

Town of Buxton
Minutes for April 20, 2016 Selectmen's Meeting

Prepared by: Beverly Gammon

Members Present: Clifford L. Emery, Jean C. Harmon, Peter E. W. Burns, Dennis P. Santolucito, Chad E. Poitras

Others Present: Patrick Hanna; Julie Gamelson, Ellen DiCotiis, Scott Warchol

Selectmen's Meeting Agenda

1. Call to Order

Selectman Emery called the meeting to order at 7:09 PM. He apologized for the late start and explained that the Board had other business to attend to.

2. Pledge of Allegiance

The Board recited the Pledge.

3. Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes April 13, 2016
Approved 4-0-1*

4. Discussion held between 4:00 & 7:00 p.m.

Chief Cline stopped in the Selectmen's Office with a question about comp time for one of the Dispatchers, then the Board interviewed two candidates for the Recreation Director's position.

After that, the Board met with the business office manager and went into Executive Session at 6:33 p.m., per 1 M.R.S.A. 405 (6) (A) on a personnel matter. The Board came out of Executive Session at 6:50 p.m.

The Public Works Director was in with a candidate for the position of Laborer/Equipment Operator

5. Review of Correspondence

- *Email from Rick LaRiviere, President Saco Salmon Restoration Alliance – Re: Spring Salmon Fry Stocking – Volunteer Appeal*
- *Weekly Legislative Report from Maine Municipal*
- *Legislative Update from Senator Linda Valentino*
- *Letter from the American Diabetes Association – Re: Kennebunk TourdeCure to be held Sunday, June 12, 2016 starting at 7:00 AM. It starts in Kennebunk and travels through the Town of Buxton*

6. Review of Projects and Issues

Selectman Poitras mentioned participating in the interviewing process for the position of Treasurer. He has been working with the contractor regarding repairs to the water sluice on Route 112 in West Buxton and said he needs to meet with Tom Kennie to determine what the best approach would be to keep something functional there that will accommodate what the full usage of that is.

Selectman Harmon provided some history and explained that the original water trough was situated so that the water running down to the side went into the trough. A few years ago the state moved it so the water did not go into the trough and that is why the sluice was built so the water would go down into the trough like it originally did.

Selectman Burns has been working on reviewing resumes and preparing for interviews the Board did on Monday night, tonight and more for tomorrow night.

Selectman Santolucito took part in on the interviews as well. He mentioned having a brief conversation with Greg Heffernan about some issues with trash pickup. Greg sent a letter to Pine Tree Waste just to make sure they are following the contract with regard to how they are picking the rubbish up.

Selectman Santolucito reported that he stopped at Berry Library and met with Claudine. She mentioned a little art exhibit she started there that includes a couple of pieces from local artists. Selectman Santolucito said Berry Library and West Buxton Library are some of Buxton's little gems.

Selectman Santolucito also talked about stopping by the fish hatchery last weekend and said they are looking for volunteers who can pick up a 40 gallon cooler full of salmon fry and deliver them to specified locations. In closing, Selectman Santolucito mentioned the SAD #6 Budget Advisory Committee Meeting that is scheduled for next Thursday.

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Selectman Harmon updated Selectman Santolucito on the trash issues. She reported that Greg Heffernan met with representatives from Blow Brothers regarding complaints he has received about the trucks picking up trash, or not picking up trash, or picking up too much trash. He is monitoring the situation and said they had a great conversation. One of the issues was that they had recently changed some of the drivers and the new ones were not familiar with this area and the routes.

Selectman Harmon reported on the annual audit last Thursday with the gentleman from the Maine Revenue Service who does the Town of Buxton. She explained the process in detail saying that overall the audit looked good. There were just a couple of minor discrepancies he pointed out which we were able to justify.

Selectman Harmon also mentioned that last Thursday Penny Booker stopped in to the office to talk about the SAD 6 Budget Advisory Committee Meeting and one of the things she was concerned about involving the "Backpack Program". Selectman Harmon described what the program is and said Penny's concern is that the district has now worked into the budget \$3,000 to pay the people who go to the places to pick up the food and she is concerned about where that might go from here.

