TOWN OF STETSON

SELECTMAN'S MINUTES

DATE: December 29, 2021

6:00 P.M.

I. OPEN MEETING

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

A. ROLL CALL

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

B. MINUTES OF THE MEETING

Approve November 10, 2021 Meeting Minutes.
 Motion to approve by Danielle Withee, seconded by Brenda Clark.

Vote: Unanimous to approve.

Note: December 15 Minutes were reviewed and voted on in this section by mistake and these were reviewed and voted on.

- 2. Approve Town Meeting Minutes-Tabled until available.
- Approve December 15, 2021 Meeting Minutes
 Motion to approve Leslie Merrill, seconded by Millard Butler.

Vote: Unanimous to approve.

C. QUIT CLAIM DEEDS-None

D. WARRANTS

1. Upon motion by Tammy Buswell, seconded by Leslie Merrill, to approve Advantage Payroll Warrant #12.

Vote: Unanimous to approve.

Millard Butler read the line items.

Tammy Buswell noted that the dates should be 12/5/2021 to 12/19/2021.

2. Motion made by Brenda Clark, seconded by Millard Butler to approve Expenditures #24.

Vote: Aye- Tammy Buswell, Brenda Clark and Millard Butler. Abstaining were Danielle Withee and Leslie Merrill. Motion passed.

Millard Butler read the line items.

- Corinth recycling program- Tammy Buswell spoke with Peter Michaud and he was going to get back to her, which has not happened as yet. She will contact him again after the holidays are over.
- J. CMP streetlight update-The supply shortages has been affecting CMP and they expect to have the repairs and new lights completed by the end of January 2022.

III. NEW BUSINESS

Animal Control Officer, ACO- Millard Butler spoke with Noel and has concerns have been addressed. He will continue for two more years. He wants to be paid on a different schedule that aligns with the Select-board meetings. We also talked about the \$500.00 charge for the cat that was checked for rabbies. He said that he spoke with Foxcroft Vetinary and they said that they had a resident come in with it and they had been bitten by the cat. Danielle Withee said that when she tried to bring an animal there, they said that only ACOs were allowed to bring animals, so that raises the question of why they took the cat. Noel will speak with them again and see if they can come down on the charges.

Leslie Merrill said that MMA came out to inspect the sand shed for insurance purposes and found 7 of the 9 lights inside burned out and no lights on the front of the building. He also said that a cover on an electrical box near the panel is broken and missing. The board asked that the Town Office contact Joseph Gray to have him get an electrician come out and make the repairs.

Danielle Withee told the board that a few weeks ago the flag pole at the Fire Station broke and needs to be replaced. Millard Butler stated that it should be fixed sooner rather than later. The board directed the Town Office to get quotes for it to be replaced.

Tammy Buswell asked about the question of the dyed kerosene from the last meeting. She asked that it remain on the agenda for the next meeting.

IV. COMMITTEE REPORTS

- A. ANIMAL CONTROL- no report.
- B. APPEALS BOARD- no report.
- C. CEMETERY- no report.
- D. CODE ENFORCEMENT OFFICER- no report.
- E. E911- no report.
- F. EDUCATION- no report.

Steven Ingalls brought two items to the Select Board:

- 1- He delivered the School Board minutes to Tammy Buswell, which she distributed to the other Selectmen just before tonight's meeting.
- 2- He said that the Bangor Dailey News would have a story about a consortium getting together to establish a High School/ Vocational/Technical/Community College together and this may include RSU 64. It is preliminary at this point but since it will be in the paper he thought he would let the Select Board know about it.

VII. SELECTMEN COMMENTS

Millard Butler said that he received a book from the Tax Assessor about recent tax issues. The Tax Assessor and the Town Office have worked out the differing responsibilities, so this issue appears to be resolved.

Tammy Buswell stated that Joseph Gray took care of the issue from last meeting where he had overcharged for labor by mistake.

VIII. EXECUTIVE SESSION 4056A- Personnel

IX. ADJOURNMENT

Upon motion by Millard Butler, seconded by Leslie Merrill, it was Unanimously voted to adjourn the meeting at 7:08 p.m.

TOWN OF STETSON

SELECTMAN'S MINUTES

EXECUTIVE SESSION

DATE: December 29, 2021

5:00 P.M.

I. OPEN MEETING

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

A. ROLL CALL

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

B. EXECUTIVE SESSION

- 1. Upon motion by Millard Butler, seconded by Danielle Withee, Executive Session was entered at 4:58 P.M. Vote: Unanimous to enter.
- 2. Upon motion by Millard Butler, seconded by Danielle Withee, Executive Session was exited at 5:52 P.M. Vote: Unanimous to exit.

II. DECISION

- 1. Questions raised regarding Payroll will be answered by the end of January 2022.
- 2. Mike Feole will be assigned the task of Payroll at the beginning of the calendar year 2022.

_Millard Butler, Chairman
_Leslie Merrill, Vice Chairman
_Brenda Clark
_Danielle Withee
Tammy Buswell