

***Town of Buxton  
Agenda May 3rd, 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: Francis E. Pulsoni, Chad E. Poitras, Mark J. Blier, David A. Field*

**Others in attendance:**

**Called to Order at 7:04**

**The Selectmen recited the Pledge.**

- Reading of Bids for Upgrade of Emergency Communications System

*Radio Communication Management Inc. (RCM)- Full System: \$565,547.30  
W/Warranty and spare parts: \$685,286.07*

- Reading of Non-Budgetary Articles for Warrant for the 2023 Annual Town Meeting

**Approval of Prior Meeting Minute**

April 26th, 2023

*Approved 3-0-1-1*

**Discussion held between 4:00 & 7:00 PM**

4:00PM – Angela Michie- Tech contracts and upgrades  
4:30PM – Jean Harmon- Repairs to Elgin Store Building  
5:00PM – Leann Pratt- Tax Acquired Properties  
5:30PM – Mark Woodruff- Bar Mills Dam Questions  
6:00PM – Gerry Mirabile (CMP)- CMP Planned projects and road repair agreements.  
6:30PM – General Business

**Review of Correspondence**

- Email From BFR: Monday Message
- Email From Robert B. Hunt: Weekly Legislative Report
- Email From MMA: Legislative Bulletin, Loss Control Training, Tech and Innovation Conference, HR Resources Conference

- Email From Maine Audubon: May Newsletter
- Email From MTCCA: MTCCA 2023 Awards
- Email From MAAO: Review Webinar

## **Projects and Issues-**

*Selectman Poitras- Demolition on 60 Old Thompson Rd., Spoke with fire chief about flood risk throughout the town.*

*Selectman Field- Attended Saco River Corridor meeting to discuss erosion mitigation at Pleasant Point Park, Updates from Fire Dept and Public Works.*

*Selectman Blier- Fire department training, discussions over old code officer car and acquiring a new one, budget committee updates.*

*Selectman Peters- N/A*

*Selectman Pulsoni- Met with PW Director, Fire Chief, and Police Chief about personnel matters.*

## **Old Business-**

### **New Business-**

- The dedication of the Town Report will be held June 7<sup>th</sup> at 6pm at Town Hall.
- John L. Myers has achieved the rank of Master Municipal Clerk by the International Institute of Municipal Clerks.

The IIMC grants the MMC designation only to those municipal clerks who complete demanding education requirements; and who have a record of significant contributions to their local government, their community, and their state.

## **Executive Orders-**

E.O. 2223004015- An Order to adopt changes to the Personnel Policy regarding Holiday and Vacation Pay, effective May 4th, 2023.

*Approved 4-0-1*

## **Executive Orders by Initiative-None**

## **Accounts Payable and Payroll Warrants**

E.O. 2223004016 – An order approving expenditures as documented in Payroll Warrant #89  
In the Amount of: \$88,333.75

*Approved 4-0-1*

E.O. 2223004017 - An order approving expenditures as documented in  
Accounts Payable Warrant #90  
In the Amount of: \$504,015.33

*Approved 4-0-1*

### **Next Meeting of the Board**

The next Selectmen's Meeting will be Wednesday, May 10th at 7pm

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

There will be an Appeals Board Meeting on Thursday, May 4th at 7pm

The Budget Committee will meet Tuesday, May 9th at 6pm

### **Public Comment and Questions**

**Executive Session**-None

### **Adjournment**

**Motion made and seconded to adjourn the Meeting at 7:23**

*Approved 4-0-1*

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*Thomas J. Peters, Selectman*

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*Francis E. Pulsoni, Selectman*

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*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/23355313>***

