

**TOWN OF STETSON
SELECTMAN MEETING MINUTES**

Date: December 13, 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, Jody Lyford, Leslie Merrill and Gene Trojano were present.

B. MINUTES OF THE MEETING

1) Approve November 8th Meeting Minutes

Upon motion by Jody Lyford 2nd by Gene Trojano it was unanimously voted to approve minutes from November 8th. Discussion-None

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) **Bangor Payroll #10**

Upon motion by Tammy Buswell 2nd by Leslie Merrill it was unanimously voted to approve Bangor Payroll #10- Discussion-None

2) **Bangor Payroll #11**

Upon motion by Tammy 2nd by Jody it was unanimously voted to approve Bangor Payroll#11 - Discussion-None

3) **Expenditures #11**

Upon motion by Jody 2nd by Tammy it was unanimously voted to approve Expenditures #11 - Discussion-Tammy notified the rest of the board members that the \$14,000.00 check for Dead River was the intial down payment on the new boiler system.

3) **Expenditures #12**

Upon motion by Gene 2nd by Millard it was unanimously voted to approve Expenditures #12 - Discussion-None

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) Boiler Estimates-Upon motion by Jody 2nd by Gene it was

unanimously voted to go with the Dead River for with the propane quoted to be \$40,850.00. Discussion-None
Remove from agenda

B) ARPA Wish List-Tabled

C) Loon Cove-Board signed the agreement approved by our attorney.
Remove from agenda

D) Dam-Tabled

E) Meeting House-The church group reached out through Nevin Miller to ask about putting in accordion doors at the Meeting House. The board okayed for them to put them in at their expense.

III. NEW BUSINESS-

A) Solar Agreement Option-Board will review prior to next meeting

B) Community Center Rental-Jody to reach back out to potential Lessee and negotiate

C) Special Town Meeting Warrant-Upon motion by Tammy 2nd by Jody it was unanimously voted to approve and sign the warrant for special town meeting to be held December 27th at 5:30 pm. Discussion-None

IV. COMMITTEE REPORTS

A) Animal Control-Danielle Withee reported she is currently dealing with a cat call. She also stated she had emailed her report to Danielle Davis. Danielle Davis stated she had not received a report.

B) Appeals Board-Nothing

C) Cemetery-Nothing.

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

E) Education-Steve Ingalls report a HVAC upgrade to the High School.

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-Nothing

L) Recycling & Solid Waste Collection-Nothing

M) Road Commissioner- Nothing

N) State Legislative Correspondence-Nothing

O) Treasurer-Expense Report given

P) Welfare Director-Nothing

Q) LS Power-Nothing

R) Other- Nothing

V. TRAINING-Nothing

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS-

IV. EXECUTIVE SESSION (PERSONAL-405-6A)-Upon motion by Millard 2nd by Leslie it was unanimously voted to go into Executive Session @ 7:54 p.m.

Discussion-None

Upon motion by Millard 2nd by Leslie it was unanimously voted to come out of Executive Session @ 8:41 p.m. Discussion-None

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 8:42 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**

