

**Town of Buxton**  
**Minutes for March 22, 2017 Selectmen's Meeting**

*Prepared by: Beverly Gammon*

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

*Others Present: David Harmon*

**Meeting Agenda**

**1. Call to Order**

*The meeting was called to order at 7:03 PM.*

**2. Pledge of Allegiance**

*The Selectmen recited the Pledge.*

**Opened Bids for Winter Road Sand**

<b><i>Leavitt EarthWorks, Inc.</i></b>	<b><i>Per Cu. Yd. Salt Sand – (Spring)</i></b>	<b><i>Per Cu. Yd. Salt Sand – (Mid-Winter)</i></b>
<i>2018</i>	<i>\$10.75</i>	<i>\$11.00</i>
<i>2019</i>	<i>\$11.00</i>	<i>\$12.00</i>
<i>2020</i>	<i>\$11.90</i>	<i>\$13.00</i>
<b><i>Shaw Brothers</i></b>		
<i>2018</i>	<i>\$12.49</i>	<i>\$12.49</i>
<i>2019</i>	<i>\$12.49</i>	<i>\$12.49</i>
<i>2020</i>	<i>\$12.49</i>	<i>\$12.49</i>

<b><i>Dearborn Construction</i></b>		
2018	\$14.00	\$13.00
2019	\$15.00	\$14.00
2020	\$16.00	\$15.00
<b><i>Gorham Sand &amp; Gravel</i></b>		
	\$8.99	\$8.99
	\$9.89	\$9.89
	\$10.87	\$10.87

3. **Approval of Prior Meeting Minutes**

*Selectmen Meeting Minutes for March 15, 2017 were not available for the Board to sign.*

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

*Selectman Blier discussed with the rest of the Board the newsletter that the Comprehensive Plan Committee was looking into getting started but it does not appear to be a project that is going forward at this time.*

*At 5 o'clock Jo Sorrell from Revision Energy met with the Board to talk about solar panel projects they do in residential and commercial buildings.*

*The Board met with a resident and talked about issues at Pleasant Point Park, and our Motor Vehicle Agent met with the Board to discuss some issues on boat excise tax here in the State of Maine.*

*The Board talked about Town Farm Park and some of good things the people running Buxton Little League and Softball want to do down there.*

5. **Review of Correspondence**

- *Legislative Bulletin from Maine Municipal Association*
- *Email from John Myers, Town Clerk – Re: Nomination Papers Available in Town Clerk's Office*

*Selectman Emery email including the list of open positions to be voted on.*

## **6. Review of Projects and Issues**

*Selectman Santolucito reported that he has been working on the budgets. Tonight he met with the Town Treasurer to verify numbers he had on a couple budgets he was working on. He mentioned the workshop the Board had last night to talk about commercial buildings in the village zones. He noted that the SAD 6 Budget Advisory Committee Meeting is tomorrow night at 6 o'clock at the administrative building and said it will get very active for the next 4-5 Thursday nights as they start to resolve this.*

*Selectman Harmon reported that she has been working on budgets and the Warrant. She and Selectman Emery had a conversation yesterday about one of the department budgets and possibly reducing a couple of numbers. She mentioned that the Board has not yet released the budgets for Fire and Police. The Selectmen agreed that they have received all of their corrections so those can be released. Selectman Harmon asked if the Selectmen's pieces of the Admin budget are ready to be released. After a short discussion the Board agreed to release them.*

*A very brief discussion followed about the new minimum wage and whether or not that affects the Selectmen's pay rate.*

*Selectman Harmon mentioned that she was also here last night for the workshop where the Board met with the building design standards group and talked about the Village zone.*

