

TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: January 8, 2025

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 and Millard Butler(via zoom) were present. Gene Trojano was absent.

B. MINUTES OF THE MEETING

1) Approve December 11, 2024 Meeting Minutes

Upon motion by Tammy 2nd by Jody it was voted 3-0 to approve the minutes from December 11th. Leslie abstained Discussion-None

C. QUIT CLAIM DEEDS

Nothing

D. WARRANTS

1) Bangor Payroll #12

Upon motion by Tammy 2nd by Leslie it was unanimously voted to approve Bangor Payroll #12 Discussion-None

2) Bangor Payroll #13

Upon motion by Tammy 2nd by Leslie it was unanimously voted to approve Bangor Payroll #13 Discussion-None

3)Expenditures #17

Upon motion by Tammy 2nd by Leslie it was voted 3-0 to approve Expenditures #17. Discussion-Checks will not be available until tomorrow so only the preview of the Warrant is available. Will sign the official warrant at next meeting.

E. BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) Meeting House-Danielle Davis to reach out to John Stone Plumbing and Heating about septic alarm issue. Danielle also to reach out to Catherine Miller about the wedding being a separate rental.

B) Gutter at Town Office-Danielle Davis to reach out to local roofing companies to try to find someone to install the gutter.

C) Dead River- Millard has spoken with Jim at Dead River they are going

to cover removal of the tank and installing a new 1000-gallon tank. The wall may have to be removed. The Town will be responsible for installing the gravel pad for the new tank.

III. NEW BUSINESS-

A) Nothing

IV. COMMITTEE REPORTS

- A) Animal Control- Nothing**
- B) Appeals Board-Nothing**
- C) Cemetery-Julie Brownie** reported that she had spoken to MacIntosh about a broken stone on the Merrill plot. He takes full responsibility. He will either fix it himself or we can reach out to Maine Grave Site. Julie is working on getting an estimate from them.
- D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing**
- E) Education-Budget** season set to begin in February.
- 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-Nothing**
- P) Welfare Director-Nothing**
- Q) Land Use Committee-They** are working on gathering data and stated they will be holding a few public meetings and putting out a survey.
- R) Other-Nothing.**

H. TRAINING-Nothing

I. PUBLIC COMMENTS-

J. SELECTMEN COMMENTS-Nothing

K. Executive Session-405-6(E)- Upon motion by Tammy 2nd by Les it was voted unanimously to enter executive session 405-6-e to discuss the Town's rights and responsibilities regarding certain financial matters at 6:52 pm. Upon motion by Tammy 2nd by Jody it was voted unanimously to exit executive session 405-6-e at 7:22 pm. Note: Gene arrived halfway through the executive session.

L. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:23 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