

# **TOWN OF STETSON SELECTMAN MEETING MINUTES**

**Date: September 11, 2024**

## **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, Millard Butler and Gene Trojano were present.

### **B. MINUTES OF THE MEETING**

**1) Approve August 14, 2024 Meeting Minutes**

Upon motion by Tammy 2<sup>nd</sup> by Leslie it was voted 3-0 to approve the minutes from August 14<sup>th</sup>. Gene & Millard abstained Discussion-None

**2) Approve August 28, 2024 Meeting Minutes**

Upon Motion by Tammy 2<sup>nd</sup> by Leslie it was unanimously voted to approve the minutes from August 28<sup>th</sup>. Discussion-None

### **C. QUIT CLAM DEEDS**

None

### **D. WARRANTS**

**1) Bangor Payroll #5**

Upon motion by Tammy 2<sup>nd</sup> by Leslie it was unanimously voted to approve Bangor Payroll #5 Discussion-Top of warrant says Payroll 4 but it is Payroll 5

**2) Expenditures #7**

Upon motion by Gene 2<sup>nd</sup> by Tammy it was unanimously voted to approve Expenditures #7. Discussion-None

**3) Expenditures #8**

Upon motion by Gene 2<sup>nd</sup> by Leslie it was unanimously voted to approve Expenditures #8 Discussion-None

**4) Expenditures #9**

Upon motion by Tammy 2<sup>nd</sup> by Leslie it was unanimously voted to approve Expenditures #9 Discussion-None

### **E. BOARD OF ASSESSORS**

Hope to commit taxes at the next board meeting.

## **II. OLD BUSINESS**

- A) ARPA Wish List**-Upon motion by Tammy 2<sup>nd</sup> by Gene it was unanimously voted to approve a second computer for the Code Enforcement Office. Discussion-None
- B) Meeting House**-Tammy met with the fund advisors.
- C) Toters**-Upon motion by Tammy 2<sup>nd</sup> by Gene it was unanimously voted to purchase 100 additional toters. ARPA funds will be used for any overage that goes above the original \$40,000.00 voted on at Town Meeting. Discussion-None
- D) Sign**-Tabled
- E) Podium**-Tabled
- F) Unit 3 Heating**-Tabled
- G) Rental Agreements**-Tammy has updated the Rental Agreements the remove from agenda.

### **III. NEW BUSINESS-**

- A) Nothing**

### **IV. COMMITTEE REPORTS**

- A) Animal Control**- Board received reports
- B) Appeals Board**-Nothing
- C) Cemetery**-Jody received a complaint a family had remove their flowers and weed whack their own plot.
- D) Code Enforcement Officer/Plumbing Inspector/E911**-Nothing
- E) Education**-Brief discussion of the UTC vote
- 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**- William stated he had heard from Wellman Paving he told them he wanted the paving done no later than Oct. 1<sup>st</sup>. If they are not able to complete by Oct. 1<sup>st</sup> they will reach out to William. One culvert has been completed on Mt. Pleasant Road but one more is to be worked on.
- N) State Legislative Correspondence**-Nothing
- O) Treasurer**-Reports given to the board
- P) Welfare Director**-Nothing
- Q) Land Use Committee**-Nothing.
- R) Other**-Danielle Davis asked about purchasing a paper folding machine for the tax bills etc. The board agreed to go ahead with the purchase off Amazon for \$513.86.

### **H. TRAINING**-Nothing

**I. PUBLIC COMMENTS-**

**J. SELECTMEN COMMENTS-**

**K.EXECUTIVE SESSION-405-6(A)**-Upon motion by Tammy 2<sup>nd</sup> by Gene it was unanimously voted to enter Executive Session at 6:54 pm. Discussion-None  
Upon Motion by Tammy 2<sup>nd</sup> by Gene to come out of Executive Session at 7:03. Discussion-None

Upon motion by Tammy it was unanimously voted to give the listed payroll employees the cost of living raise of 3.2% 2<sup>nd</sup> by Gene. Discussion-None

**IV. ADJOURNMENT**

Tammy made a motion to adjourn the meeting at 7:04 p.m. 2<sup>nd</sup> by Leslie.  
Vote-All in Favor. Discussion- None

\_\_\_\_\_ **Millard Butler**

\_\_\_\_\_ **Tammy Buswell**

\_\_\_\_\_ **Leslie Merrill**

\_\_\_\_\_ **Jody Lyford**

\_\_\_\_\_ **Gene Trojano**

**Respectively Submitted By**  
**Danielle Davis**