Town of Buxton
Agenda December 20th, 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: Chad E. Poitras, David A. Field, Thomas J. Peters, Frank E. Pulsoni, Mark J. Blier

Others in attendance:

Called to Order at 7:02

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

December 13th, 2023

Approved 5-0

Discussion held between 4:00 & 7:00 PM

> 4:00PM – Hunter Cox- Tower Land Purchase, General Business
> 4:30PM – Chief Collins- Executive Session MRSA 405-6E legal Issue
> 4:50PM – Chief Collins- Communications Tower
> 5:30PM – Dana Hatch- Pine Grove Cemetery Discussion
> 6:00PM – Chief Schools- Budgetary Discussion
> 6:40PM –

Review of Correspondence

- Emails From MMA: Legislative Bulletin, Legislative Process Workshop
- Email From MSAD 6: BoD Meeting Agenda
- Email From CMP: Storm Communication
- Email From Maine PowerOptions: MPO Member News
- Letter From Maine DOT: Highway Reconstruction

Projects and Issues-

Selectmen's Meeting
Agenda for December 20th, 2023

Selectman Poitras- *Dana Hatch came in to talk about Pine Grove Cemetery transfer to volunteers*

Selectman Field- *Attended Wreaths Across America on Saturday, and I want to public thank our emergency response crews here that got dozens of calls during the storm and they worked very hard to meet the needs of the community during that time.*

Selectman Blier- *Worked with CEO on some changes to town ordinances regarding zoning, also spoke with HR Director Hunter Cox about some town and personnel issues.*

Selectman Peters- *Worked with PW director about getting the state to fix a section of the road on 202 where the water was flowing over the road and caused an accident. Got their assurance that they would fix the road in the upcoming months.*

Selectman Pulsoni- *Discussions with treasurer and Fire chief about budgetary issues, worked on title work for a property with HR director Hunter Cox.*

Old Business-

There are new and used coats available at Town hall for children and adults who are in need.

Town offices will be closed at noon Friday, December 22th for the Town of Buxton Employee Christmas Party.

The Town will also be closed Monday, December 25th for Christmas, and Monday, January 1st, for New Years.

New Business-

There will Be a special Town Meeting on Wednesday, January 3rd, 2024 at 7pm to vote on reconciliations for the 2022-2023 fiscal budget.

We will also be putting before the Town the purchase of a new cruiser that will save the town money, rather than waiting until after the approval of a new budget in June.

Executive Orders-

E.O. 2324001208– An order to approve 7 hours of vacation time for Kevin Kimball

Approved 5-0

Executive Orders by Initiative-

Accounts Payable and Payroll Warrants

E.O. 2324001209– An order approving expenditures as documented in Accounts Payable Warrant #50
In the Amount of $103,640.07

Approved 5-0

E.O. 2324001210– An order approving expenditures as documented in Payroll Warrant #49
In the Amount of $90,565.78

Approved 5-0

Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, December 27th at 7pm

The Next Planning Board Meeting will be held on Monday, January 8th at 7pm

The Selectboard will be attending the Town Employee Christmas Party on Friday December 22nd at 12pm.

Public Comment and Questions

Executive Session-

Adjournment

Motion made and seconded to adjourn the Meeting at 7:12

Approved 5-0

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Thomas J. Peters, Selectman   *Francis E. Pulsoni, Selectman*

_____   _____

Mark J. Blier, Selectman   *David A. Field,*
                                               Selectman

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Chad E. Poitras, Selectman

Date Signed:_____
Video Taped by David Blais

This meeting is available to be viewed at https://livestream.com/accounts/23355