Town of Buxton Agenda October 5th, 2022 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, David A. Field, Chad E. Poitras, Mark J. Blier,

Others in attendance:

Called to Order at 7:00

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

September 28th, 2022

Approved 3-0-1

Discussion held between 4:00 & 7:00 PM

4:00PM – Chief Nate Schools-Updating Water Systems 4:30PM – Patti McKenna-Residential code issues 5:00PM – HR Update-Executive Session MRSA 4056A 5:30PM – 6:00PM –

Correspondence

- Email From Maine Department of Labor: Cybersecurity/IT Apprenticeship Webinar
- Email From BFR: Monday Message
- Email from MMA: Data Collection on FOAA requests, Customer Service Excellence Workshop, Labor and Employment Law Workshop
- Email From Coastal Healthy Communities Coalition: October News and Events
- Email from MSAD 6: Meeting Agenda for October 3rd, 2022

Projects and Issues

Selectman Poitras- Conversations with taxpayers about recent assessment, discussion with Code Enforcement about health code issues throughout the Town, discussions with Chief Schools about emergency communication infrastructure

Selectman Pulsoni- Discussion with Chief Schools about emergency communication infrastructure, Discussions with police about bodycams and a personnel issue.

Selectman Fielding- Discussion with Chief Schools about emergency communication infrastructure, Discussion with public works about road issues throughout the Town.

Selectman Blier-Discussions with stakeholders about the dam removal and upcoming public meeting. Discussion with Chief Schools about emergency communication infrastructure. Discussions with HR Director about open position at Town Hall

Selectmen Peters- Not Present

New Business

Executive Orders

E.O. 212203251- An order to approve 40 hour of unpaid leave for LeeAnn Pratt

Approved 4-0

E.O. 212203252- An order to approve 16 hours of vacation leave for vacation leave for Troy Cline

Approved 4-0

E.O. 212203253- An order to approve a Supplemental Tax Warrant in the amount of \$2150.40 for [Map 0003, Lot 3 Lease]

Approved 3-0-1

E.O. 212203254- An order to approve the Supplemental Tax Certificate for [Map 0003, Lot 3 Lease]

Approved 3-0-1

E.O. 212203255- An order to accept the bid of \$112,987.00 from Whited Equipment Company for an excavator for public works.

Approved 4-0

E.O. 212203256- An order to approve the hire of Matt Willis as a Full Time Childcare Services Programmer in the Recreation Department at the rate of \$18 an hour.

Approved 4-0

Executive Orders by Initiative

Accounts Payable and Payroll Warrants

E.O. 212203257- An order approving expenditures as documented in Accounts Payable Warrant #28 In the Amount of: \$156,005.06

Approved 4-0

E.O. 212203258– An order approving expenditures as documented in Payroll Warrant #27 In the Amount of: \$84,735.72

Approved 4-0

Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, October 12th, at 7:00PM

The Next Planning Board Meeting will be held on Tuesday, October 11th, 2022 at 7pm

Other Business

Public Meeting on October 26th at 7pm to discuss the Bar Mills Dam Removal.

Public Comments and Questions

Executive Session

None

Adjournment

Motion made and seconded to adjourn the Meeting at 7:15

Approved 4-0

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/2335531