

*Town of Buxton
Minutes March 20, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Others in attendance: David Harmon, Craig & Tonja Lefebvre, Kevin Collins, Steven Johnson and Scott Warchol

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

The Selectmen recited the pledge.

Selectman Emery opened the bids for Fire Station & Dry Hydrant Snowplowing bids for 19/21

	<u>19/20</u>	<u>20/21</u>
<i>Roland & Tammy Turgeon</i>	<i>\$18,000</i>	<i>\$18,000</i>
<i>Craig Lefebvre</i>	<i>\$18,000</i>	<i>\$18,500</i>
<i>Steven Johnson</i>	<i>\$16,950</i>	<i>\$16,950</i>
<i>Prime Cut Landscaping</i>	<i>\$24,500</i>	<i>\$24,500</i>
<i>Kevin Collins</i>	<i>\$18,500</i>	<i>\$18,500</i>
<i>So Maine Lawn Care</i>		

The Board will meet with Chief SchoolS and announce a decision at next Wednesday's Selectman's meeting.

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for March 13, 2019
Approved 4-0-1*

Selectmen's Meeting
Agenda for March 20, 2019
Page 2.

Discussion held between 4:00 & 7:00 PM

At 4:30PM Dennis Fecteau, heating specialist met with the Board regarding the towns heating systems. The Board will make a decision whether to a changing the heating provider for all town buildings.

At 5:00PM Tony Correale of Thrive Networks, formally Bizcom was in with a service contract proposal for the Town's computer systems for the next fiscal year.

Resident Paul Baresel of River road, shared information regarding impact fees. He encourages the town to move forward with a plan, he will present his information to the Planning Board.

At 6:00PM part time Police Officer Philip Viola and Chief Cline were in. The Board went into executive session at 5:00PM on a personnel issue per 1 M.R.S.A. § 405 (6) (A)

The Board also discussed the tax acquired property located on Cemetery Road. It will be going out to bid, there will be more information next week.

Review of Correspondence

- *Email from Representative Robert Hunt, Re: Weekly Legislative Report*
- *Email from Maine Municipal Association Re: Legislative Bulletin*
- *Email from Kate Dufour of MMA, Re: -- Revenue Sharing Distribution*
- *Email from Jonathan Youde RE: Maine Power Options meeting*

Review of Projects and Issues

Selectman Santolucito has been working on IT budget items, he adds that Treasure Kim Beam has been doing the inventory legwork, scheduling meetings with venders and putting it all together. Selectman Harmon explained that she completed the Sales Analysis for all the home sales in the past year. Tax Collector Leanne Pratt will enter all the information and send to the Maine State Revenue.

Selectman Harmon has started the Warrant and she attended the SAD#6 Budget Advisory Committee meeting last Thursday evening (as requested by Peter Burns). Preliminarily it looks like a \$247,000.00 increase for the Town of Buxton. This is better than previously proposed. Nothing is finalized at this time, but it's probably as good as its going to get.

She also followed up with Chief Schools regarding three outstanding issues from Skips Lounge public hearing for a liquor license.

Selectmen's Meeting
Agenda for March 20, 2019
Page 3.

Selectman Poitras talked with Chief Schools and kept in touch with a few other folks. As Health Officer he assisted with a call after a recent fire. While at the scene he met the Fire Department Chaplin, Charles Reed. Selectman Poitras would like to invite him in to meet the Board. He is always on scene to assist with the families in need.

Selectman Blier has been dealing with heat providers, he has met with our current provider and Dennis Fecteau and Chet Ouellette. He has collected information and is hoping to move forward.

Selectman Emery attended the Budget Advisory meeting last Thursday night, he's not pleased but thinks it's as good as it can be. The Superintendent sees the problems and is making unfriendly cuts to try to bring the budget to where it is manageable. The next meeting is March 28th. Selectman Harmon agreed and added that they looked at programs that had been started and made changes. It shows a huge effort to make sure that what is being offered to the students is needed, effective and going forward can sustain itself.

Selectman Emery has been in the town office multiple times last week, speaking with Chief Schools and Chief Cline regarding their budgets. The budget committee will review the big budgets in the next two weeks and finish up for the year. Then Selectman Harmon can add the final numbers to the warrant.

Old Business

Buxton 250 Celebration – looking for volunteers

John Myers has submitted a form for approval that will be used for the parade entries

New Business

None

Executive Orders

*E.O.181903015 – An order to approve time off without pay for Ruth Scheibenpflug
Approved 5-0*

Selectmen's Meeting
Agenda for March 20, 2019
Page 4.

E.O.181903016 – An order to approve John Myers to attend New England Association of City & Town Clerks

Approved 5-0

E.O.181903017 -- An order to approve 8 hours of vacation leave for Krystal Dyer

Approved 5-0

E.O.181903018 -- An order to approve 19 hours of vacation leave for Chief Troy Cline

Approved 5-0

E.O.181903019 -- An order to approve the road name "Ledgeview Drive" to be located at 192 Parker Farm Road on Tax Map 1, Lot 198b.

Approved 5-0

E.O.181903020 –An order to approve an application for Widow of a Veteran Exemption for [Map 5 Lot 12]

Approved 5-0

Executive Orders by Initiative

E.O. 181903021 – An order to approve a Liquor License Renewal and Special Amusement Permit for Roger Tracy of Skip's Lounge

Approved 5-0

Accounts Payable and Payroll Warrants

E.O. 181903013 – An order approving expenditures as documented in Accounts Payable Warrants #81

Approved 5-0

The amount was \$85,197.36

E.O. 181903014– An order approving expenditures as documented in Payroll Warrant #80

Approved 5-0

The amount was \$61,665.22

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, March 27 at 7:00 PM

Budget Committee Meeting on Tuesday, March 26 at 6:00PM

Selectmen's Meeting
Agenda for March 20, 2019
Page 5.

Planning Board Meeting on Monday, March 25 at 7:00PM

Budget Advisory Committee Thursday, March 28 at 6:00PM

Other Business

MSAD#6 Kindergarten registration open February 4 – March 29, 2019

Nomination Papers are available for the following:

2 - Selectmen, Assessors & Overseers of the Poor for 3 Years

2 - Planning Board Members for 3 Years

3 - Budget Committee Members for 3 Years

1 -Director Maine School Administrative District No. 6 for 3 Years

There is a Benefit Dinner to help local families with heat and electrical assistance on Saturday, March 23 from 5:00 to 6:30PM at the Buxton United Methodist Church 276 Chicopee Road

Public Comments and Questions

Scott Warchol introduced himself and announced he is running for Selectman

Executive Session

None

Adjournment-

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

Selectmen's Meeting
Agenda for March 20, 2019
Page 6.

Clifford L. Emery, Selectman

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Date Signed: _____
Videotaped by Harrison Beam