

**TOWN OF STETSON
SELECTMAN MEETING MINUTES**

Date: March 27, 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 March 13th Meeting Minutes

Upon motion by Gene Trojano 2nd by Jody Lyford it was 4-0 voted to approve minutes from March 13th. Leslie Merrill abstained.

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) **Bangor Payroll #19**

Upon motion by Jody 2nd by Leslie it was unanimously voted to approve Bangor Payroll #19-Discussion- None

2) **Expenditures #21**

Upon motion by Jody 2nd by Gene Trojano it was unanimously voted to approve Expenditures #21 - Discussion-None

E. BOARD OF ASSESSORS

None

II. OLD BUSINESS

A) ARPA Wish List-Tabled

B) Dam-Tabled

C) Solar Agreement-Remove from agenda

D) Contracts-Upon Motion by Millard 2nd by Leslie the Curbside Pickup/Rubbish Removal bid to award to Doug's Disposal, LLC for the rearload proposal of \$75,400, 79,170, & 83,129. Discussion- There was a lengthy discussion to about weather to go with rearload or sideload proposals. Vote-unanimously voted down. Upon motion by Millard 2nd by Gene it was unanimously voted to award the bid to Doug's Disposal, LLC and negotiate rearload or sideload with Eric at a future date.

Upon motion by Tammy 2nd by Leslie it was unanimously voted to award the Municipal Plowing Contract to George Perkins in the amount of \$14,650.00. Discussion-None
It was decided to table the Municipal Road Plowing Contract.

- E) Spring Big Trash Day-**The date for the Spring Big Trash Day has been set for May 4th for 9 a.m. – 2 p.m. Tammy & Leslie have agreed to be present that day.
- F) Town Report Dedication & Cover-**

III. NEW BUSINESS-

- A) Dance Studio-** Josie Swoboda of Outlaw Dance studio current tenant of unit #2 was present and asked the board about renewing her lease and wants to go from 2-days a week to a Monday, Tuesday, Friday, & Saturday. The consensus of the board is to renew the lease and revisit the rent.

IV. COMMITTEE REPORTS

- A) Animal Control-**Danielle Davis gave the report received from Danielle Withee for Feb. 2024 to the Board.
- B) Appeals Board-**Nothing
- C) Cemetery-**Julie Brownie to speak to Alan Perry about surveying Coboro Cemetery. She also reminded the board to about the grub application for this spring.
- D) Code Enforcement Officer/Plumbing Inspector/E911-**The board decided to send a second letter upon Adam's recommendation.
- E) Education-**Steve Ingall's reminded the board about the up coming school budget meeting on the 3rd of April. Also, he stated he believed the school budget meeting would be held June 6th at 7 p.m.
- F) EMT/Rescue-**Nothing
- G) Fire Department-**Nothing
- H) Library-**Nothing
- I) Meeting House-**Nothing
- J) Parks & Recreation-**Nothing
- K) Planning Board-**Nothing
- L) Recycling & Solid Waste Collection-**Nothing
- M) Road Commissioner-** Nothing
- N) State Legislative Correspondence-**Nothing
- O) Treasurer-**Nothing
- P) Welfare Director-**Nothing
- Q) Land Use Committee-**Committee has reached out to MSPO about the comprehensive plan and they felt the estimate of \$20,000 for the initial and \$12,000 for updates every 10 years was fair. Also talked about the article for the High-Power Transmission Lines for Town Meeting.
- R) Other-** Nothing

V. TRAINING-Nothing

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 7:19 pm (A) Upon motion by Tammy 2nd Gene it was unanimously voted to come out of Executive Session 405-6 (A) at 8:21 pm. Upon motion by Tammy 2nd by Leslie it was unanimously voted to approve a raise for \$1.50 for Darla Merrithew. Discussion-None

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:23 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**

