<u>Town of Buxton</u> <u>Town of Buxton</u> <u>Minutes for October 25, 2017 Selectmen's Meeting</u>

Prepared by: Krystal Dyer

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

Others Present: David Harmon,

1. Call to Order

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

2. <u>Pledge of Allegiance</u>

The Selectmen recited the pledge.

3. <u>Approval of Prior Meeting Minutes</u>

Selectmen Meeting Minutes for October 18, 2017 Approved 4-0-1, Selectman Santolucito was absent.

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

At 4:30 PM a resident inquired about a piece of town owned property [Tax Map 2, Lot 38-5]. The Selectmen will be working with Code Officer Peter Gordon to get more information and decide on the course of action they will take.

Fire Chief Nate Schools updated the Board on the new fire truck and ambulance, stating that the fire truck is here and in service. The ambulance will be delivered around Thanksgiving. It may not be in service at that time, it may still need some work done to it.

Last year's Touch a Truck program was very successful and they have scheduled another one for Sunday, November 26, we don't have all the details but coming as it gets closer.

October is Fire Prevention Month, Chief Schools said Fire Fighter Kate McQuillen has reached out to over seven hundred students in various daycares, Buxton Center Elementary School, Living Waters, and Bonny Eagle Middle School this past month. Kate enjoyed participating in the program and will continue with the program throughout the year. Peter Gordon stopped in regarding Monday nights Planning Board meeting. The Planning Board is requesting the Select Board present an application and plan for the Police Department addition at the next Planning Board meeting on November 13. Selectman Emery will attend the meeting on the 13th.

5. <u>Review of Correspondence</u>

- Email from Representative Donald Marean Re: Weekly Update the Adult Marijuana Legislation is now on the Governor's desk. The bill was passed by the house, but without a veto proof majority, the Governor can still veto the bill. If this happens, the marijuana bill would revert back to the original legislation that was passed by the voters in November 2016. Selectman Santolucito is waiting for clarification from Representative Donald Marean.
- *Email from Garrett Corbin, MMA Legislative advocate with an update regarding the recent Special Session of the Legislature on Marijuana and Food Sovereignty.*
- Email from Forest News by Wadsworth Woodlands regarding the Fall Newsletter

6. <u>Review of Projects and Issues</u>

Selectman Blier has been coordinating with Facilities Manager Chet Ouellette and Mechanical Services on repairing and servicing the air conditioning unit that has been down. Chief Cline updated him on the Skip's Lounge appeal. He also checked in with Code Officer Peter Gordon on a few unresolved resident issues. He also contacted and updated one of the Comprehensive Plan members for the upcoming meeting on Monday, October 30 at 7 PM.

Selectman Poitras was involved with the funeral service for long time Selectman Bob Libby. He thanked John Myers and Chet Ouellette for setting up the room and Harrison Beam for preparing the audio for the service.

Selectman Harmon and Selectman Santolucito received copies of the Sales Analysis from the Maine Revenue Service, they will start reviewing soon. She is currently working on the Municipal Valuation Return, which is due next week. Selectman Harmon thanked Tax Collector LeeAnn Pratt for pulling the information together and updating the required information, which changes every year.

Monday night, Selectman Harmon attended the Planning Board meeting where the Board requested that the Selectmen submit an application and plan for the addition to the Police Department.

Selectman Emery stopped in to see the two trucks that where recently sandblasted, they are back at the garage, painted and striped. They look great and it was money well spent. Selectman Emery will be preparing and presenting the new addition plan at the Planning

Board meeting on November 13. He is soliciting one of the other Selectmen to take his place at the 12 Town Group meeting on the same night. MMA will be at the meeting, speaking on the top legislation for this upcoming year.

Selectman Santolucito has been working with one of the IT venders, focusing on uploads, which affect the tax commitment in our Harris program. The Town's IT vender Bizcom will be coming in to work with Tax Collector LeeAnn Pratt within the next ten days to resolve the issue. Selectman Santolucito also attended Bob Libby's funeral, stating he had served the Town for 29-years as a Selectman, an Assessor and also served in the Coast Guard at Normandy in 1944. He had a commendable track record of service to the State, the Town and our country as a whole.

Selectman Poitras added that the American Journal will have an article on him in an upcoming edition.

7. Old Business

Aging in Place – AARP Program – The Town has not received any information from the 12 Town Meeting packets yet.

8. <u>New Business</u>

None

9. <u>Executive Orders</u>

E.O. 171810032 –*An order to appoint David Field to the Budget Committee in the Town of Buxton effective October 25, 2017. Approved 5-0*

E.O. 171810033 – An order to appoint Sally Nardi, Patricia L. Morrison, Bette A. Robichew, Darlene S. Ivy, Judith D. Piawlock and Linda Somerset to the position of Democratic Election Clerks and Democratic Ballot Clerks to be effective through November 13, 2017 Approved 5-0

E. O. 171810034 – An order to appoint Helen J. Andronaco, Vincent A. Andronaco, Sandra P. Mergen, Dianne M. Oakes, Kathryn L. Peasley and Sylvia W. Young to the position of Republican Election Clerks and Republican Ballot Clerks to be effective through November 13, 2017 Approved 5-0

10. <u>Executive Orders by Initiative</u>

E. O. 171810035 an order for the Town of Buxton to enter into an agreement with Maine Power Options for a three year contract to purchase electricity for all Municipal locations in Buxton through November 2020. Approved 5-0

11. <u>Accounts Payable and Payroll Warrants</u>

E.O. 171810030 – An order approving expenditures as documented in Accounts Payable Warrant #36 Approved 5-0

The amount was \$38,007.18

E.O. 171810031 – An order approving expenditures as documented in Payroll Warrant #35 Approved 5-0

The amount was \$46,779.01

12. <u>Next Meeting of the Board</u>

Comprehensive Planning meeting Monday, October 30 at 6:30 PM

Board of Selectmen Meeting Wednesday, November 1 at 7:00 PM

13. Other Business

For on line Burning Permits go to the town web site under News and Announcements. You will find a link or go to <u>www.wardensreport.com/p</u>. There is no cost to the resident.

Flu Shots on Tuesday, November 7, (Election Day) from 8:00 AM to 2:00PM the Hannaford Pharmacist will be in the small conference room giving Flu shots. Bring insurance card. There is zero co pay with most plans.

14. <u>Public Comments and Questions</u>

15. <u>Executive Session</u>

16. <u>Adjournment</u>

Motion made and seconded to adjourn the Meeting at 7:13 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