Town of Buxton Agenda March 27th, 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 7:05

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

March 20th, 2024

Approved 5-0

Discussion held between 4:00 & 7:00 PM

4:00PM - Chief Nate Schools-Wages, Budgets, New Truck

4:30PM - Chief Kevin Collins- ACO Agreement review

4:50PM - Executive Session MRSA 405-6A Personnel Issue

5:20PM - Patti Mckenna-Code Enforcement Updates, Historical Society Bldg.

6:00PM - Treasurer Bill Hall- Budget Committee Items, Berry Library Budget

6:30PM - General Business

Review of Correspondence

- Email From MMA: Nomination Process, Manufactured Housing Training, DEI Webinar, Legislative Bulletin
- Email From Clerk Robert B. Hunt: Weekly Legislative Bulletin
- Email From MMTCTA: Basic Excise Tax Workshop
- Email From MACA: Professional Development Training
- Email From Burgess Technology Services: Network Security

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- Email From Heather Sneff: Mold Webinar
- Email From Maine Audubon: BirdSafe Maine
- Email From Maine Power Options: Monthly Newsletter

Projects and Issues-

Selectman Peters- Budget Committee Meeting Tuesday

<u>Selectman Field-</u> Budget Committee Meeting, PW, Fire Dept, and Police Department about recent storm operations.

<u>Selectman Poitras-</u> Discussions with Fire Chief about general business, Discussions with CEO about CE and health code violations.

<u>Selectman Pulsoni-</u> Reviewed new FEMA Flood Maps, Budget Committee Meeting Tuesday

<u>Selectman Blier-</u> Budget Committee Meeting Tuesday, spoke with resident about code issues on Depot Street, Spoke with Fire Dept about wages and employment shortages.

Old Business-

New Business-

Executive Orders-

E.O. 2425003013- An order to appoint Sandra Mergen, Vincent Andronaco, Helen Andronaco, Sharleeen A. Bernard, Peter E.W. Burns, Jeffrey S. Cheesebrough, Rosemary Cheesebrough, Cheryle L. Emery, David A. Ferris, Susan W. Ferris, Sandra P. Mergen, Dianne M. Oaks, Burton W. Peasley, Mary A. Spugnardi, Lisa L. Townsend, Beverly A. White, Ilse M. Burns, Susan C. Gerrish, Heather L. Rumery to the position of Republican Election Clerks to be effective through April 30th, 2026.

Approved 5-0

E.O. 2425003014- An order to approve 56 hours of vacation leave for Nathan Schools.

Approved 5-0

Executive Orders by Initiative-

Accounts Payable and Payroll Warrants

E.O. 2425003015- An order approving expenditures as documented in Accounts Payable Warrant #78
In the Amount of \$592,080.54

Approved 5-0

E.O. 2425003016- An order approving expenditures as documented in Payroll Warrant #77
In the Amount of \$96,129.92

Approved 5-0

Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, April 3rd, 2024

The Next Planning Board Meeting will be held on Monday, April 8th at 7pm

The Next Budget Committee Meeting will be a workshop held Thursday, March 28th, at 6pm

The Next Department Head Meeting will be held Wednesday, April 3rd, 2024

Public Comment and Questions

<u>Dave Harmon-</u> If you don't get any bids for the fire truck, will you be putting it out to auction?

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<u>Selectman Blier-</u> We will be putting it out to bid, but we really never get very much when we do that. We hope that we get decent bids, but if we don't, we will be putting an article in the warrant for the Town to vote on that will allow us to put it out to an auction.

<u>Dave Harmon-</u> How would you have to change that. I know the last truck nobody got the bid on the first round.

<u>Selectman Blier-</u> Limington ended up getting the bid on the second round. We would have to change the charter to change that policy. There would have to be a charter review board. We are required to review the charter every 8 years. The last one was about 3 or 4 years ago. They made some technical changes. We really haven't discussed changing the charter again. We are still within that 8-year time frame, but we haven't seriously discussed the next review board.

Executive Session- (None)

Adjournment

Motion made and seconded to adjourn the Meeting at 7:34pm

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

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

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