

**Selectmen's Meeting
Agenda for August 30th, 2023**

***Town of Buxton
Agenda August 30th, 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,
Thomas J. Peters*

Others in attendance:

Called to Order at 7:01

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

August 16th, 2023

Approved 5-0

August 23rd, 2023

Approved 4-0-1

Discussion held between 4:00 & 7:00 PM

4:00PM –

4:30PM –

5:00PM – Bill Hall-Treasurer's update

5:20PM – 30 MSRA 405 6A-Executive Session-Personnel Issue

5:30PM – Leeann Pratt- Tax update

6:00PM – Patti McKenna- Attorney's fees

6:30PM –

Review of Correspondence

- Emails From MMA: 87th Annual Convention, elected officials' workshop, Planning Board and Appeals Workshop

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- Email From Brookfield Renewable Energy: Final Study Plan Report
- Email From MTCCA-Networking Day, Annual Business Meeting
- Email From Amanda Campbell: 2022 Municipal Fiscal Survey
- Email From SLC CyberSecurity: Cybersecurity Grant Update

Projects and Issues-

Selectman Poitras- Also spoke with Fire Chief about general business, some resident trash pick-up concerns

Selectman Field- Talked with public works about repairs Spoke with Transfer station about ongoing trash can transition.

Selectman Blier- Talked with Treasurer about general issues, and update on tax abatement for Bar Mills dam

Selectman Peters- Spoke with PW about some tractor repairs, and Fire Chief about some engine issues

Selectman Pulsoni- Came in the office to catch up and review emails

Old Business-

A Resident reached out to inquire as to why we are changing banks. The decision had to do with the interest rate we were receiving, the fees, and the locality of the bank. Partners Bank offered us the best deal all around, and they were located here in town.

New Business-

Executive Orders-

E.O. 2324008022- An order to approve 12 hours of vacation time for Hunter Cox.

Approved 5-0

E.O. 2324008023- An order to approve 16 hours of vacation time for John Myers.

Approved 5-0

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E.O. 2324008024- An order to approve John Myers to attend the New England Association of City and Town Clerks Annual Conference Nov 14th-18th.

Approved 5-0

E.O. 2324008025-An order to sign the Assessors Certification of Assessment, Municipal Tax Assessment Warrant, Municipal Tax Commitment Warrant, and The Certificate of Assessment to Be Returned to Municipal Treasurer, and to Set the Tax Rate for Fiscal Year 2023/24 at \$10.43 per thousand.

Approved 4-0-1

Executive Orders by Initiative-

E.O. 2324008028- An order to designate Mark Blier to be a signee of all applications for credit cards for the Town of Buxton.

Approved 5-0

Accounts Payable and Payroll Warrants

E.O. 2324008026- An order approving expenditures as documented in Accounts Payable Warrant #18
In the Amount of \$145,335.55

Approved 5-0

E.O. 2324008027- An order approving expenditures as documented in Payroll Warrant #17
In the Amount of \$92,903.39

Approved 5-0

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Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, September 6th at 7pm

The Next Planning Board Meeting will be held on Monday, September 11th at 7pm

Department Head Meeting September 7th 10am

Appeals Board Meeting September 5th at 7pm

Public Comment and Questions

Dave Harmon- There was one abstention for one of the executive orders. Don't remember which one.

Selectmen Blier- That was me on the assessing order.

Executive Session-

Adjournment

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

Approved 5-0

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/23355>

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