

*Town of Buxton  
Minutes March 27, 2019 Selectmen's Meeting*

*Recorded by Krystal Dyer*

*Members Present: Jean C. Harmon, Dennis P. Santolucito, and Chad E. Poitras*

*Member not Present: Clifford L. Emery and Mark J. Blier*

*Others in attendance: David Harmon, Ellen DeCotiis and Julie Grant of Chaps, LLC*

*The Selectman's meeting was called to order at 7:02 PM.*

*The Selectmen recited the pledge.*

*Public Hearing for Chaps, LLC*

*Selectman Harmon opened the public hearing at 7:05PM by reading the posted notice and informed the applicant of the public hearing procedures. Code Officer Peter Gordon submitted letter stating he has no outstanding issues. Fire Chief Schools provided a report listing 24 inspection topics, noting one outstanding concern regarding the sprinkler tagging system. Ms. Grant said it has been corrected and is tagged and inspected.*

*Chief Cline listed the documented activities that took place at the establishment in the past year, which included 42 traffic stops in the area of Chaps. Not all were related to Chaps due to the speed being 35 mph, although there were several parking issues (created by events at Chap's) along Route 22, that created a bottleneck. There was 1 assault, a medical emergency, a patron falling off the deck and 6 OUI arrests coming from Chaps. Chief Cline said the staff needs to be more vigilant and better manage over-serving their patrons.*

*Ms. Grant is reminded that the deck area is just for smoking and drinks are not allowed. She will have to return to the Planning Board or Board of Appeals to change the use. Chief Cline stated the amount of activity is disturbing. The Board will look at the character of the establishment and take into consideration any activity in and around the establishment. The public hearing was closed at 7:46PM. The Board will vote next week when there is a full Board.*

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*Approval of Prior Meeting Minute*

*Selectmen Meeting Minutes for March 20, 2019*  
*Approved 3-0-2*

*Discussion held between 4:00 & 7:00 PM*

*Treasurer, Kim Beam was in at 5:00PM to discuss banking issues and how we can change the way we handle letter of credits and accounts. There was also a discussion regarding cemeteries and trusts.*

*At 6:30PM Lillian Goulet came in to speak to the Board regarding an issue she is having with the police department.*

*Review of Correspondence*

- *Email from Representative Robert Hunt, Re: Weekly Legislative Report*
- *Email from Maine Municipal Association Re: Legislative Bulletin*
- *Email from MMA NEWS Re: MMA newsletter*
- *Email from Jonathan Youde RE: Maine Power Options Lunch event*
- *Email from Tony Vigue, Re: CTAM Spring Newsletter*

*Review of Projects and Issues*

*Selectman Poitras did not have a lot to report this week, the other members of the Select Board have been assisting with his portion of the budget items.*

*Selectman Santolucito does not have any updates, he said Selectman Harmon worked on the sales analysis and Treasurer Kim Bean is working on the IT vender proposals.*

*Selectman Harmon has completed the first draft of the warrant, adding that the Board is taking more out of undesignated for warrant articles this year, than we have in past years. Currently we are at \$180,000.00.*

*Selectman Harmon also attended the Budget Committee meeting on Tuesday night, where Chief Schools presented his budget. Next Tuesday, April 2, Chief Cline will present the Police, Dispatch and ACO budget and hopefully the selectman will present the Administrative side of their budget right after.*

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*Old Business*

*Buxton 250 Celebration – looking for volunteers*

*New Business*

*None*

*Executive Orders*

*E.O.181903024 – An order to approve the hire of Derek McOske as a full time Mechanic at Public Works Department effective April 3, 2019 at a rate of \$28.00/hour.*

*Approved 3-0-2*

*E.O.181903025 -- An order to approve an Application for a Veteran Exemption for [Map 7, Lot 64-18]*

*Approved 3-0-2*

*E.O.181903026 -- An order to approve 8 hours of vacation leave for Peter Gordon*

*Approved 3-0-2*

*E.O.181903027 -- An order to approve an Application for a Veteran Exemption for [Map 10, Lot 138-18]*

*Approved 3-0-2*

*Executive Orders by Initiative*

*None*

*Accounts Payable and Payroll Warrants*

*E.O. 181903022 – An order approving expenditures as documented in Accounts Payable Warrants #83*

*Approved 3-0-2*

*The amount was \$91,289.66*

*E.O. 181903023– An order approving expenditures as documented in Payroll Warrant #82*

*Approved 3-0-2*

*The amount was \$58,417.59*

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*Next Meeting of the Board*

- ~The next Board of Selectmen Meeting is Wednesday, April 3 at 7:00 PM
- ~Budget Committee Meeting on Tuesday, April 2 at 6:00PM
- ~Budget Advisory Committee Thursday, March 28 CANCELLED
- Budget Advisory Committee Thursday, April 4, at 6:00PM
- Budget Advisory Committee Thursday, April 11, 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

*April 12th is the deadline to return papers to the Town Clerk*

*Public Comments and Questions*

*None*

*Executive Session*

*None*

*Adjournment-*

*Motion made and seconded to adjourn the Meeting at 7:58 PM*  
*Approved 3-0-2*

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*Clifford L. Emery, Selectman*

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*Jean C. Harmon, Selectman*

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*Dennis P. Santolucito, Selectman*

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*Mark J. Blier, Selectman*

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*Chad E. Poitras, Selectman*

*Date Signed: \_\_\_\_\_*  
*Videotaped by Harrison Bean*