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

Others in attendance: Dave Harmon, Linda Fuller, Nicole Peabody, Jeff Robeaux

The Selectmen's meeting was called to order at 7:00PM

The Selectmen recited the Pledge.

Opening of Bid for Police Vehicle-Ossipee Trail Motor Sales- 2016 Jeep Compass-\$17,328

Selectman's Meeting Agenda

Approval of Prior Meeting Minute

April 13th, 2022

Approved 4-0

Discussion held between 4:00 & 7:00 PM

4:00PM -

4:30PM - Kevin Kimball

5:00PM -

5:30PM -

6:00PM - Executive Session: Personnel Issues

6:30PM - HR Update

- Email from Planning Board: April 25th meeting agenda
- Letter From Van Miere-Attorneys: Shoreland Zoning Issues

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- Emails from MMA: MTCCA Licensing Workshop, LD 2003 update, MTCMA 2022 Internship Grant Program
- Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report
- Emails from MMA: Safety Enhancement Grant Award
- Email from Coastal Healthy Communities Coalition: Monthly Newsletter April 2022
- Email from Janis Daudt: IIMC Professional Municipal Clerks Week
- Email Tina Plummer: MSD 6 Board of Directors Meeting Agenda April 19th, 2022
- Notice From Peter Gordon, Code Enforcement Office- Code Violation
- Email From BFR: Weekly Message and Budget Presentation

Projects and Issues

Selectman Poitras- Buxton 250 planning, Fire Chief-Funeral Preparation for Bob Gorham

Selectman Field-Public works parks issues

Selectman Blier- Curbside Pick-up, Shoreland Zoning residential issues

Selectman Peters- Public works equipment issues, shoreland zoning residential issues, Police union negotiations

Old Business

None

New Business

None

Executive Orders

E.O. 212203051- An order to approve 24 hours of Vacation Leave for Grace Bibber

Approved 4-0

E.O. 212203052- An order to approve 8 hours of Vacation Leave for Kimberly Beam

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Approved 4-0

E.O. 212203053- An order to approve the hire of Nikki Billingslea as a full time Recreation Supervisor at Recreation Department effective April 18th, 2022 at a rate of \$21.00/hour.

Approved 4-0

E.O. 212203054- An order to approve unpaid time-off for Ruth Scheibenpflug from June 14-July 7, 2022.

Approved 4-0

E.O. 212203055- An order to approve 8 hours of Bereavement Leave for Kandace Talbot.

Approved 4-0

E.O. 212203056- An order to award NT&T the municipal offices phone system upgrade contract

Approved 4-0

E.O. 212203057- An order to approve Hunter Cox and Krystal Dyer to attend Maine Welfare Directors – Spring Training Conference on April 26th, 2022

Approved 4-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 212203059 – An order approving expenditures as documented in Accounts Payable Warrant #87 In the Amount of: \$233,193.17

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Aproved 4-0

E.O. 212203058 – An order approving expenditures as documented in Payroll Warrant #86 In the Amount of: \$75899.01

Aproved 4-0

Next Meeting of the Board

The next Planning Board meeting will be Mon, April 25th at 7:00pm

The next Selectmen's Meeting will be Wednesday, April 27th, at 7:00PM

Special Town Meeting Wednesday, April 27th, at 7:00pm

The next Budget Committee Meeting Tuesday, April 26th, at 6:00PM

The next MSAD#6 Budget Advisory Committee (BAC) meeting will be Thursday, April 25th, 2022, at 6:00 p.m. at Central Office, 94 Main Street.

Other Business

Public Comments and Questions

Executive Session

Adjournment

Motion made and seconded to adjourn the Meeting at 7:18PM

Approved 4-0

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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	