

Town of Buxton
Minutes for April 12, 2017 Selectmen's Meeting

Prepared by: Beverly Gammon

*Members Present: Jean C. Harmon, Dennis P. Santolucito, Chad E. Poitras, Mark P. Blier
Clifford L. Emery was absent*

Others Present: David Harmon, Scott Warchol

Meeting Agenda

1. Call to Order

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

2. Pledge of Allegiance

The Selectmen recited the Pledge.

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for March 29, 2017

No vote taken. Selectman Blier was not present on March 29 and Selectman Emery is not here tonight.

Selectmen Meeting Minutes for April 5, 2017

Approved 3-2

4. Discussion held between 4:00 & 7:00 p.m.

Greg Heffernan came in and talked with the Selectmen about an issue at the Transfer Station.

After that, the Selectmen started reviewing the warrant. They will vote with the Budget Committee on warrant articles at their meeting next Thursday evening. Selectman Emery was here for the review but left to attend the County Budget Committee Caucus. He will probably miss a few of the upcoming Selectmen's Meetings because of that.

5. Review of Correspondence

- *Weekly Legislative Bulletin from Maine Municipal Association*
- *State House News update from Representative Don Marean*
- *Email from Marian Alexandre, Southern Maine Planning & Development – Re: Legislative Update*
- *Email from Dave Francoeur, York County EMA – Re: Ammonia Safety Training May 11, for Public Safety Emergency Responders*
- *Email from SAD #6 Business Office – Re: School Budget Presentation April 26*

6. Review of Projects and Issues

Selectman Santolucito reported that the Budget Advisory Committee for SAD 6 will have their last meeting tomorrow night at 6:00 at the District's Central Office. The Superintendent and Business Manager will be here to present the school budget on April 26. Selectman Santolucito said there is still a lot of discussion about the budget increases.

Selectman Santolucito talked about the school board reapportionment committee meeting Monday night. He stated that the School Board will be going from 14 members to 11 but there are some challenges as to how and when that will happen. He expects the vote will take place in 2018 because it is too close to this year's election to be able to get it done. The committee will have one more meeting on April 24 to work through the final details. The members will be voted at large but the municipalities will maintain residency requirements. Buxton will have three representatives. More details will be coming out on the district's website.

Selectman Blier reported that he talked with a gentleman this week about something on the Comprehensive Plan they are trying to put together.

Selectman Poitras mentioned that on Wednesday, March 29 he attended a Neighborhood Watch Group meeting in Chicopee. He reported having great conversations with people there and said they talked about police involvement, Health Officer issues and concerns in that area.

Selectman Poitras mentioned the ongoing exhibit that the Buxton-Hollis Historical Society has, titled "All Roads Lead To Bar Mills". He was there Saturday for the opening of the exhibit and said the 1914 fire truck was there and the exhibit was very well done. He encouraged anyone who is interested in the Town of Buxton to go and see the exhibit.

Selectman Harmon has been working on getting the warrant finished so the Board and the Budget Committee can vote and it can be sent out to the printer for the Town Report. She has also been checking with Krystal Dyer to determine if the Planning Board has any zoning changes that need to be included.

7. Old Business

Charter Review Committee

Selectman Harmon said the Board will take this up when the budget process is done. The Board is required by the Town Charter to appoint a Charter Review Committee every seven years.

8. New Business

None

9. Executive Orders

*E.O. 161704011 – An order to approve 40 hours of vacation time for Tom Kennie
Approved 4-1*

*E.O. 161704012 – An order to appoint Peter C. Gordon to the position of Code Enforcement Officer, effective until April 30, 2018
Approved 4-1*

*E.O. 161704013 – An order to appoint Peter C. Gordon to the position of Building Inspector, effective until April 30, 2018
Approved 4-1*

*E.O. 161704014 – An order to appoint Peter C. Gordon to the position of Plumbing Inspector, effective until April 30, 2018
Approved 4-1*

*E.O. 161704015 – An order to appoint Bob Cyr to the position of Deputy Code Enforcement Officer, effective until April 30, 2018
Approved 4-1*

*E.O. 161704016 – An order to appoint Bob Cyr to the position of Deputy Building Inspector, effective until April 30, 2018
Approved 4-1*

*E.O. 161704017 – An order to appoint Bob Cyr to the position of Deputy Plumbing Inspector, effective until April 30, 2018
Approved 4-1*

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 161704009 – An order approving expenditures as documented in Accounts Payable Warrant #84

Approved 4-1

The amount was \$629,509.12

E.O. 161704010 – An order approving expenditures as documented in Payroll Warrant #83

Approved 4-1

The amount was \$46,884.10

12. Next Meeting of the Board

SAD #6 Budget Advisory Committee & District Finance Meeting Thursday, April 13 at 6:00 PM at the District Office

Public Hearing Wednesday, April 19 at 7:00 PM on an application for an Automobile Graveyard and/or Junkyard Permit for Jason Rowe, d/b/a Rowe's Auto Parts LLC, located at 74 Mary Jane Road

Immediately following that hearing there will be another Public Hearing on a Liquor License renewal application and Special Amusement Permit for the Barn at Flanagan Farm, located at 668 Narragansett Trail

On April 19, immediately following those Public Hearings, the Board of Selectmen will meet.

The Budget Committee will meet with the Board of Selectmen Thursday, April 20 at 6:30 PM at Buxton Town Hall to vote together on the warrant.

There will be a Comprehensive Plan Committee Meeting Monday, April 17 at 6:30 PM

13. Other Business

Town Office will be closed Monday April 17 for the Patriot's Day holiday and the Transfer Station will be closed Tuesday, April 18. There will be no change in the curbside trash pickup schedule.

14. Public Comments and Questions

None

15. Executive Session

None

16. Adjournment

Motion made and seconded to adjourn the meeting at 7:20 PM

Approved 4-1