Town of Buxton<br>Agenda March 23, 2022<br>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, David A. Field, Chad E. Poitras, Thomas J. Peters and Francis E. Pulsoni.

Others in attendance: Dave Harmon
The Selectmen's meeting was called to order at 7:05PM

## The Selectmen recited the Pledge.

## Selectman's Meeting Agenda

John Myers Clerk's Office Quarterly Report- Taxes Due, Town Maps, License Plates, Voting processes, districts, officials. Buxton $250^{\text {th }}$ merchandise

## Approval of Prior Meeting Minute

March 16, 2022
Approved 5-0

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

4:00PM - Grace Bibber-park damage, dept needs
4:30PM - Deb Smith-Foreclosed Property
5:00PM - Kevin Kimball-waste disposal issues
5:30PM - Kim and John-Bank issues
6:00PM - HR Update-Hunter
6:30PM - " "

- Email from MMA, Re: Legislative Bulletin
- Email from MMA, Webinar Revitalizing Maine's Villages and Towns
- Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report

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- Emails from Julie Senke: Maine DOT Buxton-Hollis Bridge Improvements
- Newsletter from BFR: Monday Message
- Email from Southern Maine Planning and Development Spring Newsletter
- Email from Chuck Morgan SMPDC Comprehensive Economic Development Strategy
- Email from MMA: Election Process Begins for MMA Exec Committee and VP
- Email From Charter Communications: Updated Programming
- Email From Grace Bibber: Damage to Town Farm Park
- Email From Tina Plummer: BAC Meeting Packet


## Projects and Issues

Selectman Poitras- MSAD 6 Budget meeting, Chairman Budget Committee, Hollis Selectmen Police Issue.

Selectman Field- MSAD 6 Budget Committee Meeting, Town Budget Committee Meeting, Public Works Dept Issues.

Selectman Pulsoni- Fire Chief Meeting, HR Issues, MSAD Budget Meeting, Police Dept questions, Tom Clarke, curbside pickup issues

Selectman Blier-MASD Budget Committee, Waste disposal issues, Selectman Peters- MASD Budget committee, Waste disposal issues

## Old Business

None

## New Business

None

## Executive Orders

E.O. 212203025 - An order to approve 16 hours of Vacation Leave for Peter Gordon

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E.O. 212203026 - An order to approve Peter Gordon to attend MBOIA Spring CEU Workshop 5/23-24

Approved 5-0
E.O. 212203027 - An order to approve Kim Beam to attend MMTCTA 2022 Annual Conf.

Approved 5-0

## Executive Orders by Initiative

None

## Accounts Payable and Payroll Warrants

E.O. 212203028 - An order approving expenditures as documented in Accounts Payable Warrant \#79
In the amount of: $\$ 152,709.02$
Approve 5-0
E.O. 212203029 - An order approving expenditures as documented in Payroll Warrant \#78
In the amount of: $\$ 75,708.76$

Approve 5-0
Next Meeting of the Board
The next Planning Board meeting will be Mon, March $28^{\text {th }}$ at $7: 00 \mathrm{pm}$
The next Selectmen's Meeting will be Wednesday, March 30th, at 7:00PM
The next Budget Committee Meeting Tuesday, March 29th, at 6:00PM
The next MSAD\#6 Budget Advisory Committee (BAC) meeting will be Thursday, March 31, 2022, at 6:00 p.m. at Central Office, 94 Main Street. Special Meeting with Chief Nate Schools

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## Other Business

## Public Comments and Questions

Ellen Dakotis- Aging in Buxton- Livability Project, Meetings, Email
Scott Warchow- DOT Bridge and dam repairs timeline, possible town options, Audio for meetings is glitching, Cassella contract issues waste disposal. ARPA funds committee. Home rule legislation issues.

## Executive Session

## Adjournment

Motion made and seconded to adjourn the Meeting at 7:55PM
Approved 5-0

Thomas J. Peters, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Date Signed: $\qquad$
Video Taped by David Blais

Francis E. Pulsoni, Selectman

David A. Field, Selectman

