

**Selectmen's Meeting
Agenda for December 13th, 2023**

***Town of Buxton
Agenda December 13th, 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 7:00

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

December 6th, 2023

Approved 5-0

Discussion held between 4:00 & 7:00 PM

4:00PM – Grace Bibber-Minimum Wage Increase and Budget discussion
4:30PM – Conner Schratz-Executive Session MSRA 405-6E
5:10PM – General Business
5:30PM – Fire Dept Awards Banquet
6:00PM – “ “ “
6:30PM – “ “ “

Review of Correspondence

- Emails From MMA: Legislative Bulletin
- Email From MMTCTA: Small Claims Workshop
- Email From MSAD 6: BAC Meeting Cancellation 12/14/23
- Email From Maine DHHS: MaineCare Expansion

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Projects and Issues-

Selectman Poitras- Spoke with Fire Chief, Rec Department, Treasurer in regards to upcoming budgets, and spoke with HR Director Hunter Cox about a potential employee issue

Selectman Field- Spoke with Rec. Director about Budget and Department update, Spoke with Chief Schools about new fire truck coming soon.

Selectman Blier- Spoke with Treasurer Bill Hall about budgets and reconciliation, also spoke with Fire Chief about upcoming budget. Spoke with CEO about LD 2003 and the changes we need in our Town ordinances to come up to state standards, and got an update from our assistant Hunter Cox about general Town business.

Selectman Peters- Spoke with Deputy Fire Chief about our new Forestry Fire Truck

Selectman Pulsoni- Inspected new dispatch center equipment. I tested it, and it works great. The sound is much clearer, and once the whole system is running townwide, there will be a much needed improvement in communications.

Old Business-

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

New Business-

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

This coming Saturday at the South Buxton Cemetery, Wreaths Across America will hold their annual veterans tribute.

Executive Orders-

E.O. 2324001205- An order to approve 8 hours of vacation time for Kevin Kimball

Approved 5-0

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Executive Orders by Initiative-

Accounts Payable and Payroll Warrants

E.O. 2324001206- An order approving expenditures as documented in
Accounts Payable Warrant #48
In the Amount of \$53,993.85

Approved 5-0

E.O. 2324001207- An order approving expenditures as documented in Payroll
Warrant #47
In the Amount of \$93,899.83

Approved 5-0

Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, December 20th at 7pm

(Selectboard Meeting will be broadcast from the Selectmen's office)

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

Public Comment and Questions

Executive Session-

Adjournment

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

Approved 5-0

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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

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

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