Town of Buxton Agenda December 7th, 2022 Selectmen's Meeting Minutes

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

Recorded by Hunter Cox

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

Others in attendance:

Called to Order at 7:00

The Selectmen recited the Pledge.

Reading of Bids for Dry Hydrant Replacement and dredging

Only Bid- Gorham sand and Gravel-\$24,407.00

Approval of Prior Meeting Minute

November 30th, 2022

Approved 3-0-1

Discussion held between 4:00 & 7:00 PM

- 4:00PM Kevin Kimball-Truck update, Mechanic Position
- 4:30PM Mickey Hall-Tax assessments
- 5:00PM Angela Michie-Christmas Party
- 5:30PM HR Update-Executive Session MRS 405-6A
- 6:00PM -
- 6:30PM -

Correspondence

- Email From BFR: Monday Message
- Emails From MMA: Legislative Action Alert, and Loss Control Safety Updates
- Email From Central Maine Power: Message From the CEO
- Email From Tina Plummer: Budget Advisory Meeting
- Email From MSAD 6: Board of Directors Meeting Agenda
- Email From Maine Principal Association: 2023 National Outstanding Principal of the Year-Lowell Oyster

Projects and Issues-

Selectman Poitras- Attended Touch-A-Truck event on Sunday

Selectman Pulsoni- Conversation with Town Attorney about legal issue, Meeting with HR over some personnel issues, meeting with tax assessor and resident over valuation, Discussions with PW Director about Mechanics position and upgrading fuel pumps at public works.

Selectman Field- Attended Touch-A-Truck event on Sunday, Discussions with PW Director about Mechanics position, and getting ready for winter weather.

Selectman Blier- Not Present

Selectmen Peters- Discussions with PW Director about Mechanics position, attended Touch-A-Truck event on Sunday.

New Business

Executive Orders

E.O. 212203307- An order to approve an Abatement of real estate taxes for 2022/23 in the amount of \$368.64 for [Map 7, Lot 28A]

Approved 4-0

E.O. 212203308– An order to approve an Abatement of real estate taxes for 2022/23 in the amount of \$230.40 for [Map 5, Lot 4A-1]

Approved 4-0

E.O. 212203309– An order to approve an Abatement of real estate taxes for 2022/23 in the amount of \$134.14 for [Map 5, Lot 12]

Approved 4-0

E.O. 212203310– An order to approve an Abatement of real estate taxes for 2022/23 in the amount of \$93.18 for [Map 1, Lot 168-4]

Approved 4-0

E.O. 212203311-An order to approve 32 hours of vacation leave for Grace Bibber

Approved 4-0

E.O. 212203312-An order to approve 16 hours of vacation leave for John Myers

Approved 4-0

E.O. 212203313-An order to approve an application for Widow of a Veteran Exemption for [Map 10 Lot 123-5]

Approved 4-0

Executive Orders by Initiative

Accounts Payable and Payroll Warrants

E.O. 212203314– An order approving expenditures as documented in Payroll Warrant #47 In the Amount of: \$84,706.55

Approved 4-0

E.O. 212203315- An order approving expenditures as documented in Accounts Payable Warrant #48 In the Amount of: \$86,353.76

Approved 4-0

Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, December 14th, at 7:00PM

The Next Planning Board Meeting will be held on December 12th, 2022 at 7pm

Other Business

Wreaths Across America- December 17th, at South Buxton Cemetery off Woodman Road. Main program starts at 11:00.

Public Comments and Questions

Executive Session

None

Adjournment

Motion made and seconded to adjourn the Meeting at 7:16

Approved 4-0

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