Selectman Burns said he was also concerned about that and met with Bill Brockman to discuss the issue. Mr. Brockman's explanation was that the people who volunteered to pick up the food with their own vehicles were not being compensated by the food banks for picking up and delivering the food to the schools. The school was trying to compensate the individual who has been doing that for some time now.

Selectman Harmon was here for the interviews. She mentioned an issue that came up with one of our computers in the front office that got hit with a virus and said our technical people are working on it. Selectman Harmon went on to talk about a conversation with Michael Robinson, a Trustee of Pleasant Point Park, who had concerns about someone in the Park using a metal detector. There have been several archeological digs there and Mr. Robinson was gathering information about an ordinance to protect that historical area.

Selectman Emery talked about a sign and commented that the Park is owned by the Town of Buxton and anything that is on that land belongs to the town.

Selectman Harmon provided more information about Michael Robinson's encounter with the individual who he does not believe is from Buxton. The man became very belligerent saying that he has dug up plenty here and brought it to the Saco Historical Society. Selectman Harmon said she wanted to let people know they had that conversation.

Selectman Harmon reported that she spent about an hour on the phone regarding a grant we may be eligible to get for our Recreation Department for the summer camp program.

Selectman Emery was in the office a few times last week going over the Town Report with Bev Gammon and working on other smaller items. He has not been able to get in much this week because he is working on a job in Wells and has very busy with that.

7. Old Business

None

8. New Business

None

9. Executive Orders

*E.O. 151604019 – An order to approve Nathan Schools' attendance at the National Fire Academy
Approved 5-0*

10. Executive Orders by Initiative

None

11. Accounts Payable and Payroll Warrants

*E.O. 151604017 – An order approving expenditures as documented in the Accounts Payable Warrant #90
Approved 5-0
The amount was \$90,722.61*

*E.O. 151604018 – An order approving expenditures as documented in Payroll Warrant #89
Approved 5-0
The amount was \$45,328.20*

12. Next Meeting of the Board

Board of Selectmen Meeting Thursday, April 21 at 6:00 PM to interview selected candidates for the position of Recreation Director

Planning Board Meeting Monday, April 25 at 7:00 PM

Liquor License Appeal Hearing Wednesday, April 27 at 10:00 AM, for Danielle M. Johannesen d/b/a Skip's Lounge

Public Hearing Wednesday, April 27 at 7:00 PM on a Liquor License renewal and Application for Special Amusement Permit for Julie C. Hagerman & R. Shiloh Hagerman D/B/A Chap's LLC located at 1301 Long Plains Road, Buxton

Board of Selectmen Meeting Wednesday, April 27 at 7:10 PM or immediately following the Liquor License renewal Public Hearing

SAD#6 Budget Advisory Committee Meeting Thursday, April 28 at 6:00 PM at Central Office

13. Other Business

Reminder from the Tax Collector: Property Taxes are due today. The last date to pay without penalties is 4/30/16.

Nomination Papers are available from the Town Clerk's Office for the following positions:

- *Two Selectmen, Assessors and Overseers of the Poor for 3 years*
- *One Director Maine School Administrative District No 6 for 3 years*
- *One Director for Maine School Administrative District No. 6 for 2 years*
- *Two Planning Board Members for 3 years*
- *Three Budget Committee Members for 3 years*
- *One Budget Committee Member for 2 years*

All candidate nomination papers must be filed in the Town Clerk's Office by 4:30 PM on May 2, 2016.

Selectman Emery announced that he did not participate in the interviews for the Treasurer's position and he did not have anything to do with who was selected because he had a family member who applied.

14. Public Comments and Questions

None

15. Executive Session

None

16. Adjournment

*Motion made and seconded to adjourn the meeting at 7:34 PM
Approved 5-0*

Clifford L. Emery, Selectman

Jean C. Harmon, Selectman

Peter E. W. Burns, Selectman

Dennis P. Santolucito, Selectman

Chad E. Poitras, Selectman

*Date Signed: _____
Recorded by Kyle Durkin*