Town of Buxton Minutes June 5, 2019 Selectmen's Meeting

Recorded by Krystal Dyer

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

Others in attendance: David Harmon, Ellen H. DeCotiis

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

The Selectmen recited the Pledge

Open Paving Bids:

All State Asphalt (Formally F.R. Carroll)	\$73.85 per ton
Shaw Brothers	\$81.72 per ton
Pike Industries	\$85.00 per ton
Dayton Sand & Gravel	\$75.00 per ton

The Board will review all bids with the Public Works Director and make a determination and award the bid by the next week.

Approval of Prior Meeting Minute

Selectmen Meeting Minutes for May 29, 2019 Approved 5-0

Discussion held between 4:00 & 7:00 PM

Treasurer Kim Beam was in to discuss the IT contract.

A resident came in regarding the property at 134 Cemetery Road. The property is still owned by the town until the quick claim deed is issued and finalized. The Board will repost 'No Trespassing' signs on the building.

Mark Daniels, a member of the local ATV Club stopped by to request permission to park their vehicles with trailers at Estes Park, they are not riding, just parking. The Board will draft an acknowledgement for next week.

Selectmen's Meeting Minutes for June 5, 2019 Page 2.

Review of Correspondence

- Email from Robert Hunt, Re: Weekly Legislative Report
- Email from Maine Municipal Association Re: Legislative Bulletin
- Email from Kate Dufour of MMA, Re: Revenue Sharing Update and Homestead Exemption
- *Email from Tony Vigue of CTAM, Re: Once Governor signs bill the Community Television Channels will be back on the channels where they were.*
- Email from Coastal Healthy Communities Coalition Monthly Newsletter

Review of Projects and Issues

Selectman Blier attended the Comprehensive Plan Committee meeting last Monday night, the topics were solar panels and impact fees. Selectman Blier liked the theory of leasing town land to house solar panels, like in the Town of Saco.

He has also reached out to Jen at DEP regarding a site plan review for the proposed project behind town hall. An engineered site plan is required, he was looking into this further.

Selectman Poitras has been working with Public Works Director Kevin Kimball on a bill he received for materials ordered. It has been resolved.

Selectman Santolucito had a discussion with Thrive Networks and Treasurer Kim Beam. We are reviewing the contract and will be moving forward after the first of July.

Selectman Harmon attended the MSAD#6 District Budget Meeting last Thursday. She announced the budget did pass. There were twenty-three Buxton residents in attendance. She explained, that when you come to vote on Tuesday, June 11th, it will be just a yes or no question on the ballot, you will not see the dollar figure. The budget was around forty-nine million.

Selectman Harmon thanked the Public Works Crew for the excellent job they did picking up and installing the two concrete picnic tables for Pleasant Point Park. The tables were made by Stonecraft, a local company on Dunnell Road. They are beautiful! She also thanked the Crew for fixing the rotted fence at Carroll Park.

The Town of Buxton now has a Facebook page, put together and maintained by our Rec. Director Nichole Welch and Kim Beam. Search and like us!!

Selectmen's Meeting Minutes for June 5, 2019 Page 3.

Selectman Emery has been talking with Public Works Director Kevin Kimball regarding the progress of the salt and sand shed. We will contact the insurance company so they can send their engineers out to inspect the foundation. The next step will be to design new plans.

Selectman Emery spoke with Fire Chief Schools who has hired a new Firefighter/EMT, she will start on the 10th.

Old Business

None

New Business

None

Executive Orders

E.O. 181906003 - An order to appoint Brenda Brown, Patricia Morrison, Meredith Small, Darlene Ivy, Bette A. Robicheaw and Dorothy Bell, to the position of Democratic Ballot Clerks to be effective through June 11, 2019 Approved 5-0

E. O. 181906004 – An order to appoint Sandra Mergen, Vincent Andronaco, Helen Andronaco, D. Ellen Angwin, Kathryn Peasley and Sharleen Fields to the position of Republican Ballot Clerks to be effective through June 11, 2019 Approved 5-0

- E. O. 181906005 An order to approve 24 hours of vacation leave for Troy Cline Approved 5-0
- E. O. 181906006 An order to approve 24 hours of vacation leave for Greg Heffernan Approved 5-0

E. O. 181906007 – An order to approve the hire of Marisa Morrison as a full time NFPA Firefighter 1/Advanced EMT effective June 10, 2019 at a rate of \$17.03/hour. Approved 5-0

Executive Orders by Initiative

None

Selectmen's Meeting Minutes for June 5, 2019 Page 4.

Accounts Payable and Payroll Warrants

E.O. 181906001 – An order approving expenditures as documented in Accounts Payable Warrant #104 Approved 5-0 The amount was \$87,510.53

E.O. 181906002– An order approving expenditures as documented in Payroll Warrant #103 Approved 5-0

The amount was \$63,804.67

Next Meeting of the Board

Planning Board Meeting on Monday, June 10 at 7:00PM

The next Board of Selectmen Meeting is Wednesday, June 12 at 7:00PM

Voting Tuesday, June 11th. Polls open from 6:00AM to 8:00PM

Town Meeting on Saturday, June 15th at 9:00AM

Other Business

Absentee ballots are available for the Town of Buxton Annual Town Meeting, MSAD #6 District Directors Election and MSAD #6 District Budget Validation Referendum Elections until Thursday, June 6th, 4:30 pm.

Just a reminder that night work will be happening at the intersection of Route 202 and Portland Road this week.

Public Comments and Questions

Selectman Mark Blier thanked the residents for their support.

Executive Session

None

Selectmen's Meeting Minutes for June 5, 2019 Page 5.

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:30 PM Approved 5-0

Clifford L. Emery, Selectman

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Date Signed: _____ Videotaped by Kyle Durkin