# Town of Buxton Agenda March 1st, 2023 Selectmen's Meeting Minutes

This meeting will be streamed on the Saco River Community Media at <u>https://www.src-tv.org/</u>

Recorded by Hunter Cox

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

### Others in attendance:

Called to Order at 7:00

The Selectmen recited the Pledge.

**Approval of Prior Meeting Minute** 

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

4:00PM – General Business 4:30PM – 5:00PM – A. Dixon-Executive Session MRSA 405 6(E) 5:30PM – 6:00PM – Kevin Collins-Executive Session MRSA 405 6(A) 6:30PM –

## Correspondence

- Email From BFR: Monday Message
- Email From MTCCA: New Clerks 2-Day Webinar
- Email from MMA: Mental Health First Aid, Diversity, Equity, and Inclusion Workshop
- Email From Tina Plummer: MSAD 6 BAC meeting packet Email From MDOT: Hollis-Buxton Bridge Replacement Update

## **Projects and Issues-**

Selectman Poitras- Reviewed budgets and correspondence throughout the week.

Selectman Pulsoni- In and out of the office all week, Spoke with Sheridan Bennett about budget meetings and presentations.

Selectman Field- Spoke with resident about their experience with a recent emergency call where they were really impressed with the level of service they received from our emergency personnel. Spoke with resident about heating issues they were having, updates from public works about recent storms.

Selectman Blier- Conversations with PW about storms and roads, met with Rec Director about the new bus, spoke with Transfer Station Director about budgets

Selectmen Peters- Not Present

## **Old Business-**

## New Business-

<u>Selectman Poitras</u>- The Maine Department of Transportation is looking for interested individuals who have knowledge and expertise in the history of properties around the Salmon Falls Bridge to be on an advisory committee before the bridge is repaired.

## **Executive Orders**

E.O. 2223003001- An order approving Hunter Cox to attend the MTCMA Conference: Assessing State and Federal Grant Programs on Friday, March 24<sup>th</sup>, 2023.

Approved 4-0-1

E.O. 2223003002- an order to approve a pole permit for Central Maine Power and to construct and maintain one pole on Church Hill Rd., running 165 feet northeast from pole 49, in accordance with Central Maine Power.

Approved 4-0-1

E.O. 2223003003- An order to appoint William K. Nimitz to the Position of Buxton Toy Box Committee Member to be effective until December 31<sup>st</sup>, 2026.

Approved 4-0-1

E.O. 2223003004- An order to accept a grant from the Narragansett Number One Foundation in the amount of \$2,045 to the West Buxton Library for the Memoir Writing Program.

Approved 4-0-1

E.O. 2223003005- An order to approve a carry forward of 21.25 hrs. of vacation leave for John Myers.

Approved 4-0-1

E.O. 2223003006- An order to approve the promotion of Sgt. Kevin Collins to the position of Buxton Police Chief at the rate of \$90,000 per year.

Approved 3-1-1

# **Executive Orders by Initiative**

## Accounts Payable and Payroll Warrants

E.O. 2223003007 – An order approving expenditures as documented in Payroll Warrant #71 In the Amount of: \$94,806.56

Approved 4-0-1

E.O. 2223003008 - An order approving expenditures as documented in Accounts Payable Warrant #72 In the Amount of: \$85,183.54

Approved 4-0-1

## Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, March 8th at 7pm

The Next Planning Board Meeting will be held on Monday, March 13th at 7pm

The Next Budget Committee Meeting will be held on Tuesday March 7th at 6pm

There will be public meeting of the Planning Board on Monday March 13<sup>th</sup> at 7:00, to discuss and vote on proposed zoning changes.

## **Other Business**

## **Public Comment and Questions**

### **Executive Session**

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

Approved 4-0-1

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/23355313