

Town of Buxton
Minutes for September 21, 2016 Selectmen's Meeting

Prepared by: Beverly Gammon

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

Others Present: Henry Huntley, Julie Gamelson, David Harmon

Selectmen's Meeting Agenda

1. Call to Order

Selectman Emery called the meeting to order at 7:04 PM.

2. Pledge of Allegiance

The Pledge was recited.

3. Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes September 14, 2016
Approved 5-0*

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

Chief Cline came in and talked with the Board about a call Selectman Harmon received from a resident today regarding a dog and Chief Cline is going to address the issue

At 5:00 PM Karen James and an Engineer were in from Great Falls Construction to meet with the Board. They went over the layout and floor plan for the proposed addition to the Police Department that the town will not vote on until spring.

At 5:30 Corey Perreault came in to talk with the Selectmen about building a commercial building in the industrial park on Route 202. He had some issues with how the front of his building needed to look to meet the requirements in the new commercial building ordinance we have in place.

Selectman Harmon talked with the rest of the Board about the auditors who were in last week and some of the items they brought up.

5. Review of Correspondence

- *Email from Maine Health Alert Network – Re: Rabies Pre-Exposure Vaccination*

6. Review of Projects and Issues

Selectman Blier met with Rick Emery last week to discuss changing the lights in the Town Office to LEDs. The Board is going to have someone from Efficiency Maine come in and do an analysis of what we have to see if there would be enough cost savings to make it worth doing. Selectman Blier mentioned that the Ford F150 truck for the Fire Department was delivered last Friday. He also talked with Tom Kennie this week. They went over applications for the Mechanic job and also went around looking at tank sizes and locations as Selectman Blier is working on getting a contract for the town's fuel. Selectman Blier stated that he talked with a resident, Bob Gorham who gave the Board a write-up with some ideas he has to have better access to the Saco River.

Selectman Poitras came in yesterday to check voicemail messages and see how everything was going. He stated that today he went over to the Bar Mills Bridge. While he was there he talked with someone doing earth work who told him that he thinks there is going to be a little delay on completion of the bridge. Selectman Poitras said the work is coming along and when the Board gets more definite dates for completion, the Board will be looking into doing the bridge dedication ceremony. He spoke with a resident last week about speeding cars on Deer Run Road and talked with the Police Chief on that. Selectman Poitras said on Sunday he drove by the Bar Mills Fire Station to see the new pickup truck.

Selectman Harmon reported she was here last week when the auditors were here in case they had any questions. She said everything looked good; they brought up a few housekeeping items and will get the audit to the Board when it is completed but they did not get all the information that they needed for year end. She also mentioned the new truck and thinks it will serve the Fire Department well for many years to come. Selectman Harmon said she has also been working this week on carry-forwards and checked with our Treasurer to make sure the auditors hadn't made any adjustments. The Treasurer had to make one adjustment so they went over that. Selectman Harmon said she thinks the paperwork she has now from everyone has the final numbers that the Board can start going over to see what they are going to carry forward and what they need to reconcile.

Selectman Santolucito reported that he was in Friday afternoon checking on some issues. He was at the office Friday afternoon when the new truck arrived. He said it is a nice looking truck that will serve us well and he thanked Selectman Blier for the very good price he got on the new truck.

Selectman Santolucito stated that Monday, September 26 will be the first meeting of the committee that will address the Frye Island issue and he will be attending that. He expects to have more to report next Wednesday. He said they will have a series of three meetings, Sept 26, Oct 18 & 24. The first meeting is where they will set the ground rules and discuss what success looks like.

Selectman Emery reported that he has been in the office several times this week. He said he talked with Tom Kennie and they got the information together to put the plow truck out to bid. They went through the job applications for the Mechanic position and Selectman Emery said we have some excellent candidates.

Selectman Emery mentioned that there is an issue with the dry hydrant in the river on Salmon Falls Road. He is planning to talk with Nate Schools and Tom Kennie later this week so they can take a look at it and find out what they need to do.

7. Old Business

- *Composting food waste proposal*
The Board decided to remove this item from the agenda because the composting is already being done by somebody else.

8. New Business

Interviews for the Mechanic position in Public Works have been scheduled for Monday. There was a very brief discussion about another application that we need to add to the list.

9. Executive Orders

*E.O. 161709011 – An order to approve an Application for Widow of a Veteran
Exemption for [Map 18, Lot 0011A]
Approved 5-0*

*E.O. 161709012 – An order to approve a poverty abatement for case #PA 16-008 and Case #PA 16-009
Approved 5-0*

*E.O. 161709013 – An order to appoint Hiram R. Davis as the Election Warden for the State of Maine General and Referendum Election to be held on November 8, 2016
Approved 5-0*

*E.O. 161709014 – An order to approve Kim Beam's attendance at the Maine Municipal 2016 Convention
Approved 5-0*

10. Executive Orders by Initiative

None

11. Accounts Payable and Payroll Warrants

*E.O. 161709009 – An order approving expenditures as documented in the Accounts Payable Warrant #024
Approved 5-0
The amount was \$82,222.01*

*E.O. 161709010 – An order approving expenditures as documented in Payroll Warrant #023
Approved 5-0
The amount was \$47,964.42*

12. Next Meeting of the Board

The Planning Board will hold a Public Hearing Monday, September 26 at 7:00 PM

The Board of Selectmen will hold a Public Hearing Wednesday, September 28 at 7:00 PM on Amendments to the MMA Model Ordinance GA Appendices (A-D)

Board of Selectmen Meeting Wednesday, September 28 at 7:10 PM or immediately following the Public Hearing

Board of Selectmen Meeting Monday, September 26 at 6:00 PM to interview candidates for the Town Mechanic position

13. Other Business

The Board of Selectmen will interview applicants for the Mechanic position on Monday, September 26, at 6:00 PM.

14. Public Comments and Questions

None

15. Executive Session

None

16. Adjournment

*Motion made and seconded to adjourn the meeting at 7:21 PM
Approved 5-0*