Town of Buxton Agenda June 28th, 2023 Selectmen's Meeting Minutes

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

Recorded by Hunter Cox

Members Present: Mark J. Blier, Francis E. Pulsoni, Chad E. Poitras, David A. Field, Thomas J. Peters

Others in attendance:

Called to Order at 7:04

The Selectmen recited the Pledge.

Appointment of Mark Blier as the Chair of the Buxton Selectboard, and David Field as Vice Chair

Approved 5-0

Approval of Prior Meeting Minute

June 14th, 2023

Approved 3-0-2

June 21st, 2023- No Meeting

Discussion held between 4:00 & 7:00 PM

4:00PM - General Business-Budgets, Code Car

4:30PM -

5:00PM – Discussion with Chief Collins about the Emergency Communications

Upgrade

5:30PM -

6:00PM - Executive Session-Personnel Issue MSRA 405-6A

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Review of Correspondence

- Email From MMA Risk Management: Newsletter
- Emails From MMA: Legislative Bulletin

- Email From Robert Hunt: Weekly Legislative Report
- Email From SMPDC: Annual Report
- Email From MSAD 6: BoD Meeting Agenda 6/20/2023
- Email From Rebecca Graham: Legislative update
- Email From Kate Dufour: Legislative e-bulletin
- Email From Maine Fire Chiefs Association: Training and luncheon
- Email From MMTCTA: Tax Collector and Treasurer Workshop

Projects and Issues-

Selectman Poitras- Health code issue with residence on Turkey lane, discussions with code enforcement

Selectman Field- Public works updates, resident concerns with roads throughout town, discussions with police department about old cruiser

Selectman Blier- Discussions with CEO, HR updates

Selectman Peters- Met with Tax assessor and reps from Brookfield to reassess the dam properties for tax purposes

Selectman Pulsoni-. Review of correspondence and office business

Old Business-

New Business-

Introduction of Ethan A. Bump and welcome to the cemetery committee

Executive Orders-

E.O. 2223006016 – An order to approve 8 hours of vacation leave for Hunter Cox.

Approved 5-0

E.O. 2223006017 – an order to approve a pole permit for Proline Utility Construction, to construct and maintain one pole on Cousins Rd in accordance with Central Maine Power.

Approved 5-0

E.O. 2223006018- An order to approve a Liquor License Renewal and Special Amusement Permit for Roger Tracey of Skip's Lounge.

Approved 5-0

E.O. 2223006019- An order to accept the bid of \$565,547.33 from RCM for the upgrade of the Buxton Fire and Police Radio Systems.

Approved 5-0

E.O. 2223006020- An order to hire Trevor Mason as a full-time firefighter at the rate of \$25.46/hr. effective June 20th, 2023.

Approved 5-0

E.O. 2223006021-An order to approve a victualers license for Bill Havu d/b/a Salty's LLC/Buxton Scoop

Approved 5-0

E.O. 2223006022- An order to approve 96 hrs. of Vacation Leave for Patti McKenna

Approved 5-0

E.O. 2223006023- An order to approve 8 hours of vacation leave and 16 hrs. of sick leave for John Myers

Approved 5-0

E.O. 2223006024-An order to appoint Patti McKenna to the position of Code Enforcement Officer, effective until April 30,2024

Approved 5-0

E.O. 2223006025-An order to appoint Patti McKenna to the position of Building Inspector, effective until April 30, 2024

Approved 5-0

E.O. 2223006026-An order to appoint Patti McKenna to the position of Plumbing Inspector, effective until April 30, 2024

Approved 5-0

E.O. 2223006027-An order to approve a Liquor License Renewal and Special Amusement Permit for Julie Grant of Chaps LLC.

Approved 5-0

E.O. 2223006028- An order to approve an Abatement of personal property taxes for 2022/23 in the amount of \$10.24 for personal property account 213.

Approved 5-0

Executive Orders by Initiative-

E.O. 2223006033- An order to appoint Ethan A. Bump to the position of Cemetery Committee member effective until December 31st 2027.

Approved 5-0

Accounts Payable and Payroll Warrants

E.O. 2223006029 – An order approving expenditures as documented in Payroll Warrant #103

In the Amount of: \$88,199.56

Approved 5-0

E.O. 2223006030- An order approving expenditures as documented in Accounts Payable Warrant #104 In the Amount of: \$91,201.61

Approved 5-0

E.O. 2223006031 – An order approving expenditures as documented in Payroll Warrant #105

In the Amount of: \$105,691.52

Approved 5-0

E.O. 2223006032- An order approving expenditures as documented in Accounts Payable Warrant #106 In the Amount of: \$42,854.56

Approved 5-0

Selectmen's Meeting Agenda for June 28th, 2023 Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, July 7th at 7pm

The Next Planning Board Meeting will be held on Monday, July 24th at 7pm

Public Comment and Questions

<u>Dave Harmon-</u> A couple of weeks ago somebody asked if we can have the selectboard meeting every 2 weeks, and I want to vote no on that. Also, I had asked about the budget overage amendment on the warrant for the town meeting, I would like clarification on that.

<u>Selectman Blier-</u> I don't remember the article number, but that article states that we can't go a certain percentage over the budget from last year. Every year most towns do a levy limit article because they always go a little over their budget from last year, and that article allows them to do a levey limit to do that. This is how it has been done for as long as I can remember.

<u>Dave Harmon</u>- Is the electric permit article the only one that didn't pass.

Selectmen- Yes, it's the only one that didn't pass.

Executive Session-

Adjournment

Motion made and seconded to adjourn the Meeting at 7:25

Thomas J. Peters, Selectman	Francis E. Pulsoni, Selectman
Mark J. Blier, Selectman	David A. Field, Selectman
Chad E. Poitras, Selectman	
Date Signed: Video Taped by David Blais	

This meeting is available to be viewed at https://livestream.com/accounts/23355313