*Town of Buxton*

*Minutes January 5, 2022*

*Selectmen’s Meeting*

*This meeting is streamed on the Saco River Community Media at* [*https://www.src-tv.org/*](https://www.src-tv.org/)

*Recorded by Krystal Dyer*

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

*Members Not Present: Francis E. Pulsoni*

*Others in attendance: Dave Harmon and Jon Bartlett*

*The Selectmen’s meeting was called to order at 7:05PM*

*Pledge of Allegiance*

*Approval of Prior Meeting Minute*

*December 29, 2021*

 *Approved 3 – 0 - 2, Selectman Blier abstained and Selectman Pulsoni is absent*

*Discussion held between 4:00 & 7:00 PM*

*There was scheduled appointments. The Board had a brief phone conversation with the Attorney at 5:00PM they went into executive session on a union negotiation issue at per 1 M.R.S.A. § 405 (6) (D), and back out at 5:05PM.*

*Scott Warchol was in talking about this year’s budgets*

*Review of Correspondence*

* *Email from Monday Message from Chief Schools*

*Projects and Issues*

*Selectman Poitras had a phone conversation with Chief Schools regarding some covid issues.*

*Selectman Field had a quiet week. He Checked in with Public Works a couple time throughout the week.*

*Selectman Blier said it was also a quiet week. He has been working with attorneys regarding the Fire Department union negotiations.*

*Selectman Blier announced the Board is looking for a part time Audio Visual Technician to tape the evening municipal meetings.*

*Selectman Peters had a few phone calls with Selectman Poitras and Chief Schools concerning the recent covid issue and with Public Works Director Kevin Kimball regarding the recent storms.*

*Old Business*

 *None*

*New Business*

 *None*

*Executive Orders*

*Executive Orders by Initiative*

 *None*

*Accounts Payable and Payroll Warrants*

*E.O.* *212201027 – An order approving expenditures as documented in Accounts Payable Warrant #55*

*Approved 4 - 0 - 1*

*In the amount of $112,261.30*

*E.O. 212201028 – An order approving expenditures as documented in Payroll Warrant* *#54*

*Approved 4 - 0 - 1*

*In the amount of $74,332.48*

*Next Meeting of the Board*

*The next Selectmen’s Meeting will be Wednesday, January 12, at 7:00PM*

 *The next Planning Board meeting will be Monday, January 10 at 7:00PM*

 *MSAD#6 Budget Advisory Committee meeting will be Thursday, January 6 at 6:00PM*

 *via zoom only. Contact Central Office for a link.*

*Other Business*

*2022 Dog licenses are due - State law requires that all dogs six months and older be licensed by January 31st of each calendar year. Any dog licensed after January 31st will have an additional $25.00 State law late fee per dog. For more information call the Town Office at 929-5191.*

*Rescue Subscriptions expire December 31. There are no automatic renewals you will need to fill out a new form each year. For more information call the Town Office at 929-5191 or it’s on the town’s web site.*

*Public Comments and Questions*

*Executive Session*

 *None*

*Adjournment*

*Motion made and seconded to adjourn the Meeting at 7:10PM*

*Approved 4 - 0*

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| *Thomas J. Peters, Selectman*  | *Francis E. Pulsoni, Selectman* |
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| *Mark J. Blier, Selectman**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Chad E. Poitras, Selectman* *Date Signed: \_\_\_\_\_\_\_\_\_**Video Taped by Kyle Durkin* | *David A. Field, Selectman* |