

Town of Buxton
Minutes for September 20, 2017 Selectmen's Meeting

Prepared by: Krystal Dyer

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

Others Present: David Harmon and Rich Streeter

Selectmen's Meeting Agenda

1. Call to Order

The meeting was called to order at 7:03 PM.

2. Pledge of Allegiance

The Board led the Pledge.

3. Approval of Prior Meeting Minutes

*Selectman Meeting Minutes for September 13, 2017
Approved 5-0*

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

There was discussion regarding an employee issue and the Selectmen discussed the candidates they interviewed for the Code Office Secretarial position and will be making a job offer soon.

5. Review of Correspondence

- *Email from Department of the Secretary of State – Re: Bureau of Corporations, Elections & Commissions – Re: upcoming elections*
- *Email from State Representative Donald G. Marean – Re The new marijuana legislation. There is a public hearing on Tuesday, September 26, at the State House. He will be coming to the Selectman's meeting on Wednesday, September 27, 2017 to give an update on the legislation and what is being proposed.*

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- *Referendum Elections will be held on November 7, 2017. Selectman Santolucito read a brief summary of the Citizens Initiative:*
 1. *Allowing slot machines in York County.*
 2. *Enhance access to affordable healthcare.*
 3. *Bond issue to upgrade bridges, multi-motor facilities, highways and municipal culverts.*
 4. *Constitutional amendment to reduce the State pension funding,*
- *Email from David Francoeur, Director of Emergency Management Agency – Re: Is hosting an Amateur Radio Technician class and exam session; October 21 and 22, 2017 from 8 AM to 4 PM. For more info contact David Francoeur at the EMA Department.*
- *Email from Maine Health Alert Network System – Re Amnesic Shellfish Poisoning Advisory Selectman Santolucito read an update and said that the officials have been able to isolate and contain all the contaminated shell fish, meaning the contaminated shellfish should not make it into our food source.*

6. Review of Projects and Issues

Selectman Emery met twice with the General Contractor from Great Falls Construction regarding the Town Hall/Police Department addition bid. They reviewed the location of the septic, the tank and the drain line. The electrical and siding contractors were asking questions in preparation for quotes. He also checked in with the staff at the Public Works Department

Selectman Harmon was here Tuesday night for the Code Enforcement Secretary interviews, and met with Bob Gingras, the Town's Assessor on Wednesday. In addition she assisted the Fire Chief with a research project.

Selectman Blier participated in the Code Enforcement Secretary interviews. There have been a few comprehensive plan meetings. The Committee has been reviewing the Comprehensive Plan for the last six months. One of the major issues is keeping the rural character in Buxton. Many people feel we are losing it, but Mark disagrees, he said riding around Town he sees the Rural Character everywhere. We have a few parcels of land that are in Forever Farms, which keeps the rural character in the community.

Selectman Poitras received communication from the Buxton Neighborhood Watch with notification of the next meeting Thursday, September 28 at 6 pm at the Groveville Fire Station

Selectman Santolucito met with the Police Chief on a few issues. He also stopped into Berry Library on Tuesday, the computers are on the older side and he thinks they need to update a

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couple of them. These computers have steady use at the library. He stopped into the Historical Society last week and it looks really good, they have done an excellent job. He also took part in the Code Office Secretary interviews, which had excellent candidates. He was back in touch with OTT and Harris, they are close to solving the IT issues and hope to test next week. There's a huge improvement at the Police Department with an almost full staff on board now.

7. Old Business

The Board is still looking for three more Charter Review Committee member. There are a few housekeeping issues to clean up. The Board discussed that if they do not find any more members, they will make-up the remaining openings and hold a workshop to review the changes.

Aging in Place – AARP Program the meeting was held last week and there are no new updates.

8. New Business

none

9. Executive Orders

*E.O. 171809015 – An order to approve Nathan School to attend IAFC VCOS Symposium
Approved 5-0*

*E.O. 171809016 – An order to approve Nicole Welch to attend MRPA Fall Workshop
Approved 5-0*

*E.O. 171809017 – An order to approve Nicole Welch to attend MAHPERD Fall Workshop
Approved 5-0*

*E.O. 171809018 – An order to approve Nicole Welch to attend the Northern New England Recreation Conference
Approved 5-0*

10. Executive Orders by Initiative

There were none.

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11. Accounts Payable and Payroll Warrants

E.O. 171809010 – An order approving expenditures as documented in Accounts Payable Warrant #26

Approved 5-0

The amount was \$78,138.45.

E.O. 171809011 – An order approving expenditures as documented in Payroll Warrant #25

Approved 5-0

The amount was \$48,993.64

12. Next Meeting of the Board

Board of Selectmen Meeting Wednesday, September 27 at 7:00 PM

Planning Board Meeting Monday, September 25 at 7:00 PM

SAD#6 Board of Directors Meeting at Central Office on Monday, September 25 at 6:00 PM

13. Other Business

The Board is looking for five (5) volunteers who are interested in serving on a Charter Review Committee to review the Town Charter and recommend updates. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093. As mentioned above, we will be moving forward in the couple weeks.

There is one vacancy on the Budget Committee. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

Flu Shot Clinic at Buxton Town Hall Thursday, September 28 from 12:15 – 1:00 PM.

Please bring insurance card. If paying cash the cost is \$30.

Rabies Vaccination Clinic at the Buxton Public Works Garage Saturday, December 2, 2017 from 1:00 – 3:00 PM \$8.00 per vaccination – CASH ONLY

14. Public Comments and Questions

There were no public comments this evening.

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15. Executive Session

None

16. Adjournment

*Motion made and seconded to adjourn the Meeting at 7:18 PM
Approved 5-0*

Dennis P. Santolucito, Selectman

Chad E. Poitras, Selectman

Jean C. Harmon, Selectman

Clifford L. Emery, Selectman

Mark J. Blier, Selectman

*Date Signed: _____
Videotaped by Harrison Beam*