Town of Buxton Agenda December 14th, 2022 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: Francis E. Pulsoni, Chad E. Poitras, Thomas J. Peters, David A. Field, Mark J. Blier

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-\$39,224.00

Approval of Prior Meeting Minute

December 7th, 2022

Approved 4-0-1

Discussion held between 4:00 & 7:00 PM

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4:00PM – Executive Session MRS 405-6A
4:30PM – " " " "
5:00PM – Maine Transit Authority
5:30PM – Fire Department Banquet
6:00PM – " " " "
6:30PM – " " "
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Correspondence

- Email From BFR: Monday Message
- Emails From MMA: Elected Officials Webinar, and Municipal Summer Internship Info Session
- Email From Central Maine Power: Rate Changes for 2023
- Email From Tina Plummer: Budget Advisory Meeting
- Email From MSAD 6: Board of Directors Meeting Agenda
- Emails From Mark Woodruff: Bar Mills Dam Updates and Schedules

- Email From Maine Dept. of Labor: Labor Law Changes for 2023
- Email From Robert B. Hunt, Clerk of the House: Legislative Report
- Email From Bruce Flaherty: Spirit of America Holiday Greetings and Tribute

Projects and Issues-

Selectman Poitras- HR Personnel issues

Selectman Pulsoni- HR Personnel issues, Legal talks with attorney, budget reviews

Selectman Field- HR Personnel issues, discussions with public works director, Fire Chief, Police Chief

Selectman Blier- HR Personnel issues

Selectmen Peters- HR Personnel issues, public works plowing updates

New Business

Executive Orders

E.O. 212203316- An order to approve 16 hours of vacation leave for Patti McKenna.

Approved 5-0

E.O. 212203317- an order to approve a pole permit for Central Maine Power and Saco River Telephone LLC to construct and maintain one pole on Turkey Lane Road, being 930 feet easterly of the intersection of Turkey Lane Rd and Parker Farm Rd, in accordance with Central Maine Power.

Approved 5-0

Executive Orders by Initiative

Accounts Payable and Payroll Warrants

E.O. 212203318 – An order approving expenditures as documented in Payroll Warrant #49

In the Amount of: \$86,392.37

Approved 5-0

E.O. 212203319- An order approving expenditures as documented in Accounts Payable Warrant #50 In the Amount of: \$116,230.90

Approved 5-0

Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, December 21st, at 7:00PM

The Next Planning Board Meeting will be held on January 9th at 7pm

Other Business

Free Christmas Dinner-December 26th, Noon to 2pm. Buxton Center Baptist Church on Long Plains Rd. 929-3060

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

Public Comments and Questions

Executive Session

Mark Wood-Updates, studies, and schedules on Bar Mills Dam decommission and removal. Jan 4th deadline to request any studies. Rogers Fire Mill EPA report.

None	
Adjournment	
Motion made and seconded to adjourn	n the Meeting at 7:17
Approved 5-0	
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