Town of Buxton Agenda November 29th, 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

Others in attendance:

Called to Order at 7:05

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

November 8th, 2023

Approved 3-0-2

November 15th, 2023

Approved 3-0-2

Discussion held between 4:00 & 7:00 PM

4:00PM - Bill Hall- Treasurer's update: Budgets and Contracts

4:30PM - " "

5:00PM - Lindsay Dearborn- Tree Growth Questions

5:30PM - Chief Collins- Emergency Communications Update

6:00PM - Patti Mckenna- Code issues throughout town

6:30PM - General Business

Review of Correspondence

- Emails From MMA: Elected Officials Workshop, Risk Services Newsletter
- Email From MMEHT: Updates from MM Health Trust
- Email From Kate Dufour: Domestic Trade Grant Program
- Email From Saco River Corridor Commission: Meeting Locations

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- Email From MTCCA: Vital Records Webinar
- Magazine From Maine Biz: Maine Business News
- Email From MBOIA: December Training
- Letter From American Red Cross: Donations

Projects and Issues-

Selectman Poitras- Worked with CEO, Patti Mckenna on several code enforcement issues,

<u>Selectman Field-</u> Checked up at Transfer station, Pleasant Point Park bench replacement, PW updates

<u>Selectman Blier-</u> Spoke with CEO about some legal issues here in town,_ discussions with Fire Chief about fire services.

Selectman Peters- just general business

Selectman Pulsoni- Not in too much this week, just general business

Old Business-

New Business-

Catherine Lambson, President of the Dorcas Society was here to present the Town of Buxton with a donation of \$4,000 for the Keep the Heat on Program.

The Dorcas Society of Hollis and Buxton is a historic, charitable, literary, social, nonprofit organization founded by Kate Douglas Wiggin in 1897. The society strives to continue Kate's philanthropic vision and spirit by offering scholarships and donations to various organizations, as well as many notable community events.

Executive Orders-

E.O. 2324001124– An order to approve 28 hours of vacation time for Grace Bibber.

Approved 5-0

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E.O. 2324001125- An order to approve 48 hours of vacation time for Patti McKenna.

Approved 5-0

Executive Orders by Initiative-

Accounts Payable and Payroll Warrants

E.O. 2324001126- An order approving expenditures as documented in Accounts Payable Warrant #41
In the Amount of \$322,241.19

Approved 5-0

E.O. 2324001127– An order approving expenditures as documented in Payroll Warrant #42 In the Amount of \$94,555.00

Approved 5-0

E.O. 2324001128– An order approving expenditures as documented in Accounts Payable Warrant #44 In the Amount of \$36,736.32

Approved 5-0

E.O. 2324001129- An order approving expenditures as documented in Payroll Warrant #43
In the Amount of \$94,661.16

Approved 5-0

Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, December 6th at 7pm

The Next Planning Board Meeting will be held on Monday, November 27th at 7pm

Department Head Meeting on Wednesday December 6th, 2023 at 4pm

Public Comment and Questions

Date Signed:_

Video Taped by David Blais

Executive Session-

Adjournment

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

pproved 5-0	1 97
Thomas J. Peters, Selectman	Francis E. Pulsoni, Selectman
Mark J. Blier, Selectman	David A. Field,
A622	Selectman
Chad E. Poitras, Selectman	

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

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