

**Selectmen's Meeting
Agenda for April 10th, 2024**

***Town of Buxton
Agenda April 10th, 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, 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

Minutes Not Available

Discussion held between 4:00 & 7:00 PM

4:00PM – Angela Houghton- Discussion about transfer of Old School House to Buxton/Hollis Historical Society.

4:30PM –

5:00PM – Hunter Cox, Executive Session MRSA 405-6A Personnel Issue

5:30PM –

6:00PM – Bill Hall-Budgets and Personnel Policy Changes

6:30PM –

Review of Correspondence

- Email From MMA: Technology Conference, Personnel Practices Workshop, Verbal Judo Workshop, Legislative Bulletin, DEI Workshop,
- Email From Clerk Robert B. Hunt: Weekly Legislative Bulletin
- Email From MMTCTA: Intro to Financial Accounting Workshop
- Email From MTCCA: New Clerks Workshop
- Email From CMP: Municipal Day Event Invitation
- Email From MAAO: Northern Maine Spring Workshop
- Email From MMTCTA: 2024 Annual Conference

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Projects and Issues-

Selectman Peters- Updates from PW during the storm about mechanical issues with trucks and tractor.

Selectman Field- Budget Committee Meeting, PW, Fire Dept, and Police Department about recent storm operations. There were dozens of calls, and they handled it very well. The Port-Cans are all in place at the parks. We also received a compliment from a resident, because the Police Department stopped and shoveled her driveway when she was struggling.

Selectman Poitras- Thankyou to all emergency personnel, utility crew, and residents who helped out during last week's storms. There was a structure fire at Panda Market, donations can be given at the Town Hall to help the family. Discussions with Rt. 202 residents.

Selectman Pulsoni- Meeting with HR director Hunter Cox about a Personnel issue.

Selectman Blier- Not Present

Old Business-

New Business-

Starting July 1st, the Transfer station will go cashless. We will also have cash coupons available for purchase at Town hall Mon-Friday. These coupons can be used in leu of cash at the transfer station.

Executive Orders-

E.O. 2425004004- An order to approve an application for a Veteran Exemption for [Map 7 Lot 30-2].

Approved 4-0-1

E.O. 2425004005-An order to approve 16 hours of vacation leave for Patti Mckenna.

Approved 4-0-1

E.O. 2425004006- An order to approve and sign a secret ballot order for the June 11th, 2024, Annual Town Meeting. The Ballot to decide:

“Article 3. Shall the Town of Buxton repeal the Ordinance named “Town of Buxton Ordinance Regulating Tax Acquired Property” enacted November 5th, 2002,

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as amended June 10th, 2019. Due to changes in State Statutes, new wording to be considered in a later article."

Approved 4-0-1

Executive Orders by Initiative-

Accounts Payable and Payroll Warrants

E.O. 2425004007 - An order approving expenditures as documented in
Accounts Payable Warrant #82
In the Amount of \$65,143.22

Approved 4-0-1

E.O. 2425004008 - An order approving expenditures as documented in Payroll
Warrant #81
In the Amount of \$104,797.79

Approved 4-0-1

Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, April 17th, 2024

The Next Planning Board Meeting will be held on Monday, April 22nd
at 7pm

The next Budget Committee Meeting will be Tuesday, April 16, 2024 at 6

Public Comment and Questions

Dave Harmon- Now that they are going cashless at the transfer station, who is paying for the credit card machines and is there an extra charge if you have a low bill amount?

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Selectman Field- We haven't got that far yet. You will be able to use checks, but we haven't picked a processing company. The costs of the machines should come out of the technology account. Spectrum has done the wiring.

Dave Harmon- There was a mention in the last budget meeting about putting all the large capitol items on one warrant article. Is that true.

Selectmen- We have not heard that. If it was mentioned at the meeting, we don't know what that is. We will have to check on that.

Ellen Dacotis- Food distribution from Aging in Buxton continues to grow, Saco River Tv just did a public service announcement for us, and they filmed us down at the PW building. We are always looking for volunteers to help us down there. I will also be meeting with Southern Maine Aging soon, because there is a position being created as a liaison between the Aging groups and the Governors office to facilitate communication and support at the state level.

Selectmen- Thank you Ellen for all that you and your organization do for the Town!

Executive Session- (None)

Adjournment

Motion made and seconded to adjourn the Meeting at 7:20 pm

Approved 4-0-1

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*

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

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