Town of Buxton Agenda May 4th, 2022 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 Francis E. Pulsoni

Others in attendance:

The Selectmen recited the Pledge.

Selectman's Meeting Agenda

Approval of Prior Meeting Minute

April 27th, 2022

Approved 5-0

Discussion held between 4:00 & 7:00 PM

4:00PM – Krystal "Town Report" 4:30PM – 5:00PM – 5:30PM – 6:00PM – 6:30PM – HR Update

- Emails from MMA: Local Planning Board and Appeals Board Workshop, New Managers Workshop, MTCCA Licensing Workshop
- Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report
- Emails from Neal Goldberg: Treasury's ARPA Portal Tech Issues Update
- Email From BFR: Weekly Message and Budget Presentation

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• Email From Maine Town and Cities Clerk's Association: Calling for nominations-Outstanding Maine Clerks, deputy clerk, or rookie clerk

Projects and Issues

Selectman Poitras- Budget Committee Meeting, Buxton 250th w/Angela,

Selectman Field- Budget Meeting, Welcome New Minister, Addressed Fire Dept, Announced Aging in Buxton cleaning up the roads.

Selectman Pulsoni- HR personnel Issues and budget, Attending funeral services for Ret. Lt Bob Gorham, Budget Committee Meeting

Selectman Blier- Budget Issues w/ Treasurer Kim Beam, MSAD Budget Issues, Funeral Services for Bob Gorham

Selectman Peters- Police Union Negotiations, Installation Service for New Pastor

Old Business

None

New Business

None

Executive Orders

E.O. 212203067- An order to approve 24 hours of Vacation Leave for Hunter Cox

Approved 5-0

E.O. 212203068 – An order to approve 22.5 hours of vacation leave for John Myers

Approved 5-0

E.O. 212203069 - An order to approve 32 hours of vacation leave for Greg Heffernan

Approved 5-0

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E.O. 212203070 - An order to appoint James R. Roberts to the position of Deputy Code Enforcement Officer, effective May 4th, 2022

Approved 5-0

E.O. 212203071 - An order to appoint James R. Roberts to the position of Deputy Building Inspector, effective May 4th, 2022

Approved 5-0

E.O. 212203072 - An order to appoint James R. Roberts to the position of Deputy Plumbing Inspector, effective May 4th, 2022

Approved 5-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 212203074 – An order approving expenditures as documented in Accounts Payable Warrant #93 In the Amount of: \$49,191.77

Approved 5-0

E.O. 212203073 – An order approving expenditures as documented in Payroll Warrant #91 In the Amount of: <u>\$79,329.60</u>

Approved 5-0

Next Meeting of the Board

The next Planning Board meeting will be Mon, May 9th at 7:00pm

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The next Selectmen's Meeting will be Wednesday, May 11th, at 7:00PM

The next Budget Committee Meeting Tuesday, May 10th, at 6:00PM

The next MSAD#6 Budget Advisory Committee (BAC) meeting will be the DISTRICT BUDGET MEETING Thursday, May 26, 2022 at BEHS Gym

Other Business

Public Comments and Questions

Executive Session

Adjournment Motion made and seconded to adjourn the Meeting at 7:13PM

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