TOWN OF STETSON

SELECTMAN'S MINUTES

DATE: December 15, 2021

6:00 P.M.

I. OPEN MEETING

Millard Butler opened the meeting by leading the pledge of allegiance.

A. ROLL CALL

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

B. WARRANTS

- Upon motion by Danielle Withee, seconded by Leslie Merrill, it was voted unanimously to approve Advantage Payroll Warrant #11.
 Millard Butler read the totals for each line item.
- 2. Motion made by Tammy Buswell, seconded by Millard Butler regarding approving Expenditures #21. It was voted 3-0 to approve with Leslie Merrill abstaining.
 - Millard Butler read the note on the front and explained why the checks were voided. He then read each line item. He also asked for a description on why a stray cat cost \$500.00. Tammy Buswell asked why the Dyed Kerosene was ordered for the Fire Station and where it was stored. Tammy Buswell also asked why Joe Gray's labor charge went up \$5.00 per hour.
- 3. Motion made by Millard Butler, seconded by Leslie Merrill regarding approving Expenditures #22. The vote was unanimous to approve.

 Millard Butler read each line item.
- Motion made by Tammy Buswell, seconded by Danielle Withee regarding approving Expenditures #23. The vote was unanimous to approve.
 Millard Butler read each line item.
- 5. The CMP Pole documents were signed by all Selectmen present.
- 6. The two Cemetery Plot documents were signed by all Selectmen present.
- 7. The Selectmen gave verbal permission for the Fire Department to use the Meeting House in training on Monday, December 20, 2021.

II. DISCUSSION

A. December meeting dates

The Selectmen decided to hold the regularly scheduled meeting on December 22, 2021 at 6:00 P.M. Brenda Clark will be notified by the Town Office.

III. ADJOURNMENT

Upon motion by Millard Butler, seconded by Leslie Merrill, it was unanimously voted to adjourn the meeting at 6:28 p.m.

 Millard Butler, Chairman
 Leslie Merrill, Vice Chairman
Brenda Clark
 Danielle Withee
Tammy Buswell