

*Town of Buxton  
Minutes January 12, 2022  
Selectmen's Meeting*

*This meeting is streamed on the Saco River Community Media at <https://www.src-tv.org/>*

*Recorded by Krystal Dyer*

*Members Present: Thomas J. Peters, Francis E. Pulsoni, David A. Field, Mark J. Blier and Chad E. Poitras*

*Members Not Present:*

*Others in attendance: Dave Harmon and Jon Bartlett*

*The Selectmen's meeting was called to order at 7:03PM*

*The Selectmen recited the Pledge.*

*Approval of Prior Meeting Minute*

*January 5, 2022*

*Approved 4 – 0 – 1, Selectman Pulsoni abstained*

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

*At 4:00PM Accounts Payable clerk Amanda Schmechel was in for a short discussion.*

*At 4:30PM Krystal Dyer was in.*

*At 5:00PM Chief Cline was in and the Board went into executive session at 5:06PM on a personnel issue per 1 M.R.S.A. § 405 (6) (A), out at 5:15PM. Chief Cline said he is sending a couple officers to the police academy this spring.*

*Chief Schools stopped in and they went into executive session at 4:45PM to discuss union negotiations per 1 M.R.S.A. § 405 (6) (D), back out at 4:55PM.*

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*Review of Correspondence*

- *Email from Monday Message from Chief Schools*
- *Email Reagan Young of Southern Maine Planning & Development Commission, Re: Inventory Survey regarding Infrastructure.*
- *Email from Laura Ellis of Maine Municipal Association, Re: Electronic Legislative Bulletin*
- *Email from Transfer Station Manager Greg Heffernan, Re: Update on the guard rails for the Transfer Station.*
- *Email from Neal Goldberg of MMA, Re: ARPA*
- *Email from Chief Schools, Re: Operational Directive and Universal Masks and Restrictions*
- *Email from Dwayne Morin from Tri-County Solid Waste Group, Re: Casella Waste Handling Contract*
- *Email from Alexandria Pelczar of York County State Office Representative, Re: Coronavirus State and Local Fiscal Funds*
- *Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report*
- *Letter from Symphony Wireless, Re: Offer to Purchase Cell Site lease*
- *Email from Chief Schools, Re: Work Restrictions for Healthcare Providers*
- *Email from Congresswoman Chellie Pingree's Office, Re: New Year Update*
- *Letter from the Hollis Planning Board, Re: an application for a conditional use permit for Brookfield White Pine Hydro, LLC is requesting a battery energy storage system at the Bonny Eagle hydroelectric facility powerhouse. The meeting is scheduled for January 12, 2022 at 7:00PM at the Hollis town office.*

*Projects and Issues*

*Selectman Poitras handled a couple questions regarding the ARPA money and answered some covid concerns and testing questions.*

*Selectman Field talked to Public Works Director Kevin Kimball and a few of the crew members.*

*Selectman Pulsoni was not in the office this past week.*

*Selectman Blier has been working with Kim Beam regarding an upcoming special town meeting for the ARPA funds.*

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*On Monday he met with the town attorney and Chief Schools regarding union negotiations for the fire department.*

*Selectman Peters spoke with Kevin Kimball during Friday's snowstorm and with the other board members regarding the ARPA funds.*

*Old Business*

*None*

*New Business*

*None*

*Executive Orders*

*E.O. 212201003 – An order to appoint Mia B. Dodge to the position of Buxton Toy Box Committee to be effective until December 31, 2024*  
*Approved 5 – 0*

*E.O. 212201004 – An order to approve the hire of Brian A. Donahue as a Police Officer effective January 10, 2022 at a rate of \$29.59/ hour.*  
*Approved 5 – 0*

*E.O. 212201005 – An order to appoint of Brian A. Donahue as a Constable in the Town of Buxton effective January 10, 2022.*  
*Approved 5 – 0*

*E.O. 212201006 – An order to approve 84.5 hours of Vacation Leave for John Myers*  
*Approved 5 – 0*

*E.O. 212201007 – An order to approve 8 hours of Vacation Leave for Krystal Dyer*  
*Approved 5 – 0*

*E.O. 212201008 – An order to approve 56 hours of Vacation Leave for Nathan Schools*  
*Approved 5 – 0*

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*Executive Orders by Initiative*

*None*

*Accounts Payable and Payroll Warrants*

*E.O. 212201001 – An order approving expenditures as documented in Accounts Payable Warrant #59*

*Approved 5 – 0*

*In the amount of \$765,149.14*

*E.O. 212201002 – An order approving expenditures as documented in Payroll Warrant 56 & 57*

*Approved 5 – 0*

*Warrant 56 is in the amount of \$278.06*

*Warrant 57 is in the amount of \$72,406.77*

*Next Meeting of the Board*

*The next Selectmen's Meeting will be Wednesday, January 19, at 7:00PM*

*MSAD#6 - BAC meeting will be Thursday, January 20 at 6:00PM via zoom only. Contact Central Office for a link.*

*Other Business*

*2022 Dog licenses are due - State law requires that all dogs six months and older be licensed by January 31st of each calendar year. Any dog licensed after January 31st will have an additional \$25.00 State law late fee per dog. For more information call the Town Office at 929-5191.*

*Rescue Subscriptions expired December 31, 2021. There are no automatic renewals You need to fill out a new form each year. For more information call the Town Office at 929-5191.*

*The Town Office will be Closed on Monday, January 17th and the Transfer Station will be Closed on Tuesday, January 18th in observance of Martin Luther King Day*

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*Public Comments and Questions*

*None*

*Executive Session*

*None*

*Adjournment*

*Motion made and seconded to adjourn the Meeting at 7:14PM*

*Approved 5 - 0*

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*Thomas J. Peters, Selectman*

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*Francis E. Pulsoni, Selectman*

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*Mark J. Blier, Selectman*

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*David A. Field, Selectman*

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*Chad E. Poitras, Selectman*

*Date Signed:* \_\_\_\_\_

*Video Taped by Harrison Beam*