

*Town of Buxton
Minutes November 13, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Others in attendance: Dave Harmon, Ellen H. DeCotiis, Miriam Rubin, Julie Gamelson, Jon Bartlett, Michael Hall, Cheryl Poitras, Anthony Musto, James Michie, Maryann Daniels, Gloria J. Moore, Michael Mirisola, Nichole Redlon, Bernard Frank, Jacqueline Perkins, Anthony Perkins, Nancy Whitehouse, Jeremy Redlon, Phillip MacCallum, Kimberly Sanborn, Theresa Sanborn Grant, Carol Sanborn, Bill Roberts, Denise Roberts, Conrad Jellison, Michele Jellison, Sherry L. Redlon, David Redlon, Dorothy Bell, Roland Turgeon, Jr., Peter Burns, Ilse Burns, Jean Harmon, Paul Yarumian, Wyatt Blanchette, Scott Blanchette, Dana Deering, Florence Mason, Robert Mason, Sharleen A. Fields, Joseph Wallace, Mark Havu, Ed Powell, Gary Poitras, Kasey Ahlquist, Josh Ahlquist, Michael J. Schools, Richard Record, Nathan Schools, Peter Redlon, Michael Graffam, Joan Ouellette, Nicole Ouellette, Sue Myers, James Turgeon, Michelle Turgeon, Janice Grans, David Dodge, Brandon Redlon, Rachael Redlon, Diane Tardie, Philip Tardie, Paul Baresel, Laurie Warchol, Scott Warchol, Connor Redlon, Jacob Freeman and a few less legible signatures.

Selectman Poitras turned the meeting over to Town Clerk John Myers, Jr. He read the posted notice for the Special Town Meeting and moderator Charlene Fields was appointed and sworn in.

Article 2. To see what sum not to exceed \$21,037.11 (Twenty One Thousand, Thirty Seven Dollars and Eleven Cents) to reconcile the following accounts from fiscal year 2018-2019. Said money to come from Undesignated Surplus.

<i>Account Name</i>	<i>Amount</i>
<i>Legal</i>	<i>\$14,108.55</i>
<i>Town Report</i>	<i>\$370.00</i>
<i>Technology</i>	<i>\$629.13</i>
<i>Fire & Rescue</i>	<i><u>\$5,929.43</u></i>
<i>Total</i>	<i>\$21,037.11</i>

Article 3. Shall the Town of Buxton authorize the Board of Selectmen to appropriate the sum of \$350,000.00 (Three hundred Fifty Thousand Dollars) for the purchase of a used pumper/ladder truck. Said sum of money to include both principal and interest. Said vehicle to be financed over a six year period. Payments not to exceed \$ 58,333.00 (Fifty eight thousand, three hundred thirty three dollars). First payment to come from Undesignated Surplus.

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Chief School gave a presentation for the proposed used Quint ladder fire truck, followed by a question and answer session. A vote was taken with an affirmative vote for the above Article 3..

Selectman Santolucito thanked the voters for their support

The Selectmen's meeting was called to order at 7:50PM.

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

Selectmen Meeting Minutes for November 6, 2019
Approved 4 - 0

Public Hearing for Renewal of Liquor License & Special Amusement Permits for Kevin and Sundae Fallen, The Roost, dba Personal Touch Catering, Buxton, Maine.

The Public Hearing was opened at 7:50PM, Selectman Poitras explained the public hearing process and opened for discussion. Having no Code violations or safety concerns and no comments from the Board or Public, the public hearing was closed at 7:52PM

Discussion held between 4:00 & 7:00 PM

At 5:00PM Code Enforcement Secretary Kandice Talbot came in to discuss updating the road maps for our Police and Emergency Service. The Board discussed where the funding would come from. Selectman Blier explained that keeping the maps current and accurate with new roads, whether they are private or town roads, is important for the Towns emergency services to locate properties quickly.

At 5:30PM Paul Baresal was in on a personnel issue, the Board went into executive session at 5:31PM per 1 M.R.S.A. § 405 (6) (A)

Executive session

None

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Review of Correspondence

- *Email from DrummondWoodsum, Re: Employment Labor Workshop*
- *Email from DrummondWoodsum, Re: Legal Framework for Medical & Adult use Marijuana Regulation*
- *Email from DrummondWoodsum, Re: New Overtime Rules, which will affect next years budgets*
- *Email from Maine Municipal Association, Re: Monthly Newsletter*
- *Email from State Senator Justin Chenette, Re: Newsletter*
- *Email from Maine House Republicans, Re: Latest News*
- *Email from Craige Freshley, Re: American Civic Collaboration Award,*
- *Email from Jonathan Youde , Re: Maine Power Options- Electricity*
- *Email from Shelley Winchenbach, Director of Government Affairs, Re: Cable System Franchise name update*
- *Email from Coastal Healthy Communities Coalition, Re: Monthly Newsletter*
- *Email from Southern Maine Planning & Development Commission, Re: Fall Newsletter*

Review of Projects and Issues

Selectman Blier has been working with contractors on proposals for the leaky shed roof out back. He also reviewed the vacancies on our current boards and committees.

