

TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: June 8, 2022

I. OPEN MEETING

Millard Butler opened the meeting at 6:03 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

Millard Butler, Tammy Buswell, Leslie Merrill and Danielle Withee were present.

B. MINUTES OF THE MEETING

1. Approve May 9, 2022 Budget Meeting Minutes

Upon motion by Millard Butler, 2nd by Tammy Buswell it was unanimously voted to approve Budget Meeting Minutes from May 9, 2022. Discussion-None

2) Approve May 11, 2022 Meeting Minutes

Upon motion by Tammy, second by Danielle Withee to approve May 11, 2022 meeting minutes. Vote 3 in favor Leslie Abstained Discussion-None

3) Approve May 25, 2022 Meeting Minutes

Upon motion by Tammy, 2nd by Danielle W. to approve May 25, 2022 Meeting Minutes. Vote 3 in favor Leslie Abstained Discussion-None

C.QUIT CLAIM DEEDS

None

Millard Asked for an Adjustment to the Agenda

Millard at that time stood and addressed Michael Feole. Millard said the board would like to publicly thank Michael for his service to the Town as an employee and went on to say that the board had considered Michael an asset and they appreciated all he did in his tenure. Michael also stood and thanked the board and stated he appreciated their support throughout his employment. Michael also stated that he wanted to thank the residents, taxpayers, and went on to address the residents in attendance for their support he said it was a pleasure to work for the Town and he believes he left the Town better than he had found it.

D.WARRANTS

1) Advantage Payroll Warrant #24

Upon motion by Tammy, 2nd by Leslie it was unanimously voted to approve Advantage Payroll #24

Discussion-None

2) Expenditures#43

Upon motion made by Danielle W., 2nd by Tammy it was voted 3-0 Leslie Abstained to approve A/P Expenditure Warrant #43

Discussion- Tammy stated she had a conversation with Danielle D. about errors of posting to wrong accounts and Danielle D. stated they would be corrected.

E.BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) Rapid Renewal & Debit/Credit Card Machine

Tabled

B) Policy & Procedure Manuel

Tammy stated it is ready for final review.

C) ARAP-Tabled

D) Flagpole-Danielle Davis to get more info for next meeting

E) Town Report Status- Danielle D. stated it was complete and they were in some of the resident's mailboxes today.

F) MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)-Joe Gray stated the plugs and faceplate at sand shed work was complete. He said they are waiting on the lights for the Fire Station.

G) Safe-Tabled

H) Discussion for bids & contracts on Snowplowing-Tabled

I) Roadside Mowing Bid Status-Tabled

J) Mic to Speaker for Zoom-Check with Jeff Perry as he was not signed on to the meeting.

K) Cemetery Roads-Millard stated that Joe had taken care of them and he had gone to look at them and was very pleased. He went on to state that the board appreciated Joe's quick response and thanked him.

L) War Memorial-Danielle D. stated the office has reached out to Newport Monument and is awaiting a response.

III. NEW BUSINESS

A) Contingency Fund-Upon Motion by Tammy, 2nd by Millard it was

unanimously voted to take the \$1480.00 overage from legal fees out of Contingency. Discussion-None

- B) Locks/Keys**-Danielle Davis to contact Larry Miller to get a quote to rekey the exterior doors.

IV. COMMITTEE REPORTS

- A)** Animal Control-Nothing
- B)** Appeals Board-Nothing
- C)** Cemetery-Nothing
- D)** Code Enforcement Officer-Nothing
- E)** E911-Nothing
- F)** Education-Nothing
- G)** EMT/Rescue-Nothing
- H)** Fire Department-Danielle D. stated she had contacted Eric and the funds for the grant \$2000.00 was the correct amount.
- I)** Meetinghouse-Nothing
- J)** Parks & Recreation-Nothing
- K)** Planning Board-Nothing
- L)** Plumbing Inspector-Nothing
- M)** Recycling & Solid Waste Collection-Nothing
- N)** Road Commissioner-Nothing
- O)** State Legislative Correspondence-Nothing
- P)** Treasurer-Updated Report Given to the Board
- Q)** Welfare Director-Nothing
- R)** Other-Danielle D. said that she had been questioned about when the newly elected officials would be sworn in. It was unanimously agreed that the newly elected officials would be sworn in at the end of Town Meeting and that the term is to begin with the new fiscal year.

V. TRAINING-Danielle stated that she had spoken with Kelli Jo Dodge about attending Moses training and that she has agreed to attend. And Danielle would also schedule BMV training for her and Kelly.

VI. PUBLIC COMMENTS-Jodi Lyford stated that if Larry Miller could not do the rekeying of the locks another contact would be Mark Noyes

VII. SELECTMEN COMMENTS

VII. EXECUTIVE SESSION

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:06 p.m. 2nd by Leslie.
Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Leslie Merrill**

_____ **Tammy Buswell**

_____ **Danielle Withee**

_____ **Vacant**

**Respectively Submitted By
Danielle Davis**