

TOWN OF STETSON
SPECIAL SELECTMEN'S MEETING MINUTES

DATE: OCTOBER 21, 2021

5:30 P.M.

1. OPEN MEETING

Millard Butler opened the meeting by leading the Pledge of Allegiance.

A. ROLL CALL

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

2. EXECUTIVE SESSION (405, 6A)

Upon motion by Millard Butler, seconded by Tammy Buswell, it was unanimously voted to enter into Executive Session per 405 (6)(A) at 5:30 p.m.

Upon motion by Millard Butler, seconded by Tammy Buswell, it was unanimously voted to come out of Executive Session at 5:45 p.m.

Upon motion by Leslie Merrill, seconded by Danielle Withee, it was unanimously voted to hire a CEO at the rate of \$5,000 per year with a start date of November 4th. (Tammy Buswell will be here that Thursday with him from 5 to 7).

Upon motion by Millard Butler, seconded by Leslie Merrill, it was unanimously voted to enter into Executive Session per 405(6)(A) at 6:35 p.m.

Upon motion by Millard Butler, seconded by Tammy Buswell, it was unanimously voted to come out of Executive Session at 7:05 p.m.

Upon motion by Tammy Buswell, seconded by Brenda Clark, it was unanimously voted to hire the applicant at a rate of pay of \$24.00 per

hour and also a \$5,000 annual Stipend for health insurance. The Applicant will start November 8, 2021.

Upon motion by Brenda Clark, seconded by Tammy Buswell, it was unanimously voted to increase Sandy's pay to \$18.00 per hour effective Monday October 25, 2021 and to give the full insurance stipend retroactive to when she started full time the middle of June.

3. ADJOURNMENT

Upon motion by Millard Butler, seconded by Brenda Clark, it was unanimously voted to adjourn the meeting at 7:20 p.m.

Millard W Butler Millard Butler

Brenda J. Clark Brenda Clark

Leslie Merrill Leslie Merrill

Danielle Withee Danielle Withee

Tammy Buswell Tammy Buswell