

Town of Buxton
Minutes for September 13, 2017 Selectmen's Meeting

Prepared by: Krystal Dyer

Members Present: Dennis P. Santolucito, Chad E. Poitras, Jean C. Harmon, Clifford L. Emery, Mark J. Blier

Others Present: Peter Burns, David Harmon

1. Call to Order

The meeting was called to order at 7:04 PM.

2. Pledge of Allegiance

The Board led the Pledge.

3. Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes September 6, 2017
Approved 4 -1 abstaining*

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

The Board discussed carry forwards. Selectman Emery talked with the Town's Attorneys about the drone issue, they will be looking into it further. He also contacted the MMA Attorney to discuss how the Board is going to present the marijuana articles. The intention is for five separate articles, but the Board could not meet the November timeline set by the Town Clerk. The attorney's recommendation is to have a special town meeting to vote on a 180-day moratorium, which would give the Board time to research all options. The legislation will not be finalized until spring 2018.

Code Officer Peter Gordon and the Board reviewed the resumes for the Secretarial position.

Stephen Heroux presented zoning maps showing overlays on State Roads. The Board will be discussing further in the next few months

5. **Review of Correspondence**

- *Email from Recreation Director – Re: discount tickets- the summer discount tickets are officially closed, no longer selling FunTown Splash Town, Aquaboggin or York Animal Kingdom tickets. Smitty's Tickets and Maine Wildlife passes are still available. The winter programs will be starting soon.*
- *Email from Maine Municipal Association – Re: New Marijuana Legislation and the Municipality's options based on State restrictions and the 20% sales tax.*
- *Email from Paul Schumacher, Executive Director So. ME Planning – Re: Marijuana Info Repository*
- *Email from David Francoeur, Deputy Director, EMA – Re: Directors Meeting September 13 at 1:00 PM and 6:00 PM at the York County EMA building.*

6. **Review of Projects and Issues**

Selectman Emery delivered the septic design for the new addition to Great Falls Construction. The next step is for them to sit down and go over it with the selectmen.

Selectman Harmon is working with the Treasurer to finalize carry forwards. She talked with the attorney on a resident issue, waiting for more information before a resolution can be made.

Selectman Blier met with Greg Heffernan at the Transfer Station following up on a resident issue from a few weeks ago. He stopped into the Public Works Garage to see the truck body that was sand blasted and watched them do some welding on a truck. He also reviewed resumes for the Code Office secretarial position and got caught up on paperwork.

Selectman Poitras said the antique fire truck should be removed from the Bar Mills Fire Station and sent to Paul Baresel's house to continue restoration. The new fire truck has arrived and should be going into service the first of October. There are a few things that need to be done to it, so it will be going back to Brunswick.

Selectman Santolucito spoke with Paul Baresel, visited Public Works a few times, and worked on insurance with Beverly Gammon. He also worked on a minor IT issue with OTT, Bizcom and Harris.

The Board will be holding Code Enforcement secretary interviews next Tuesday evening starting at 6pm.

7. **Old Business**

Charter Review Committee has one person interested and Selectman Harmon agreed to sit on the Committee as well. The Board is still looking for three more volunteers.

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Aging in Place- AARP Program - Selectman Emery said the EMA Director spoke about the Code Red Program at the 12 Town Group meeting. John Sylvester will be putting a package together for each community with all of the different programs they can offer.

8. New Business

None

9. Executive Orders

*E.O. 171809010 – An order to appoint Krystal Dyer to the position of Selectmen's Assistant and Welfare Director effective September 18, 2017
Approved 5-0*

*E.O. 171809011 – An order to approve the carry forward the amount of \$357,151.24 for Fiscal Year 2016/2017 as shown on the report dated 9/8/2017
Approved 5-0*

*E.O. 171809012 – An order to approve 24 hours of vacation leave for Greg Heffernan
Approved 5-0*

*E.O. 171809013 – An order to approve 16 hours of vacation leave for Krystal Dyer
Approved 5-0*

*E.O. 171809014 – An order to approve an application for Veteran Exemption for [Map 12, Lot 27-3]
Approved 5-0*

10. Executive Orders by Initiative

None

11. Accounts Payable and Payroll Warrants

*E.O. 171809008 – An order approving expenditures as documented in Accounts Payable Warrant #24
Approved 5-0
The amount was \$655,600.76 includes the school payment*

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*E.O. 171809009 – An order approving expenditures as documented in Payroll Warrant #23
Approved 5-0
The amount was \$52,342.54*

12. Next Meeting of the Board

*Board of Selectmen Meeting Wednesday, September 20 at 7:00 PM
Comprehensive plan meeting Monday, October 2 at 6:30 PM*

13. Other Business

The Board is looking for five (5) volunteers who are interested in serving on a Charter Review Committee to review the Town Charter and recommend updates. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

There is still one vacancy on the Budget Committee. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

*Flu Shot Clinic at Buxton Town Hall Thursday, September 28 from 12:15 – 1:00 PM.
Please bring insurance card. If paying cash, the cost is \$30.*

14. Public Comments and Questions

Resident Peter Burns informed the Board that since the ISO rating had dropped from a nine to a five, his insurance rates are being lowered. The insurance company requested a letter from the Fire Chief verifying that the rate had dropped. This could be a savings of approximately 12% on homeowners insurance.

15. Executive Session

None

16. Adjournment

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Motion made and seconded to adjourn the Meeting at 7:28 PM
Approved 5-0

Dennis P. Santolucito, Selectman

Chad E. Poitras, Selectman

Jean C. Harmon, Selectman

Clifford L. Emery, Selectman

Mark J. Blier, Selectman

Date Signed: _____

Videotaped by Kyle Durkin & Harrison Beam