

**TOWN OF STETSON
SELECTMAN MEETING MINUTES
Date: MAY 25, 2022**

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, and Danielle Withee were present. Leslie Merrill was absent

B. MINUTES OF THE MEETING

1. **Approve May 11, 2022 Meeting Minutes**
Tabled

C.QUIT CLAIM DEEDS

None

D.WARRANTS

- 1) Advantage Payroll Warrant #23

Upon motion by Danielle Withee, 2nd by Tammy Buswell it was unanimously voted to approve Advantage Payroll #23
Discussion-None

- 2) Expenditures#42

Upon motion made by T.Buswell, 2nd by Danielle Withee it was unanimously voted to approve A/P Expenditure Warrant #42
Discussion- None

E.BOARD OF ASSESSORS

Nothing

II. OLD BUSINESS

A) Rapid Renewal & Debit/Credit Card Machine

Will work on implementing Credit Card Machine after beginning of fiscal year

B) Policy & Procedure Manuel

Tammy stated it is ready for final review.

C) ARAP-Tabled

D) Flagpole-Danielle Davis submitted a new proposal from World of Flags. Laura Ward Stated that the Library would put forth \$1000 from

their unexpended budget towards the quote from Sign Services

- E) **Town Report Status**-In Progress
- F) **MMA Insurance Findings (plugs and faceplate at sand shed, emergency lights at Fire Station boiler room)**-Need to discuss with Joe Gray
- G) **Safe**-Tabled
- H) **Discussion for bids & contracts on Snowplowing**-Tabled
- I) **Roadside Mowing Bid Status**-
- J) **Mic to Speaker for Zoom**-Ask Jeff to sign on to next zoom meeting

III. NEW BUSINESS

- A) **Payroll Company Discussion**-Upon Motion by Millard Butler, 2nd by Tammy Buswell it was unanimously voted to change to Bangor Payroll at the beginning of the fiscal year. Discussion-None
- B) **War Memorial**-Danielle Davis to contact Newport Monument to make the additions to the Memorial

IV. COMMITTEE REPORTS

- A) Animal Control-Nothing
- B) Appeals Board-Nothing
- C) Cemetery-Julie Brownie reported that she had checked and the flags had been put out and the mowing was done. She mentioned that where it slopes in Clarks Hill Cemetery it is get bare. Millard to discuss with Joe Gray.
- D) Code Enforcement Officer-Nothing
- E) E911-Nothing
- F) Education-Nothing
- G) EMT/Rescue-Nothing
- H) Fire Department-Danielle Davis to check with Eric about Grant money for Turnout Gear
- I) Meetinghouse-Nothing
- J) Parks & Recreation-Nothing
- K) Planning Board-Nothing
- L) Plumbing Inspector-Nothing
- M) Recycling & Solid Waste Collection-Nothing
- N) Road Commissioner-Nothing
- O) State Legislative Correspondence-Nothing
- P) Treasurer-Updated Report Given to the Board
- Q) Welfare Director-Nothing
- R) Other-Nothing

V. TRAINING-Danielle is on schedule to have BMV

VI. PUBLIC COMMENTS-Laura Ward stated she was working on Newsletter, Tammy Buswell will take over the Selectman's Corner.

VII. SELECTMEN COMMENTS

VII. EXECUTIVE SESSION

Upon Motion by Millard Butler, 2nd by Danielle Withee it was unanimously voted to enter Executive Session for Personal 405-6-A at 7:14 pm Upon motion by Millard Butler 2nd by Tammy Buswell it was unanimously voted to exit Executive Session at 7:26.

IV. ADJOURNMENT

Millard Butler made a motion to adjourn the meeting at 7:27 p.m. 2nd by Danielle Withee. Vote-All In Favor. Discussion- None

Millard w Butler Millard Butler

Leslie Merrill

Tammy R Buswell Tammy Buswell

Danielle Withee Danielle Withee

Vacant

Respectively Submitted By
Danielle Davis