Town of Buxton Agenda August 23rd, 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: Mark J. Blier, Chad E. Poitras, David A. Field, Francis E. Pulsoni

Others in attendance:

Called to Order at 7:01

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

Discussion held between 4:00 & 7:00 PM

4:00PM -

4:30PM -

5:00PM - Mark Woodruff-Brookfield Dam Updates

5:30PM -

6:10PM - Executive Session 1 MRSA 405 6A-Personnel Issue

6:30PM -

Review of Correspondence

- Thank you from Saco River Theatre
- Mainebiz, Maine Business Newspaper August 21, 2023
- Email from Assistant Chief Redlon, BFR Monday Message, August 21, 2023

Projects and Issues-

<u>Selectman Poitras-</u> Also spoke with Fire Chief about past personnel issue, Worked with Transfer station on personnel out with Covid

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<u>Selectman Field-</u> Worked out at Pleasant Point Park with PW to put in a new culvert and gravel, we are also having trouble with people kicking over trash cans. We are asking the public to notify police if there is any vandalism. Talked with public works about upcoming main street paving, Spoke with Transfer station about ongoing trash can transition.

<u>Selectman Blier-</u> Worked with Transfer station on personnel out with Covid, spoke with HR about onboarding of new Treasurer and Bank transition.

<u>Selectman Peters-</u> Would like to thank all town employees and volunteers who helped with the parade and celebrations.

<u>Selectman Pulsoni-</u> Came in the office to catch up and review emails, Conversation with Fire Chief about past personnel issue.

Old Business-

New Business-

-Maine Turnpike authority notified us about a stakeholder meeting in September about the new turnpike project going in. We will be attending that meeting, but it is not open to the public.

Executive Orders-

E.O. 2324008020 – An order to approve 3 hours of vacation to be carried forward for Krystal Dyer

Approved 4-0-1

E.O. 2324008021- An order to approve the hire of William Hall as Treasurer. Effective August 21, 2023, at the rate of \$38.47/hour.

Approved 4-0-1

Executive Orders by Initiative-

Accounts Payable and Payroll Warrants

E.O. 2324008018– An order approving expenditures as documented in Accounts Payable Warrant #16

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In the Amount of: \$126,920.70

Approved 4-0-1

E.O. 2324008019– An order approving expenditures as documented in Payroll Warrant #15 In the Amount of: \$94,987.70

Approved 4-0-1

Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, August 30th at 7pm

The Next Planning Board Meeting will be held on Monday, September 11th at $7~\mathrm{pm}$

Department Head Meeting September 5th 10am

Appeals Board Meeting September 5th at 7pm

Public Comment and Questions

Dave Harmon- Can I get the statute about spending public money on private roads?

Selectmen Blier- I can have someone get that for you.

Executive Session-

Adjournment

Motion made and seconded to adjourn the Meeting at 7:35

| Thomas J. Peters, Selectman | Francis E. Pulsoni, Selectman |
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| Mark J. Blier, Selectman | David A. Field, Selectman |
| Chad E. Poitras, Selectman | |

This meeting is available to be viewed at https://livestream.com/accounts/23355313

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