*Selectman Poitras has been working on budget type issues.*

*Selectman Blier spoke about the Buxton Newsletter. He was going to write a grant to get the resources to deliver the letter but the detailed information needed to write the grant or information needed to put something into this year's budget is not available yet. A lot of work needs to be done to get that prepared, and he stated that they are not in a position to ask for resources to do it this year. Selectman Blier went on to talk about the Comprehensive Plan Committee meeting that he said was strictly focused on the village zones and getting information from people who sat on the committee that night for the workshop the Board was having Tuesday night.*

*Selectman Emery reported that budgets have been put together, the Board received a copy of a ruling from the Town's Attorney on a medical marijuana application for the Planning Board, and he has also been working on getting information together for the Selectmen's Annual Report. He spoke also about the Selectmen's Workshop last night and said they came up with a plan to present at the public meeting next Tuesday night. Selectman Emery reminded people that everyone is welcome and he encouraged people to come to that meeting at 7:00 PM on March 28. He said nothing has been cast in stone yet and the Board is open to suggestions.*

**7. Old Business**

*Charter Review Committee*

*Discussion on Marijuana*

**8. New Business**

*None*

**9. Executive Orders**

*E.O. 161703016 – An order to accept the Memorandum of Understanding between York County EMA and Town of Buxton dated March 22, 2017*

*Approved 5-0*

*E.O. 161703017 – An order to approve 16 hours of vacation time for Peter Gordon*

*Approved 5-0*

*E.O. 161703018 – An order to approve John Myers' attendance at the Electronic Marriage Registration System Workshop*

*Approved 5-0*

*E.O. 161703019 – An order to approve an application for Widow of a Veteran Exemption for [Map 5, Lot 10-F]*

*Approved 5-0*

**10. Executive Orders by Initiative**

*None*

**11. Accounts Payable and Payroll Warrants**

*E.O. 161703014 – An order approving expenditures as documented in Accounts Payable Warrant #78*

*Approved 5-0*

*The amount was \$77,247.87*

*E.O. 161703015 – An order approving expenditures as documented in Payroll Warrant #77*

*Approved 5-0*

*The amount was \$47,992.68*

## **12. Next Meeting of the Board**

*Budget Committee Meeting Thursday, March 23 at 6:30 PM*

*SAD 6 Budget Advisory Committee Meeting Thursday, March 23 at 6:00 PM at District Office on 4A*

*Planning Board Meeting, Monday, March 27 at 7:00PM*

*Public Meeting Tuesday, March 28 at 7:00 PM to discuss issues dealing with the Village Zones*

*Board of Selectmen Meeting Wednesday, March 29 at 7:00 PM*

## **13. Other Business**

*The Board is soliciting bids for plowing our fire stations and dry hydrants. This is a two year contract covering November 2017 through April, 2019. Bid sheets & Specifications can be picked up at the Buxton Town Office and the deadline for submissions is Friday, March 24 at 4:00 PM. Bids will be opened during the Selectmen's Meeting on Wednesday, March 29 at 7:00 PM*

*Log on to [www.buxtonrec.com](http://www.buxtonrec.com) to see the array of fun adult & senior programs that our Buxton Recreation Department has scheduled, including:*

- Free Senior Lunch at Buxton Town Hall April 8*
- Free Movie Days on big screen at Buxton Town Hall April 11 & May 16*
- Oxford Casino Trip on April 19*
- Active Living Every Day Class starting April 24 (A 12 week session incl. materials)*
- Performance by Windham Center Stage Theater with catered lunch on April 26*
- Trip to Hackmatack Theater in Berwick to see The Buddy Holly Story July 20, and*
- Trip to Montreal, Quebec City, and Ottawa September 17-22*

*Selectman Harmon added that a resident came in earlier this evening to ask the Board about Community Days. The Selectmen told her it was late this year and the resident is going to talk with people at the Dorcas Society and try to work with them to see if there might be something more than could be worked into that event the following year.*

**14. Public Comments and Questions**

*None*

**15. Executive Session**

*None*

**16. Adjournment**

*Motion made and seconded to adjourn the meeting at 7:24 PM*

*Approved 5-0*