TOWN OF STETSON SELECTMAN MEETING MINUTES Date: June 14, 2023

I. OPEN MEETING

Millard Butler opened the meeting at 6:00 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

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

B. MINUTES OF THE MEETING

1) Approve May 24th Meeting Minutes Upon motion by Tammy Buswell 2nd by Leslie Merrill it was voted 4-0 to approve minutes from May 24th. Millard Butler abstained as he was absent. Discussion-None

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) Bangor Payroll #25

Upon motion by Tammy 2nd by Gene Trojano it was unanimously voted to approve Bangor Payroll #25- Discussion-None

2) Expenditures #30

Upon motion by Gene 2nd by Leslie it was unanimously voted to approve Expenditures #30 - Discussion-Millard questioned the plumbing permits for S. Butler Danielle Davis explained one was an external the other was internal.

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

- A) Boiler Estimates-Tabled
- B) Broadband-Tabled
- C) ARPA Wish List-Tabled
- D) Solid Waste Contract Signing-

Board signed Contract with Doug's Disposal for the 23-24 Solid Waste. After a lengthy discussion the board has decided at this point they intend to stay with the traditional rearload system versus the automation.

- **E) Moderator Town Meeting-** Robert Pomery will be the Moderator for Town Meeting.
- **F) Animal Control**-Upon motion by Millard Butler 2nd by Tammy it was voted 4-0 to appoint Danielle Withee as Animal Control Officer effective June 18th. Discussion-The pay to be at the same amount set at the same rate of pay that was agreed with Noel Sirabella.
- **G)** Landfill in Levant-Millard to reach out to Nick Mayhew and meet with him to discuss what actually needs to be done and report back.
- H) Plowing Bids-It was decided to go with a one year contract and keep it a combined contract for roads and municipal buildings/driveways. Contract to be changed to September 1st to May 31st and payments will be made on the first warrant of the month. All Board members are to go look at Loon Cove to decide what portion will be plowed.
- **I)** Playground-Tabled to gather more information

III. NEW BUSINESS-

- **A) Trash Automation-**Was discussed under the Solid Waste contract signing.
- **B)** Loon Cove-Covered under Plowing.
- **C)** Personnel Polices & Procedures-Danielle Davis to write an addendum to clarify vacation time.
- **D) Sexton-**Danielle Davis to reach out MMA to find out if the Town is required to have a sexton.
- **E)** Meeting House/Fire Station & Library Complex-Corinth Plumbing Heating to come out tomorrow to address the no water issue.

IV. COMMITTEE REPORTS

- A) Animal Control-Covered under new business
- **B)** Appeals Board-Nothing
- **C)** Cemetery-Danielle Withee made a motion to treat Clark's Hill for grubs and use the money from Contingency 2nd by Leslie. Vote all in favor Discussion- Danielle W. to reach out to Contractor to let him know
- **D)** Code Enforcement Officer/Plumbing Inspector-Nothing
- **E)** E911-Nothing
- **F)** Education-Steve Ingalls stated the well has been fixed and that all 5 towns have passed the School Budget.
- G) EMT/Rescue-Nothing
- H) Fire Department-Nothing
- I) Library-The Stetson Library has been selected to host an event.
- J) Meetinghouse-Nothing
- K) Parks & Recreation-Nothing
- L) Planning Board-Nothing
- M) Recycling & Solid Waste Collection-Discussed under Old Business

- **N)** Road Commissioner-Millard reported that him and Joe have looked at the dam and there is structural damage that needs to be addressed. Danielle D. is to look into any state agencies for help.
- O) State Legislative Correspondence-Nothing
- **P)** Treasurer-Nothing
- Q) Welfare Director-Nothing
- **R)** Other- Nothing
- V. TRAINING-Joe Gray asked that we look into truck training for the office
- VI. PUBLIC COMMENTS
- VII. SELECTMEN COMMENTS-
- IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 8:04 p.m. 2nd by Gene. Vote-All in Favor. Discussion- None

Millard Butler	
_Leslie Merrill	
Tammy Buswell	
Danielle Withee	
Gene Trojano	

Respectively Submitted By Danielle Davis