

**Selectmen's Meeting
Agenda for March 13th, 2024**

***Town of Buxton
Agenda March 13th, 2024
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, Frank E. Pulsoni, Mark J. Blier, Thomas J. Peters,
David A. Field*

Others in attendance:

Called to Order at 7:00

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

February 28th, 2024

Approved 4-0-1

Discussion held between 4:00 & 7:00 PM

4:00PM – Grace Bibber-Rec. Director- Update on Rec Dept. Employees

4:30PM – Jon Smith-Great Falls Construction-Public Safety Building Discussion

5:00PM –

5:30PM –

6:00PM –Treasurer Bill Hall-Transfer Station Discussion, Personnel Policy Discussion

6:30PM – “ “ “ “

Review of Correspondence

- Email From MMA: MMA Legislative Bulletin, Diversity Training Workshop, Women in Government Symposium, Personnel Practices Workshop
- Email From MSAD 6: BAC Meeting Agenda
- Email From MLGHRA: HR planning for The Future Workshop
- Email From Clerk Robert B. Hunt: Weekly Legislative Bulletin
- Emails From MMTCTA: Excise Tax Workshop
- Email From Maine DHHS: Drinking Water Survey

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Projects and Issues-

Selectman Peters- Worked with PW Director on replacing a culvert collapse on Waterman Rd.

Selectman Field- Checked in at Public Works to review the new lifts, Legal meeting on Monday night, spoke with fire chief about new truck.

Selectman Poitras- Discussions w/ PW Director about the Waterman Rd. repair,

Selectman Pulsoni- Attended Planning Board Meeting about Zoning Ordinance Changes, Updates from PW department about spring brush cutting and pothole patching. Pleasant Point Park is looking for a new Trustee.

Selectman Blier- Monday night Planning Board meeting, Budget Meeting on Tuesday for the Police and Fire Departments

Old Business-

New Business-

Executive Orders-

E.O. 2425003006- An order to approve changes to the Town of Buxton Personnel Policy, Section XI Subsections E and G. **(Tabled)**

~~E. Employees will not be permitted to carry over vacation time from one year to the next. Vacation time not taken in that year will be lost.~~ Employees may accept up to 1 week of regular pay in lieu of unused vacation time on their anniversary date. All other accrued, unused vacation time from the preceding year will be lost. Employees may not carry over vacation time from one year to the next.

F. Employees may receive vacation pay prior to the start of their vacation, but must advise the Town Treasurer in writing, at least ten (10) days in advance.

~~G. No employee will be allowed to take accrued vacation time in the form of pay in lieu of time off.~~

H. At termination of employment, any vacation time accrued during the current year of service will be paid to the employee.

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Executive Orders by Initiative-

E.O. 2425003009- An order to approve the expenditure of \$22,500 to Gorham Sand and Gravel for the installation of a culvert on Waterman Rd. Said Money to come from undesignated surplus.

Approved 5-0

Accounts Payable and Payroll Warrants

E.O. 2425003007- An order approving expenditures as documented in
Accounts Payable Warrant #74
In the Amount of \$153,983.25

Approved 5-0

E.O. 2425003008- An order approving expenditures as documented in Payroll
Warrant #73
In the Amount of \$97,570.38

Approved 5-0

Next Meeting of the Board

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

The Next Planning Board Meeting will be held on Monday, March 25th
at 7pm

The Next Budget Committee Meeting will be held Tuesday, March 19th, at 6pm

Public Comment and Questions

Lisa Crocket- I have a suggestion, is there a way to set up a call-in for people who cant make it to the meeting?

Selectman Blier- That is something we can investigate.

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Dave Harmon- Hollis does do that over Zoom.

Why, are we going to no-cash at the Transfer Station?

Selectman Blier- We looked at other Towns and it looks like everyone is getting rid of cash at their transfer stations, so we decided to move in that direction.

Dave Harmon- Last night at the budget meeting for the Police, you said that you had cut a couple things from the budget, but you didn't say what.

Selectman- One was key card access and electronic locks for the building, but we didn't want to pay the expense if we were going to move toward a public safety building in the future.

Selectman Blier- During the Budget Process, the Department Heads come in and meet with us. They present their budgets, and we approve or reject things as we see appropriate. They also go before the budget committee and some things that we didn't approve get approved there. Ultimately the Town has the final say.

Lisa Crockett- When is the date that the Transfer Station is going cash-free?

Selectmen- July 1st, 2024.

Executive Session- (None)

Adjournment

Motion made and seconded to adjourn the Meeting at 7:23pm

Approved 5-0

Thomas J. Peters, Selectman

Francis E. Pulsoni, Selectman

Mark J. Blier, Selectman

*David A. Field,
Selectman*

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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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