

Town of Buxton
Minutes February 10, 2021
Selectmen's Meeting

Selectmen's Meeting

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

Recorded by Krystal Dyer

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

Others in attendance: Dave Harmon, Jon Bartlett, Nathan Carlow, Richard Fitzgerald, and James Maxfield

The Selectmen's meeting was called to order at 7:04 PM

The Selectmen recited the Pledge.

Approval of Prior Meeting Minute

Selectmen Meeting Minutes for February 3, 2021
Approved 5-0

Discussion held between 4:00 & 7:00 PM

At 4:00PM Two representatives from Casella, Greg Heffernan Transfer Station Manager, and Kevin Kimball Public Works Director were in regarding trash not being picked-up on a many roads during snowstorms. The Board is trying to have better line of communication along with a plan for moving forward.

At 5:00PM the Board went into executive session on a personnel issue per 1 M.R.S.A. § 405 (6) (A). Out at 5:28PM

5:30PM Chief Schools was in updating the Board on the bid for plowing the fire stations and hydrants is out. His involvement with the vaccination process throughout York County and ways of implementing them. Starting with recruiting volunteers and other people who would like to work at the vaccination centers.

The Board also discussed budget items and another personnel issue was discussed.

Selectmen's Meeting
Minutes for February 10, 2021
Page 2.

Review of Correspondence

- *Email from Chief Schools BFR Monday message*
- *Mail from Kate Dufour of Maine Municipal Association, Re: Public Hearing on Revenue Sharing*
- *Email from Maine Municipal Association Legislative Bulletin, Re: February 5, 2021*
- *Email from Robert Hunt, Clerk of the House, Weekly Legislative Report*
- *Email from Townfolio, Re: Economic Development Analytics Platform*
- *Email from Bernstein Shur, Re: Monthly Newsletter*
- *Email from Brookfield Renewable Re: West Buxton Boat Launch and Angler Access*

Review of Projects and Issues

Selectman Peters attended the Tuesday nights Budget Committee meeting. The budgets all seem relatively flat as requested by the Select Board.

Selectman Field attended last nights Budget Committee meeting and the Department Head meeting last Thursday. He also spoke with Public Works Director Kevin Kimball.

Selectman Poitras has been dealing with a number of personnel issues and he was able to speak with Kevin Kimball regarding snowplowing.

Selectman Blier attended the town Budget Committee meeting and the MSAD#6 Budget Advisory Committee (BAC) meeting last Thursday night. He had previously asked the MSAD#6 to present a flat budget for the community of. He thinks a zero percent increase is very doable. Last year's budget was increased due to COVID. Now the money should have been refunded through the COVID-19 relief fund. He also had a discussion with Greg Heffernan regarding his budget.

Selectman Pulsoni attended the Department Head meeting on Thursday morning and that afternoon he reviewed the personnel policy with Nicole Welch, Krystal Dyer, Kim Beam and the town's attorney. This should finalize the amendments in the policy.

Selectman Pulsoni sent out a special thank you to the Buxton Police and Emergency response crew for an emergency call to his residence. They arrived immediately to assist with his wife, who had fallen on the ice.

Old Business

None

Selectmen's Meeting
Minutes for February 10, 2021
Page 3.

New Business

None

Executive Orders

E.O. 202102006 - An order to approve 8 hours of Vacation Leave for Peter Gordon
Approved 5-0

E.O. 202102007 - An order to approve 68.5 hours of Vacation Leave for John Myers
Approved 5-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 202102004- An order approving expenditures as documented in Accounts Payable Warrants #67
Approved 5-0

In the amount of \$842,873.42

E.O. 202102005 - An order approving expenditures as documented in Payroll Warrants #66
Approved 5-0

In the amount of \$79,493.81

Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, February 17, at 7:00PM

Budget Committee Meeting Tuesday, February 16, at 6:00PM

Selectmen's Meeting
Minutes for February 10, 2021
Page 4.

Other Business

The Town Office will be closed Monday, February 15 in observance of Presidents' Day

The Transfer Station will be closed on Tuesday, February 16 in observance of Presidents' Day

Public Comments and Questions

None

Executive Session

None

Adjournment

Motion made and seconded to adjourn the Meeting at 7:17PM

Approved 5 - 0

Chad E. Poitras, Selectman

Thomas J. Peters, Selectman

Mark J. Blier, Selectman

Francis E. Pulsoni

David A. Field, Selectman

Date Signed: _____

Video Taped by Harrison Beam