanimously voted to approve A/P warrant #20
Discussion-Millard Butler questioned the salt tonnage for New England Salt

3) **Expenditures #21**

Upon motion made by Tammy 2nd by Gene it was unanimously voted to approve A/P warrant #21
Discussion-Danielle W. asked Les if he knew how much sand was still owed to the Town Leslie said he was unsure she would have to ask Joe

Gray

3) Expenditures #44

Upon motion made by Tammy 2nd by Leslie it was 4-0 Gene Trojano abstained as he was not part of the board A/P warrant #44
Discussion-None

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

- A) Rapid Renewal-** Danielle D. stated she had received 8 total survey's returned 7 voted for the Rapid Renewal and one said they would not use the service. It was the consensus of the Board that the town has spoken and that the service will not be implemented at this time. Remove this item from the agenda.
- B) Boiler Estimates-**Tabled
- C) Broadband-**Tabled
- D) ARPA Wish List-**Tabled
- E) Solid Waste-**It was discussed that the need for figures for Town Budget was approaching. The board agreed that they will review the Solid Waste Contract. Danielle D. is to supply the entire board with the bid ad's and contracts for Solid Waste, Municipal Mowing, Roadside Mowing & Cemetary Mowing prior to the next meeting for their review. Then they will make a determination at the next meeting on these contracts.
- F) Town Report Dedication-**Tammy stated that she would like to add Allen Brown's name to the list of candidates.
- G) Inclement Weather-**Board signed Addendum to the Personnel Policy approved at last meeting.

III. NEW BUSINESS-

- A) Town Meeting-**Danielle D. stated that she had discovered that at an Annual Town Meeting it was voted on to hold move the Annual Town Meeting from May to the second weekend in June. Making the Annual town Meeting to be held June 10th and voting will be held June 6th. She provided the board with new critical dates for the Annual Town Meeting. She also suggested writing a new article stating that the Town Meeting shall coincide with State and or Federal Voting if any will be held that year if not the date of the Town Meeting will be set by the present Selectboard in the future. The article will then be voted on at town meeting. It was decided this article would be worked on in the upcoming budget process.

IV. COMMITTEE REPORTS

- A)** Animal Control-Nothing
- B)** Appeals Board-Nothing
- C)** Cemetery-Nothing
- D)** Code Enforcement Officer/Plumbing Inspector-Nothing
- E)** E911-Nothing
- F)** Education-Nothing
- G)** EMT/Rescue-Nothing
- H)** Fire Department-Nothing
- I)** Meetinghouse-Nevin Miller was present as requested by the board. Nevin and the board discussed the verbal agreement Nevin's Church group has/had with the Town. It was decided to have a written yearly agreement drafted by him and Danielle D. for the boards review at the next meeting. This discussion was moved to the beginning of the agenda after E) Board of Assessor's so Nevin did not have to sit through the entire meeting.
- J)** Planning Board-Nothing
- K)** Recycling & Solid Waste Collection-Discussed under Old Business
- L)** Road Commissioner-Nothing
- M)** State Legislative Correspondence-Nothing
- N)** Treasurer-Nothing
- O)** Welfare Director-Danielle D. stated she had taken the GA class February 14th. She stated she had received her certificate for the class.
- P)** Other- Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS

VII. SELECTMEN COMMENTS-Tammy stated that her deadline for the Newsletter was March 13th and asked the other board members to get their input to her as soon as possible. Tammy also brought up setting the Budget meetings it was decided they would be held Tuesday's at 6 pm.

VII. EXECUTIVE SESSION-405(6a)-Personnel-Employee Vacation Time
Upon motion by Tammy 2nd by Leslie it was unanimously voted to enter executive session under 405(6a) personnel regarding employee vacation time at 7:11 pm. Upon motion by Tammy 2nd by Danielle it was unanimously voted to exit executive session at 7:58 pm. Upon Motion by Tammy 2nd by Leslie it was unanimously voted to follow the auditor's statement provided in March of 2020 and Grandfather Sandra Kerr a capped amount of 240 hours of vacation time. Not to accrue any additional vacation hours until she is under the 200 hour cap set by the policy put in effect June 8, 2022.

IV. ADJOURNMENT

Danielle made a motion to adjourn the meeting at 8:01 p.m. 2nd by
Tammy. Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Leslie Merrill**

_____ **Tammy Buswell**

_____ **Danielle Withee**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**