

*Town of Buxton
Agenda July 31, 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: Peter Burns

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

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for July 24, 2019
Approved 5-0*

Discussion held between 4:00 & 7:00 PM

There was discussion on amendments to the Solid Waste Ordinance. There will be more for the reasoning for the change and the people it affects.

The Board is working on the bid package for building and debris removal from Emery O Ranch. They hope to be putting it out to bid soon.

At 4:30PM Recreation Director Nicole Welch was in, updating them on the Fire Department remodel. The Rec. Department is hoping to move in the week of August 19th. She also updated the Board on the summer camp programs along with what the upcoming before and aftercare program will look like for the fall. Ms. Welch will update the Board on revenues and expenses in a few weeks.

Chief Schools and Deputy Fire Chief Jeremy Redlon were in with the new ladder fire truck proposal. Asked what its purpose will be, whether a first responder or not. Waiting for one more piece of information regarding financing. Then the Board will set up a special town meeting.

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Review of Correspondence

- *Email from Jonathan Youde, Re: Maine Power Options Forward Capacity information*
- *Email from Shelley Winchenbach, Re: Charter Communications (Spectrum) Upcoming Changes*
- *Coastal Healthy Communities Coalitions Monthly Newsletter*

Review of Projects and Issues

Selectman Blier attended Corporal Pulsoni's retirement party Saturday evening. He thanked him for his 39 years of service to our community. He has received a bid for painting at the Berry Memorial Library, but still waiting for the construction bid in order to move forward on this the project.

Selectman Blier had a lengthy conversation with a local engineer regarding the open space behind the town hall. He seems to think the property can be cleared without having a formal Storm Water Runoff.

Selectman Poitras had a great time at Corporal Pulsoni's retirement party. He really enjoyed the pulled pork. A Health officer issue came up, which involved the code enforcement officer as well.

Selectman Peters has created a rough draft of the Emery O Ranch bid package. He also spoke with Kevin Kimball, Public Works Director who said the crew has been servicing the trucks for winter, as well as continuing with the ditching.

Selectman Santolucito thanked Corporal Pulsoni for his many years of service and added that everyone appreciated the work he did for the town. We will miss him. He had a conversation with Chief Schools regarding more specs and updates for the new fire truck, which he brought to us this evening.

Selectman Santolucito also spoke with Kert Jackson, the new Facilities Manager who is doing great and is thrilled to be here.

Selectman Harmon was at the town hall on Monday morning with the new Facilities Manager, Kert Jackson. Chet Ouellette, the former Facilities Manager was kind enough

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to come in and spend three hours with Kert, going over systems and the functions of the job.

We received the contract and the design plan from Patco Construction for the new sand/salt building, it has been circulated to the Public Works and Code Enforcement. The building permit has been issued, we are waiting to hear back from Patco for a start date. We have also been in contact with MMA on the procedure to pay the bills for the clean-up of the collapsed sand/salt shed.

Selectman Harmon met with Consultant Paula MacDonald, of King Information Systems regarding organizing records/storage in the vault, we look forward to her report.

The Public Works Director Kevin Kimball said the Cracked Sealing Program has begun. A few roads have already been done. Public Works had the opportunity to purchase the rubber to seal the cracks in some of our other town roads.

Scott Warchol is getting information for a gazebo he saw in the Belgrade area. We are hoping to have a gazebo in the cleared land behind town hall for upcoming community events.

Old Business

None

New Business

The Board will be scheduling a special town meeting within the next couple weeks.

Executive Orders

*E.O. 192007028 –An order to approve the hire of Aubrey Pennell as Full Time Dispatcher starting July 29, 2019, at a pay rate of \$21.35 per hour
Approved 5-0*

Executive Orders by Initiative

None

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Accounts Payable and Payroll Warrants

E.O. 192007027 – An order approving expenditures as documented in Accounts Payable Warrant #11

Approved 5-0

The amount was \$265,935.88

E.O. 192007026 – An order approving expenditures as documented in Payroll Warrant #10

Approved 5-0

The amount was \$70,322.52

Next Meeting of the Board

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

*The next Comprehensive Planning Meeting is Monday, August 5th at 7:00PM
Selectman Blier informed us that it has been postponed until August 19th*

Other Business

Calling for Parade Participants for August 10 parade. Please contact John Myers at 929-6171

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

Public Comments and Questions

None

Executive Session

None

Adjournment-

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Motion made and seconded to adjourn the Meeting at 7:17PM
Approved 5

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Thomas Peters, Selectman

Date Signed: _____
Videotaped by Harrison Beam