

*Town of Buxton  
Agenda September 18, 2019 Selectmen's Meeting*

*Recorded by Krystal Dyer*

*Members Present: Jean C. Harmon, Chad E. Poitras, Mark J. Blier and Thomas J. Peters*

*Members Not in Attendance: Dennis P. Santolucito*

*Others in attendance: David Harmon*

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

*The Selectmen recited the Pledge*

*Approval of Prior Meeting Minute*

*Selectmen Meeting Minutes for September 11, 2019  
Approved 4-0-1*

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

*At 5:00PM Chief Cline updated the Board on a recent arrest made and a proposed school resource officer position at the Middle School. This was initiated from Middle School parents. Chief Cline will put a proposal together to present to the SAD#6 Superintendent and then to the School Board.*

*Treasurer Kim Beam was in at 6:00PM regarding a new banking program offered in the way our accounts payable checks are processed at the bank.*

*At 6:30PM Nicole Welch, Recreation Director announced she received new soccer goals purchases through a grant. This allowed her to replace the old goals at Town Farm Park. She also updated the Board on upcoming programs she will be offering.*

*Review of Correspondence*

- Memo from Chief Nate Schools regarding FEMA Assistance to Fire Fighter grant program. Selectman Harmon read the letter.*
- Email from Kelsey Pelton of Southern Maine Planning & Development Commission, Re: Planning Workshop – regulating marijuana. This has been passed on to the Code Enforcement Officer*

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- *Email from YCCA Re: September issue of York County Community Action Corporation Now accepting applications through the HEAP program*
- *Email from Shelley Winchenbach, Re: Upcoming Charter Communications Changes*
- *Email from Peter Coughlan of Maine DOT, Re: New State Law on Wage Rates beginning September 19<sup>th</sup>. This is a result of LD1658 which amended the definition of Public Works.*

*Review of Projects and Issues*

*Selectman Poitras has been answering numerous questions from residents in regards to last week's special town meeting. He also kept in touch with Chief Schools in regards to the tragic event in Farmington and the candlelight vigil.*

*Selectman Peters met with a resident of Grovesville and then contacted Public Works Director Kevin Kimball who took care of the issue.*

*Selectman Blier gives condolences to the Town of Farmington and the families involved in the terrible accident. He attended the candlelight vigil and thank the Fire Department for organizing the event. It was well done.*

*Selectman Blier held a Comprehensive plan meeting on Monday night, where they discussed solar options for the town. They are still collecting information. There was discussion regarding the Bar Mills area canoe ports and they are still moving forward with the open space behind town hall. He also spoke with Kevin Kimball regarding the equipment needed for the next budget season.*

*Selectman Harmon was unable to attend the candlelight vigil and thanked Selectman Blier to representing the Board. She extends her condolences to the families. Being part of the Chief's Association, Chief Schools has been in Farmington offering assistance to their Department.*

*Selectman Harmon also answered questions regarding the results of the town meeting last week and stated that even though there are members of this Board who were not in favor of a new truck, they are in favor of a truck. Every member of this Board supports our Fire Department and personnel, and making sure they have the equipment they need to do their job. The Board disagreed on the type of equipment. They will be meeting with Chief Schools next week to see what direction to take from here.*

*Selectman Harmon met with both the Fire and Police Union negotiations and with Maine PRS last week. Both unions have requested the Select Board to explore the Maine State Retirement as a benefit option for Buxton employees. The Board has not had time to discuss yet. If agreed upon, it will be included in next year's budget.*

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*Old Business*

*None*

*New Business*

*None*

*Executive Orders*

*E.O. 192009016 – An order to approve the road name “Deer Meadow Lane” to be located at 785 River Road on Tax Map 5, Lot 11A.*

*Approved 4 -0 - 1*

*E.O. 192009017 – An order to approve 4 hours of vacation leave for Krystal Dyer*

*Approved 4 -0 - 1*

*E.O. 192009018 – An order to approve Applications for a non-transferrable Automobile Graveyard or Junkyard for the following entities: Lee Anderson d/b/a Long Plains Road LLC; Alexander Filatov d/b/a Atlantic Motors, LLC; Forest D. Boucher d/b/a Forest D. Boucher; Bill Havu d/b/a Johnnie's Country Service; Joseph Iaconeta Jr., d/b/a Ike's Auto Sales and Service; Jesse & Billy Reynolds d/b/a B. H. Reynolds & Sons Used Cars LLC; Robert Reynolds d/b/a Bear's Auto Salvage; Jason Rowe d/b/a Rowe's Auto Parts; Michael R. Smith d/b/a Ray's Garage Inc.; Dwayne St. Ours d/b/a Saints Auto Sales; Vaughn Waterman d/b/a Buxton Auto Salvage*

*Approved 4 -0 - 1*

*E.O. 192009019 - An order to approve the hire of John Skillings for the position of Laborer/Equipment Operator for the Public Works Dept. starting September 16, 2019 at a pay rate of \$18.36 per hour*

*Approved 4 -0 - 1*

*E.O. 192009020 - – An order to approve an Application for a Veteran Exemption for [Map 9, Lot 5-12]*

*Approved 4 -0 - 1*

*E.O. 192009021 – An order to approve 24 hours of vacation leave for Greg Heffernan*

*Approved 4 -0 - 1*

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*E.O. 192009022 - An order to approve a Supplemental Tax Warrant and Certificate for fiscal year 2019/20 in the amount of \$287.51 for [Map 3, Lot 45-9]  
Approved 4 -0 - 1*

*E.O. 192009023 - An order to approve an Abatement of real estate taxes for fiscal year 2019/20 in the amount of \$287.51 for [Map 3, Lot 45-9]  
Approved 4 -0 - 1*

*Executive Orders by Initiative*

*None*

*Accounts Payable and Payroll Warrants*

*E.O. 192009014 - An order approving expenditures as documented in Accounts Payable Warrant #25  
Approved 4 -0 - 1  
The amount was \$764,377.85*

*E.O. 192009015 - An order approving expenditures as documented in Payroll Warrant #24  
Approved 4 -0 - 1  
The amount was \$60,867.36*

*Next Meeting of the Board*

*There will **NOT** be a Planning Board Meeting Monday, September 23*

*The next Board of Selectmen's Meeting is Wednesday, September 25, 2019.at 7:00PM*

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*Other Business*

*Flu Shot Clinic Thursday, September 26 from 12:00Pm to 1:00PM – at the Buxton Town Hall 185 Portland Rd (Please remember to bring your insurance card. The cost is \$30.00 for anyone who is self-paying).*

*There will also be a UNE nursing student conducting a Blood Pressure check and awareness table during this time.*

*Public Comments and Questions*

*None*

*Executive Session*

*None*

*Adjournment-*

*Motion made and seconded to adjourn the Meeting at 7:22PM  
Approved 4 -0 - 1*

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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*

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*Thomas Peters, Selectman*

*Date Signed: \_\_\_\_\_*

*Video Taped by Harrison Beam*