Town of Buxton Minutes February 23, 2022 Selectmen's Meeting This meeting is streamed on the Saco River Community Media at https://www.src-tv.org/

Recorded by Krystal Dyer

Members Present: Mark J. Blier, David A. Field, and Chad E. Poitras

Members Not Present: Thomas J. Peters and Francis E. Pulsoni,

Others in attendance: Jon Bartlett

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

The Selectmen recited the Pledge.

Open Bid Proposals for Avaya Phone System

The board decided to not open the bids due to the system we have now. Would not have worked with the current system.

Approval of Prior Meeting Minute

February 16, 2022 Approved 3– 0 -2, Selectmen Peters and Pulsoni were absent

Discussion held between 4:00 & 7:00 PM

4:00PM - Buxton 250 - making progress, still looking for participation
4:30PM - Chief Cline was in with the new k9 unit and the puppy. Dog will help with tracking apprehension and other police tasks. The police vehicle (Tahoe)has been outfitted for the K-9 unit.
5:30PM - Kim Beam & NT&T - further discussion regarding the phone bid proposals.
6:00PM - Chief Schools
6:30PM - 7:00PM the Board went into executive session on a personnel issue at per 1 M.R.S.A. § 405 (6) (D) Union Matters.

Selectmen's Meeting Agenda for February 23, 2022 Page 2.

Review of Correspondence

- Email from MMA, Re: Legislative Bulletin
- Email from Nikki Williams 211 Maine Program Manager, Re: February Newsletter
- Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report
- *Email from Governor Mills, Re: applaud PUC approval for utility credit to low income households through the HEAP program.*
- Email from MMA, Re: ARPA: What's next for Municipalities?
- Mail from NOVEL Energy Solutions, Re: leasing land
- Letter from Allen Sicard of York County Commissioner; Re: ARPA Funds

Projects and Issues

Selectman Field-Age Friendly Buxton March 5 at 1pm at the old white church

Selectman Blier-union negotiations, Budget committee on Thursday

Lengthy conversation with Kevin Kimball regarding his budget

Resident regarding ARPA money – to appoint by the board on the ARPA money

Selectman Poitras health officer issue at an apartment complex on Parker Farm Road. Mouse infestation. And the Buxton 250

Old Business

None

New Business

None

Selectmen's Meeting Agenda for February 23, 2022 Page 3.

Executive Orders

E.O. 212202016 – An order to approve the road name "Rego Drive" for the 14 lot Mobile Home Park located at Map 1, Lot 135, off Parker Farm Road. Approved 3- 0 -2

E.O. 212202017 – An order to approve an Application for a Veteran Exemption for [Map 13, Lot 45-14] Approved 3- 0 -2

E.O. 212202018 – An order to approve 8 hours of Vacation Leave for John Myers Approved 3- 0 -2

E.O. 212202019 – An order to approve the hire of Jason Wagner as a part time Police Officer effective February 28, 2022 at a rate of \$26.43/ hour. Table until next week 3-0-2

E.O. 212202020 – An order to appoint of Jason Wagner as a Constable in the Town of Buxton effective February 28, 2022 Table until next week 3- 0-2

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 212202014 – An order approving expenditures as documented in Accounts Payable Warrant #71 Approved 3- 0 -2

In the amount of \$73,479.56

E.O. 212202015 – An order approving expenditures as documented in Payroll Warrant #70 Approved 3- 0-2

In the amount of \$70,929.25

Selectmen's Meeting Agenda for February 23, 2022 Page 4.

Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, March 2, at 7:00PM

Planning Board meeting on Monday, February 28 at 7:00PM

The next Budget Committee Meeting Tuesday, March 1 at 6:00PM

The next MSAD#6 Budget Advisory Committee (BAC) meeting will be Thursday, March 3, 2022 at 6:00 p.m. it will be in person at Central Office, 94 Main Street.

Other Business

None

Public Comments and Questions

Jon Bartlett said the roads are rough

Executive Session

None

Adjournment Motion made and seconded to adjourn the Meeting at 7:16PM Approved 3 - 0

Thomas J. Peters, Selectman

Francis E. Pulsoni, Selectman

Mark J. Blier, Selectman

David A. Field, Selectman

Selectmen's Meeting Agenda for February 23, 2022 Page 5.

Chad E. Poitras, Selectman

Date Signed: _____

Video Taped by David Blais