

**TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: July 10, 2024**

I. OPEN MEETING

Millard Butler 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.

*****ADJUSTMENT TO THE AGENDA******

K. EXECUTIVE SESSION-405-6(A)-Personnel Upon Motion by Jody 2nd by Gene it was unanimously voted to go into Executive Session at 6:04 pm. Discussion-None Upon motion by Millard 2nd by Tammy it was unanimously voted to come out of Executive Session at 6:11 pm.

Discussion-None

NEW BUSINESS

A) Nomination of Chair and Vice Chair-Upon motion by Jody Lyford 2nd by Gene Trojano it was voted 3-0 Millard Butler as Chair. Millard abstained. Discussion-Millard wanted to remind them that he was not always home and winters in Florida. Upon Motion by Tammy Buswell 2nd by Millard Butler it was voted 3-0 for Jody as Vice Chair. Jody abstained. Discussion-None

B) Appointment of Department Liasson's-
Animal Control-Gene Backup Millard
Cemetery-Leslie/Sexton Backup-Jody
Code Enforcement/Planning Board-Millard Backup-Tammy
Fire Department-Gene Backup-Leslie
Library-Jody Backup-Tammy
Meeting House-Tammy Backup-Leslie
Mowing-Millard Backup-Gene
Newsletter-Jody Backup-Tammy
Recreation/Stetson Days-Jody Backup-N/A
Roads-Leslie Backup-Gene
Plowing-Gene Backup- Leslie
Town Office-Jody Backup-Tammy
Waste Collection-Millard Backup-Tammy
Office Closing-Gene Backup-Leslie
Emergency Preparedness-Gene Backup-Leslie
Dam-Millard Backup-William

C) Appointment of Road Commissioner-Upon motion by Gene 2nd by Jody it was unanimously voted to appoint William Barriault as Road

Commissioner. Discussion-None

******Adjustment to agenda was done to cover needed business prior to Gene having to leave due to personal emergency. He left the meeting after the previous items were discussed******

B. MINUTES OF THE MEETING

1) Approve June 26, 2024 Meeting Minutes

Upon motion by Jody Lyford 2nd by Millard Butler it was unanimously voted to approve minutes from June 26th. Discussion-None

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) **Bangor Payroll #26**

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

2) **Expenditures #1**

Upon motion by Tammy 2nd by Jody it was unanimously voted to approve Expenditures #1 Discussion-None

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) **ARPA Wish List**-Tabled

B) **Dam-Work** has been completed remove from agenda.

C) **Meeting House**-Tabled

D) **Unit #2 Lease Renewal**-Tabled

E) **Toters**-Danielle to get a price for insert for Rolling Thunder.

F) **Sign**-Tabled

G) **Podium**-Tammy to check with Amos Gingerich about building one.

H) **Unit 3 Heating**-Danielle to reach out to ADM Mechanical

III. NEW BUSINESS-

A) **Nomination of Chair and Vice Chair**- addressed under adjustment to agenda

B) **Appointment of Department Liasson's**- addressed under adjustment to agenda

C) **Appointment of Road Commissioner**- addressed under adjustment to agenda

IV. COMMITTEE REPORTS

- A) Animal Control- Board noted the situation of the 4th July
- B) Appeals Board-Nothing
- C) Cemetery-Julie spoke about tree work for Clark’s Hill. Millard reminded her to check with Office about funds prior to scheduling any work.
- D) Code Enforcement Officer/Plumbing Inspector/E911-Planning Board Meeting Scheduled for July 18th.
- E) Education-Nothing
- F) EMT/Rescue-Nothing
- G) Fire Department-Nothing
- H) Library-Event Scheduled for the 24th
- I) Meeting House-Covered under old business
- J) Parks & Recreation-Nothing
- K) Planning Board-Upcoming meeting
- L) Recycling & Solid Waste Collection-Danielle spoke to Eric about a grace period for switch over.
- M) Road Commissioner- William to check with Paul for some culvert work.
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Nothing
- P) Welfare Director-Nothing
- Q) Land Use Committee-Ordinance still with the Attny.
- R) Other-Danielle Davis stated that the Town Office would be closed for year end closeout Friday June 28th. Notices will be posted.

V. TRAINING-Nothing

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS-

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:20 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