

TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: August 28, 2024

I. OPEN MEETING

Jody Lyford opened the meeting at 6:00 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

Tammy Buswell, Jody Lyford, Leslie Merrill, Millard Butler and Gene Trojano were present.

B. MINUTES OF THE MEETING

1) Approve August 14, 2024 Meeting Minutes
Tabled

C. QUIT CLAM DEEDS

Municipal Quit Claim deed was signed for the board for Perkins & Hatch.

D. WARRANTS

1) Bangor Payroll #4

Upon motion by Gene Trojano 2nd by Tammy Buswell it was unanimously voted to approve Bangor Payroll #4 Discussion-None

2)Expenditures #5

Upon motion by Tammy 2nd by Gene it was unanimously voted to approve Expenditures #5. Discussion-Millard questioned if the extra money for the Road Side Mowing had been paid out. It has.

3)Expenditures #6

Upon motion by Tammy 2nd by Gene it was unanimously voted to approve Expenditures #6 Discussion-Jarred Brown was supposed to receive full refund of \$100 only \$50.00 on the Warrant. The other \$50.00 was approved for warrant #7 to be paid out.

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) ARPA Wish List-Tabled

B) Meeting House-Tammy met with the fund advisors.

C) Toters-The board agreed to order a dozen wheels and 100 pins.

D) Sign-Upon Motion by Tammy 2nd by Gene it was unanimously voted

E) Podium-Tabled

F) Unit 3 Heating-Quote from ABM came back in at \$4610.00. It was

decided to wait to see what the quote came back from AAA at.

G) Rental Agreements-Tabled

H) Big Trash Day-Set for October 19th from 9-2

I) Christmas-It was agreed to go ahead with the Christmas as we have in the past. The cut off for application will be November 15th. All Donations and gifts must be turned in by Dec. 6th.

III. NEW BUSINESS-

A) Nothing

IV. COMMITTEE REPORTS

A) Animal Control- Nothing

B) Appeals Board-Nothing

C) Cemetery-Nothing

D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing

E) Education-Nothing

F) EMT/Rescue-Nothing

G) Fire Department-Nothing

H) Library-Nothing

I) Meeting House-Covered under old business

J) Parks & Recreation-Nothing

K) Planning Board-Upcoming meeting

L) Recycling & Solid Waste Collection-Nothing

M) Road Commissioner- William stated the paving had been pushed back to the end of September. He is also actively working on the culverts.

N) State Legislative Correspondence-Nothing

O) Treasurer-Nothing

P) Welfare Director-Nothing

Q) Land Use Committee-Nothing.

R) Other-Nothing

H. TRAINING-Nothing

I. PUBLIC COMMENTS-

J. SELECTMEN COMMENTS-

K.EXECUTIVE SESSION-405-6(A)-Upon motion by Tammy 2nd by Gene it was unanimously voted to enter Executive Session at 7:27. Discussion-None Upon Motion by Tammy 2nd by Gene to come out of Executive Session at 7:37.

Discussion-None

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:37 p.m. 2nd by Leslie. Vote-All in Favor. Discussion- None

_____ **Millard Butler**

_____ **Tammy Buswell**

_____ **Leslie Merrill**

_____ **Jody Lyford**

_____ **Gene Trojano**

**Respectively Submitted By
Danielle Davis**