

**Selectmen's Meeting  
Agenda for February 14th, 2024**

***Town of Buxton  
Agenda February 14th, 2024  
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, Thomas J. Peters, Frank E. Pulsoni, Mark J. Blier,  
David A. Field*

**Others in attendance:**

**Called to Order at 7:04**

**The Selectmen recited the Pledge.**

**Approval of Prior Meeting Minute**

February 7th, 2024

*Approved 5-0*

**Discussion held between 4:00 & 7:00 PM**

4:00PM – Executive Session-405 6A-Personnel Issue

5:00PM – Patti McKenna-Code Office Budget

5:20PM- Executive Session-405 6E-Legal

5:30PM – John Meyers- Front Office Budget

6:00PM – “ “ “ “

6:30PM –

**Review of Correspondence**

- Email From MMA: MMA Legislative Bulletin
- Email From Kay Mann: Voltage Reduction Test
- Email From MTCCA: New Clerks Workshop
- Email From Maine DOT: Speed Trailer Loan Program
- Email From MTCMA: Statewide Managers Interchange
- Email From Clerk Robert B. Hunt: Weekly Legislative Bulletin

**Selectmen's Meeting**  
**Agenda for February 14th, 2024**

- Email From Southern Maine Planning and Development Comm: Winter Newsletter

**Projects and Issues-**

Selectman Peters- Budget Meeting Monday-Fire Dept, Tuesday Budget Committee Meeting

Selectman Field- Monday Budget Meeting with Fire Department, Budget Committee Meeting Tuesday, Discussion with PW New Mechanic, Inspected Fire Stations for needed repairs.

Selectman Poitras-Monday Budget Meeting with Fire Department, Budget Committee Meeting Tuesday, Discussions with Fire Chief over Budget, Discussions with HR director, Discussions with department heads over budgets

Selectman Pulsoni- In the office for General Business, Inspected Fire Stations for needed repairs, Budget Meeting Monday-Fire Dept, Tuesday Budget Committee Meeting

Selectman Blier- Monday Budget Meeting with Fire, Budget Committee Meeting Tuesday, Discussions with Lawyers over ongoing legal issues.

**Old Business-**

**New Business-**

Selectman Blier- The state has required us to apply state mandated changes to our zoning ordinances. These requirements are listed in LD 2003. We must make these changes, or it opens us up to liability and legal costs. There will be public meetings on these changes at the state level and we hope people attend.

**Executive Orders-**

E.O. 2425002008- An order to approve 56 hours of vacation leave for John Myers.

*Approved 5-0*

E.O. 2425002009- An order to approve 11 hours of vacation leave for Hunter Cox.

*Approved 5-0*

E.O. 2425002010- An order to approve John Myers to attend the 2024 International Institute of Municipal Clerks Annual Conference on March 24<sup>th</sup>-26<sup>th</sup>.

*Approved 5-0*

**Selectmen's Meeting**  
**Agenda for February 14th, 2024**

**Executive Orders by Initiative-**

**Accounts Payable and Payroll Warrants**

E.O. 2425002011- An order approving expenditures as documented in  
Accounts Payable Warrant #66  
In the Amount of \$125,736.81

*Approved 5-0*

E.O. 2425002012- An order approving expenditures as documented in Payroll  
Warrant #65  
In the Amount of \$92,067.94

*Approved 5-0*

**Next Meeting of the Board**

The Next Selectmen's Meeting will be Wednesday, February 21st at 7pm

The Next Planning Board Meeting will be held on Monday, February 26th  
at 7pm

The Next Budget Committee Meeting will be held Tuesday, February 20th, at 6pm

Selectman's Budget Discussion with Police Department Monday, February 26<sup>th</sup>, 2024  
at 6pm

**Selectmen's Meeting  
Agenda for February 14th, 2024**

**Public Comment and Questions**

Dave Harmon- Just to clarify that the Town can be sued, and they would lose if we did not apply the requirements in LD 2003.

Selectman Blier- Yes, that is correct.

Dave Harmon- I noticed that the minutes are not up to date on the website.

Hunter Cox- Yes, I've got them completed, I will post them this week.

**Executive Session-**

**Adjournment**

**Motion made and seconded to adjourn the Meeting at 7:13pm**

*Approved 5-0*

\_\_\_\_\_  
Thomas J. Peters, Selectman

\_\_\_\_\_  
Mark J. Blier, Selectman

\_\_\_\_\_  
Chad E. Poitras, Selectman

\_\_\_\_\_  
Francis E. Pulsoni, Selectman

\_\_\_\_\_  
David A. Field,  
Selectman

Date Signed: \_\_\_\_\_  
Video Taped by David Blais

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

**Selectmen's Meeting  
Agenda for February 14th, 2024**

