

**TOWN OF STETSON
SELECTMAN MEETING MINUTES**

Date: March 8, 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 absent.

B. MINUTES OF THE MEETING

1) Approve February 22, 2023 Meeting Minutes

Upon motion by Gene Trojano 2nd by Leslie Merrill it was unanimously voted to approve minutes from February 22nd Discussion-None

C. QUIT CLAM DEEDS

None

D. WARRANTS

1) **Bangor Payroll #18**

Upon motion by Danielle Withee 2nd by Tammy Buswell it was unanimously voted to approve Bangor Payroll #18- Discussion-None

3) **Expenditures #22**

Upon motion made by Leslie 2nd by Danielle it was unanimously voted to approve A/P warrant #22

Discussion-Gene questioned the salt. Tammy discussed electric bill increase.

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) **Boiler Estimates**-Tabled

B) **Broadband**-Tabled

C) **ARPA Wish List**-Tabled

D) **Solid Waste**-Work on redoing the contract. Place Ad in Rolling Thunder.

E) **Town Report Dedication**-Move to budget meeting agenda.

F) **Partridge Fund**-Danielle Davis to have MMA attorney's review and give their opinion.

III. NEW BUSINESS-

- A) Municipal Mowing-**Redo contracts for Municipal, Cemetery, & Roadside Mowing. And run ad in Rolling Thunder for two consecutive weeks.

IV. COMMITTEE REPORTS

- A) Animal Control-**Nothing
- B) Appeals Board-**Nothing
- C) Cemetery-**Julie Brownie presented info on Sexton from what they had gathered from speaking with other towns. Along with the committee's recommendations.
- D) Code Enforcement Officer/Plumbing Inspector-**Danielle gave board copies of information on new ordinance from FEMA and advised there would have to be an article in the Town Meeting Warrant to approve.
- E) E911-**Nothing
- F) Education-**Steven Ingalls reported the budgeting process is starting up.
- G) EMT/Rescue-**Nothing
- H) Fire Department-**Nothing
- I) Meetinghouse-**Nothing
- 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-**Nothing
- 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 7:09 pm. Upon motion by Tammy 2nd by Leslie it was unanimously voted to exit executive session at 7:26 pm. Upon Motion by Tammy 2nd by Danielle it was unanimously voted to amend the motion from the February 22nd meeting to state to follow the auditor's statement provided in March of 2020 and Grandfather Sandra Kerr a capped amount of 240 hours of vacation time.

IV. ADJOURNMENT

Danielle made a motion to adjourn the meeting at 7:27 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