

**TOWN OF STETSON
SELECTMAN MEETING MINUTES**

Date: March 13, 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, and Gene Trojano were present. Leslie Merrill was absent.

B. MINUTES OF THE MEETING

1) Approve February 28, 2024 Meeting Minutes

Upon motion by Gene Trojano 2nd by Jody Lyford it was unanimously voted to approve minutes from February 28th.

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) Bangor Payroll #18

Upon motion by Jody 2nd by Gene it was unanimously voted to approve Bangor Payroll #18-Discussion- None

2) Expenditures #19

Upon motion by Jody 2nd by Tammy it was unanimously voted to approve Expenditures #19 - Discussion-Millard questioned the separate bills on the new computers.

3) Expenditures #20

Upon motion by Gene 2nd by Tammy it was unanimously voted to approve Expenditures #20 - Discussion-Jody questioned the separate bills the MMA General liability bill.

E. BOARD OF ASSESSORS

None

II. OLD BUSINESS

A) ARPA Wish List-Tabled

B) Dam-Tabled

C) Solar Agreement-Tabled

D) Contracts-Upon Motion by Gene 2nd by Jody the Roadside Mowing bid was awarded to Whitney Family Fuels LLC in the amount of \$4950.

Upon motion by Jody 2nd by Gene the Municipal Mowing Contract was awarded to Thibodeau's Lawn Care LLC in the amount of \$8700.00. Upon motion by Jody 2nd by Gene the Cemetery Mowing Contract was awarded to Thibodeau's Lawn Care LLC in the amount of \$9300.00.

III. NEW BUSINESS-

- A) Spring Big Trash Day-** Danielle Davis to reach out to Eric for a day either April 27th or May 4th
- B) Town Report Dedication & Cover-**Tabled

IV. COMMITTEE REPORTS

- A) Animal Control-**Danielle Davis reported that animal welfare stated it was up to the Town if they wanted to purchase and provide equipment.
- B) Appeals Board-**Nothing
- C) Cemetery-**Nothing
- D) Code Enforcement Officer/Plumbing Inspector/E911-**Danielle Davis to check with Adam on the violation letter.
- E) Education-**Nothing
- F) EMT/Rescue-**Nothing
- G) Fire Department-**Nothing
- H) Library-**Nothing
- I) Meeting House-**Jody Lyford stated that she had discovered there is no deed for the Meeting House it was taken by Eminent Domain.
- J) Parks & Recreation-**Nothing
- K) Planning Board-**Nothing
- L) Recycling & Solid Waste Collection-**Nothing
- M) Road Commissioner-** Roads have been posted. William has spoken with Jeff Street the Town will not be obligated as long as we take sand from him again for the 24/25 season it will be held at the same rate of \$14.50.
- N) State Legislative Correspondence-**Nothing
- O) Treasurer-**Expense Report
- P) Welfare Director-**Nothing
- Q) Land Use Committee-**Committee recommends working on a couple of ordinances per year and that a new comprehensive plan is done.
- R) Other-** July 4th and 5th were discussed for holiday closures.

V. TRAINING-Darla Merrithew completed her BMV training.

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS-

IV. EXECUTIVE SESSION-405-6(A)Personnel-Probationary Period-Upon motion by Tammy Second by Jody it was unanimously voted to enter Executive Session-

405-6 at 7:52 pm (A) Upon motion by Jody 2nd Gene it was unanimously voted to come out of Executive Session 405-6 (A) at 8:07 pm.

Upon motion by Jody 2nd by Gene it was unanimously voted to move Darla Merrithew from Probationary Employment to permanent employment.

Discussion-None

IV. ADJOURNMENT

Gene made a motion to adjourn the meeting at 8:15 p.m. 2nd by Jody.
Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Tammy Buswell**

_____ **Leslie Merrill**

_____ **Jody Lyford**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**