Town of Buxton Agenda January 12, 2022 Selectmen's Meeting

This meeting will be streamed on the Saco River Community Media at https://www.src-tv.org/

Selectman's Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Prior Meeting Minute

January 5, 2022

4. <u>Discussion held between 4:00 & 7:00 PM</u>

4:00PM - Amanda Schmechel

4:30PM - Krystal Dyer

5:00PM - Chief Cline

5:30PM -

6:00PM -

6:30PM -

5. Review of Correspondence

- Email from Monday Message from Chief Schools
- Email Reagan Young of Southern Maine Planning & Development Commission, Re: Inventory Survey regarding Infrastructure.
- Email from Laura Ellis of Maine Municipal Association, Re: Electronic Legislative Bulletin
- Email from Transfer Station Manager Greg Heffernan, Re: Update on the guard rails for the Transfer Station.
- Email from Neal Goldberg of MMA, Re: ARPA

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- Email from Chief Schools, Re: Operational Directive and Universal Masks and Restrictions
- Email from Dwayne Morin from Tri-County Solid Waste Group, Re: Casella Waste Handling Contract
- Email from Alexandria Pelczar of York County State Office Representative, Re: Coronavirus State and Local Fiscal Funds
- Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report
- Letter from Symphony Wireless, Re: Offer to Purchase Cell Site lease
- Email from Chief Schools, Re: Work Restrictions for Healthcare Providers
- Email from Congresswoman Chellie Pingree's Office, Re: New Year Update
- Letter from the Hollis Planning Board, Re: an application for a conditional use permit for Brookfield White Pine Hydro, LLC is requesting a battery energy storage system at the Bonny Eagle hydroelectric facility powerhouse. The meeting is scheduled for January 12, 2022 at 7:00PM at the Hollis town office.

6. Projects and Issues

7. Old Business

8. New Business

9. Executive Orders

E.O. 212201003 – An order to appoint Mia B. Dodge to the position of Buxton Toy Box Committee to be effective until December 31, 2024

E.O. 212201004 – An order to approve the hire of Brian A. Donahue as a Police Officer effective January 10, 2022 at a rate of \$29.59/ hour.

E.O. 212201005 – An order to appoint of Brian A. Donahue as a Constable in the Town of Buxton effective January 10, 2022.

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E.O. 212201006 – An order to approve 84.5 hours of Vacation Leave for John Myers

E.O. 212201007 – An order to approve 8 hours of Vacation Leave for Krystal Dyer

E.O. 21220100 – An order to approve 56 hours of Vacation Leave for Nathan Schools

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 212201001 – An order approving expenditures as documented in Accounts Payable Warrant #59

E.O. 212201002 – An order approving expenditures as documented in Payroll Warrant #56 & #57

12. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, January 19, at 7:00PM

MSAD#6 BAC meeting will be Thursday, January 20 at 6:00PM via zoom only. Contact Central Office for a link.

13. Other Business

2022 Dog licenses are due - State law requires that all dogs six months and older be licensed by January 31st of each calendar year. Any dog licensed after January 31st will have an additional \$25.00 State law late fee per dog. For more information call the Town Office at 929-5191.

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Rescue Subscriptions expired December 31, 2021. There are no automatic renewals You need to fill out a new form each year. For more information call the Town Office at 929-5191.

- 14. Public Comments and Questions
- 15. Executive Session
- 16. Adjournment