He attended the Planning Board on Monday night, where they reviewed a proposal from Shaw Brothers for a solar panel grid on a parcel off Beech Plains Road. Our current zoning ordinance does not have a category for solar panels, but our town attorney has recommended that it come in under Utilities, which is allowed in the residential zone.

Selectman Poitras has been assisting a resident who came forward with concerns regarding the odor issue near medical use marijuana buildings.

Selectman Santolucito spoke with Chief Schools and Rec. Director Nicole Welch regarding the New Overtime Rules workshop coming up. A representative from the new IT company was in today taking inventory of our current technology.

He also spoke with Facilities Manager, Kert Jackson regarding a carpet shampooer he has recycled from the. He has done a great job for us.

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Selectman Peters ran into Kevin Kimball, Public Works Director, who said the sand/salt shed has been filled and a new driver started yesterday. Former employee Mike Roberts has come in to help the new guys with their routes and he will fill in during storms until they are fully staffed.

Selectman Poitras thanked Charlene Fields for moderating the meeting

Old Business

None

New Business

None

Executive Orders

*E.O. 192011008 – An order to approve an Abatement of real estate taxes for fiscal year 2019/20 in the amount of \$1,766.54 for [Map 9, Lot 18E]
Approved 3 -0-1*

*E.O. 192011009 – An order to approve Peter Gordon to attend the Maine Building Officials Annual Meeting & HVAC Training
Approved 4 -0*

*E.O. 192011010 - An order to approve John Myers to attend the Maine Town & City Clerks' Association Board Retreat.
Approved 4 -0*

*E.O. 192011011 - An order to approve 40 hours of vacation leave for John Myers
Approved 4 -0*

*E.O. 192011012 – An order to approve the road name “Bonita Way” to be located at 307 Portland Road on Tax Map 9, Lot 11A-3.
Approved 4 -0*

Executive Orders by Initiative

None

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Accounts Payable and Payroll Warrants

E.O. 192011006 – An order approving expenditures as documented in Accounts Payable Warrant #41

Approved 4 -0

The amount was \$690,512.78

E.O. 192011007 – An order approving expenditures as documented in Payroll Warrant #40

Approved 4 -0

The amount was \$63,068.73

Next Meeting of the Board

Comprehensive Planning Committee will meet on Monday, November 18, 2019 at 6:30PM There will be discussions on solar energy and the open space behind the town hall.

The next Selectman meeting will be Wednesday, November 20 at 7:00PM

Other Business

Nomination Papers are available for Selectman, Assessor and Overseer of the poor.

The Buxton Toy Box applications are available

Blood Drive – at the Buxton Town Hall, Monday, November 18 from 1:00PM to 6:00PM PM

Town Hall Office hours the week of Thanksgiving are Monday - Wednesday 8:30AM to 4:30PM There will be no Selectmen's Meeting on Wednesday November 27th.

The Town Hall and Transfer Station will be closed Thursday, November 28th and Friday November 29th for Thanksgiving.

The Buxton Food Co-op at Elden's Store would appreciate donations to help with approximately 50 Thanksgiving baskets they will be giving out this year. If you have questions of would like to make a donation, you can contact Joann Groder at 929-8806.

The Annual Holiday Touch-A-Truck Sunday, December 1 from 5:30PM to 7:00PM –at 185 Portland Road, Rain or Shine!

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Rabies Vaccination Clinic, Saturday December 7, 2019 from 1:00PM to 3:00PM at the Public Works Garage 215 Portland Road

Wreaths Across America Saturday, December 14 a 11:00PM at the South Buxton Cemetery (Woodman Road section)

Blood Drive – at the Buxton Town Hall, Saturday, December 28 from 9:00AM to 1:30 PM in support of the Bonny Eagle Robotic Team (BERT)

Public Comments and Questions

Ellen DeCotiis asked about a newsletter from Don Marean, regarding legislation for senior citizens volunteering their time to reduce their property tax bill. At this point, we are still looking into it. There are many complicated and moving pieces such as paying FICA, SSI, income guidelines and workers compensation if someone gets hurt and there is no reimbursement from the state. We will do more research into this.

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 8:16PM
Approved 4 -0

Chad E. Poitras, Selectman

Thomas J. Peters, Selectman

Dennis Santolucito, Selectman

Mark J. Blier, Selectman

Date Signed: _____
Video Taped by Harrison Beam