Town of Buxton Minutes February 9, 2022

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

Recorded by Krystal Dyer

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

Others in attendance: Dave Harmon, Jon Bartlett, and Patrick Hanna

The Selectmen's meeting was called to order at 7:03PM

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

February 2, 2022 Approved 5 - 0

Discussion held between 4:00 & 7:00 PM

At 4:05PM the Board went into executive session regarding a personnel issue per 1 M.R.S.A. § 405 (6) (A) until 4:10PM

Interview for the Selectman's Assistant position were held starting at 4:30 until 6:00PM

At 6:00PM Chief Schools came in. The Board went into executive session to discuss union negotiations at 6:00PM per 1 M.R.S.A. § 405 (6) (D). Came out at 6:53PM.

Review of Correspondence

- Email from MMA, Re: Legislative Bulletin
- Email from Marian Alexandre of SMPDC, Re: Municipalities needing Comp Plan data
- Letter from CMP President and CEO Joe Purington, Re: Offering options available if facing challenges paying your electric bill (Posted on website).
- New England ADA Center, Re: February Newsletter

Selectmen's Meeting Minutes for February 9, 2022 Page 2.

Projects and Issues

Selectman Poitras spoke to dispatch regarding a couple traffic issues and did some research on the interview candidates for the Selectman's Assistant position.

Selectman Field attended the budget committee meeting and spoke with Public Works Director Kevin Kimball during the storm.

Selectman Pulsoni was in office going over budgets and resumes for the selectman's assistant position. He attended the department head meeting on Thursday and had a conference call with Chief Cline and the Town attorney.

Selectman Blier has spent the majority of his time on union negotiations, we are moving forward. He attended the budget committee meeting on Tuesday night. He spoke to Facilities Manager Kert Jackson regarding the fire stations and with Treasurer Kim Beam regarding numbers.

Selectman Blier received a call from someone interested in purchasing Emery O Ranch, the Board is not putting it out to bid as of yet.

Selectman Peters spoke with Kevin Kimball regarding some work on Spruce Swamp and he had it all resolved. It is coming up on that time of year where the road will soon be posted.

Old Business

None

New Business

None

Executive Orders

E.O. 212202008 – An order to approve 16 hours of Vacation Leave for Grace Bibber Approved 5 – 0

Selectmen's Meeting Minutes for February 9, 2022 Page 3.

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 212202006 – An order approving expenditures as documented in Accounts Payable Warrant #67

Approved 5 – 0

In the amount of \$130,052.35

E.O. 212202007 – An order approving expenditures as documented in Payroll Warrant #66

Approved 5 – 0

In the amount of \$79,723.22

Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, February 16, at 7:00PM

Planning Board meeting will be Monday, February 14 at 7:00PM

Budget Committee Meeting Tuesday, February 15 at 6:00PM

Other Business

2022 Dog licenses are now past due and you will be charged an additional \$25.00 per dog late fee. For more information call the Town Office at 929-5191.

Public Comments and Questions

David Harmon asked if the job description for Selectman's assistant should be Town Manager. One item was union negotiations.

As the Selectmen change over the years, it would be nice to have them to be able to carry the institutional knowledge on.

Selectmen's Meeting Minutes for February 9, 2022 Page 4.

Executive Session	
None	
Adjournment Motion made and seconded to adjourn the N Approved 5 - 0	Aeeting at 7:12PM
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	