

*Town of Buxton
Minutes July 10, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

Members Present Jean C. Harmon, Dennis P. Santolucito Mark J. Blier, Chad E. Poitras and Thomas J. Peters

Others in attendance: Dave Harmon,

The Selectman's meeting was called to order at 7:00 PM.

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for June 26, 2019
Approved 4-0-1*

*Selectmen Meeting Minutes for July 3, 2019
Approved 4-0-1*

Discussion held between 4:00 & 7:00 PM

At 4:30PM a resident was in to discuss their property taxes. Information was provided and hopefully going forward this will be resolved.

Code Enforcement Officer Peter Gordon was in on a personnel issue the Board went into executive session at 5:05PM per 1 M.R.S.A. § 405 (6) (A)

Chief Cline was in on a personnel issue the Board went into executive session at 5:36PM per 1 M.R.S.A. § 405 (6) (A)

The Board discussed the interviews for the Facilities Manager position, Selectman Harmon will offer the position tomorrow.

We currently have two fire engines out of service, Chief Schools will bringing more information in next week.

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Review of Correspondence

- *Email from Robert Hunt, Re: Weekly Legislative Report*
- *Received 2 Emails from Charter Communications (aka Spectrum) regarding to channels in the basic tier being rebranded.*
- *Email from SAD#6 with the School Board Agenda for Monday, July 15 at 6:00PM*

Review of Projects and Issues

Selectman Blier has been working on Electrical and Painting quotes for repairs at Berry Library and discussed the Laborer/Equipment Operator vacancy with Public Works Director Kevin Kimball, who offered the position today. He spoke with Chief Schools regarding the construction project to move the Recreation Department to the Fire Station. Chief Schools was still working on the bids and will update the Board once finished. Selectman Blier also ordered a port-a-potty from Blow Brothers to be delivered to the old fiber mill site in Bar Mills. It's a nice area for picnics and fishing.

Selectman Poitras was made aware of a Health Officer issue that he will be coordinating with Animal Control, Code Enforcement Officer and Police. He hopes to have it resolved soon.

Selectman Peters was contacted by a resident who had winter damage in front of their property. Public Works Director Kevin Kimball came up with a solution to resolve the issue.

Selectman Santolucito announced that the bids for IT service is out on the Town's website, MMA's website and will be in the Thursday, July 11 and Sunday, July 14 editions of the Portland Press Herald/Sunday Telegram. We have had three requests for bidding packets already.

Selectman Harmon has talked with Public Works Director regarding a residence with a drainage problem, which has been resolved. She has contacted Rick Emery regarding the new generator for the EMA building. Maine Municipal Association has given us approval to rebuild the sand/salt shed, Krystal will contact Patco Construction, Inc. to get the ball rolling.

Selectman Harmon has been working with a local contractor who will be looking at the town's signs and make repairs as needed.

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Old Business

None

New Business

None

Executive Orders

E.O. 181907007 – An order to approve the hire of Dale Deering for the position of Public Works Laborer/Equipment Operator starting July 29, 2019 at a pay rate of \$18.73 per hour

Approved 5-0

E. O. 181907008 – An order to approve John Myers to attend New England Association of City and Town Clerks 2019 Conference

Approved 5-0

E. O. 181907009 – An order to approve John Myers to attend the Maine Town & City Clerks Association Networking Day & Annual Meeting

Approved 5-0

E. O. 181907010 - An order to approve 8 hours of vacation leave for Krystal Dyer

Approved 5-0

E. O. 181907011 - An order to approve Peter Gordon to attend the General Residential Electric workshop

Approved 5-0

E. O. 181907012 - An order to appoint Carrie Johnson to the position of Cemetery Committee Member, effective until December 31, 2021.

Approved 5-0

Executive Orders by Initiative

None

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Accounts Payable and Payroll Warrants

E.O. 181907005 – An order approving expenditures as documented in Accounts Payable Warrant #4 and #112

Accounts Payable Warrant #4
Approved 5-0
The amount was \$49,599.75

Accounts Payable Warrant #112
Approved 5-0
The amount was \$41,933.52

E.O. 181907006– An order approving expenditures as documented in Payroll Warrant #3
Approved 5-0
The amount was \$70,996.79

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, July 17 at 7:00PM

MSAD#6 Board of Directors Meeting Monday, July 15 at 6:00PM

Other Business

Calling for Parade Participants for August 10th. The theme is Red, White and Blue. Please contact John Myers at 929-6171.

Dorcas Fest Community Day Saturday, August 10th starting at 8am – please see the web site for Schedule of events.

Public Comments and Questions

None

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Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:14 PM

Approved 5-0

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Thomas Peters, Selectman

Date Signed: _____

Videotaped by Kyle Durkin