TOWN OF STETSON SELECTMAN MEETING MINUTES

Date: February 28, 2024

I. OPEN MEETING

Tammy Buswell opened the meeting at 6:00 p.m. by leading the Pledge of Allegiance.

A. ROLL CALL

Tammy Buswell, Jody Lyford, Millard Butler, Leslie Merrill and Gene Trojano were present.

B. MINUTES OF THE MEETING

1) Approve February 14, 2024 Meeting Minutes Upon motion by Jody Lyford 2nd by Leslie Merrill it was unanimously voted to approve minutes from January 24th. Discussion-Change the date under new business to the 28th.

C. QUIT CLAM DEEDS

Nothing

D. WARRANTS

1) Bangor Payroll #17

Upon motion by Gene Trojano 2nd by Jody it was unanimously voted to approve Bangor Payroll #17-Discussion- None

2) Expenditures #18

Upon motion by Jody 2nd by Leslie it was unanimously voted to approve Expenditures #16 - Discussion-None

E. BOARD OF ASSESSORS

None

II. OLD BUSINESS

- A) ARPA Wish List-Tabled
- **B)** Dam-Tabled
- C) Dean Smith-Room Rental-Remove from agenda
- **D) Solar Agreement-**Tabled
- **E)** Contracts-Run ad in the Rolling Thunder for two consecutive weeks for the Municipal Plowing, Plowing & Sanding, & Roadside Rubbish. Bid's must be returned by close of business at 5 p.m. March 27th They will be opened March 27th at the Selectboard Meeting.
- F) Road Commissioner-Remove from

III. NEW BUSINESS-

A) Nothing IV. COMMITTEE REPORTS

- **A)** Animal Control-Board asked Danielle Davis to reach out about who is responsible for buying ACO equipment.
- B) Appeals Board-Nothing
- C) Cemetery-Nothing
- D) Code Enforcement Officer/Plumbing Inspector/E911-Nothing
- **E)** Education-Nothing
- F) EMT/Rescue-Nothing
- **G)** Fire Department-Nothing
- H) Library-Nothing
- I) Meeting House-Nothing
- J) Parks & Recreation-Nothing
- **K)** Planning Board-Nothing
- L) Recycling & Solid Waste Collection-Nothing
- M) Road Commissioner- Roads have been posted.
- N) State Legislative Correspondence-Nothing
- O) Treasurer-Expense Report
- P) Welfare Director-Nothing
- Q) Land Use Committee-Nothing
- R) Other- Nothing
- V. TRAINING-Darla Merrithew will attend BMV training March 12th & 13th.

VI. PUBLIC COMMENTS-

VII. SELECTMEN COMMENTS- Leslie Merrill made a suggestion for the Town Report to be dedicated to Clyde Gray.

IV. ADJOURNMENT

Tammy made a motion to adjourn the meeting at 7:43 p.m. 2nd by Leslie. Vote-All in Favor. Discussion- None

| Millard Butler | | |
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| Tammy Buswel | | |
| Leslie Merrill | | |
| Jody Lyford | | |
| Gene Trojano | | |

Respectively Submitted By Danielle Davis