

**Town of Buxton**  
**Minutes for December 6, 2017 Selectmen's Meeting**

*Prepared by: Krystal Dyer*

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

**Call to Order**

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

**Pledge of Allegiance**

*The Selectmen recited the pledge.*

**Approval of Prior Meeting Minutes**

*Selectmen Meeting Minutes for November 29, 2017  
Approved 5-0*

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

*Chief Schools informed the Board that the new ambulance is in service and he is working on a new staffing support plan. He also provided an update on the live in student program.*

*Michael Robinson came in regarding updates and security issues at Pleasant Point Park.*

*Chief Cline met with the Board and at 5:17 PM, the Board went into Executive Session per 1 M.R.S.A. 405 (6) (A) on a personnel matter. The Board came out of Executive Session at 5:30 PM.*

*Paul Baresel updated the Board on the restoration of the antique fire truck. The truck is back at the Bar Mills fire station and it is running. There is still a rear wheel axel issue keeping it from being driven at this time. It is a complex machine, Chief Schools will designate someone to train to drive the truck. The Selectmen and Paul Baresel want to thank everyone involved with this project.*

*Board of Selectmen will meet with a resident on Friday, December 8 at 4 PM regarding a code violation. This is tabled for this evening and there will be a resolution or action following the Friday meeting.*

**Review of Correspondence**

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- *Email from State representative Donald Marean – In his weekly update he mentioned that Governor LePage is pursuing 4.7 million dollars from FEMA for the damage during the November windstorm. Chief Schools and our department heads provided the storm damage numbers to the State. Buxton should be part of the solution if FEMA declares it a disaster.*
- *Email from Patrick Bonsante - he will be coming in next week to speak about updates at Saco River Community TV and BETV..*

**Review of Projects and Issues**

*Selectman Blier met with Southworth Milton Cat and performed a test on the generator. It's running at 67% of the load capacity of the generator. It is 22 years old, but has only 800 hours on it and is in relatively good condition. He also checked with the electrician on the generator's capacity with the addition. They will wait to do a test at that point, but he is getting estimates on new generators and replacement costs.*

*Selectman Poitras didn't have a report this week.*

*Selectman Harmon received a message from Carroll Park Trustee, Carol Sanborn, and wanted to thank the Public Works crew for the cleanup they did at Carroll Park after the wind storm. The Public Works Department will be cleaning up some of the cemeteries in the Groverville area. They noticed broken tree limbs hanging over headstones and offered to cut them to protect the headstones.*

*She has also been writing letters to residents appointed to various committees notifying them of their re-appointment to the committees.*

*Selectman Emery has been in everyday and started going over the budgets with department heads. He started writing an ordinance for the Business Commercial Committee Ordinance. The Board will be working on this further.*

*Selectman Santolucito resolved a minor personal property issue with a local business. The Ecology School is coming through under the Maine Farmland Trust, but there is nothing we can do as it is over the line in Saco We will be follow this.*

**Old Business**

*None*

**New Business**

*The Board discussed a date for a special town meeting to reconcile two accounts.*

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*The Auditor will be here at 5 pm on Dec 27*

*As mentioned last week by Ellen DeCotiis, the Ecology School is moving forward with the school in Saco. The Maine Farmland Trust has secured an easement on the property. It will affect traffic on Simpson Road and the Board would like to be informed of when the meetings are.*

**Executive Orders**

*E.O. 171812003 – An order to approve 16 hours of vacation leave for Peter Gordon  
Approved 5-0*

*E.O. 171812004 –An order to approve John Myers to attend Maine Town & City Clerks' Association Board meetings for 2018  
Approved 5-0*

*E.O. 171812005 – An order to approve 8 hours of vacation leave for Krystal Dyer  
Approved 5-0*

**Executive Orders by Initiative**

*None*

**Accounts Payable and Payroll Warrant**

*E.O. 171812001 – An order approving expenditures as documented in Accounts Payable Warrant #48*

*Approved 5-0*

*The amount was \$35,784.16*

*E.O. 171812002 – An order approving expenditures as documented in Payroll Warrant #47*

*Approved 5-0*

*The amount was \$59,691.95.*

**Next Meeting of the Board**

*The Board of Selectmen will meet on Friday December 8 at 4 pm*

*The next Board of Selectmen Meeting is Wednesday, December 13*

*There is NO Planning Board meeting on Monday, December 11*

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*SAD#6– RE Budget Advisory Committee Kick Off Meeting on Thursday, December 14, at 7PM at Central Office.*

**Other Business**

*The Salvation Army has delivered coats through the Coats for Kids Campaign. If any child or adult needs a winter coat, please stop by the Town Office.*

**Public Comments and Questions**

*Selectman Emery mentioned holding a workshop the first of the year with the Planning Board to discuss the Marijuana ordinance.*

*He also attended the annual Year in Review breakfast at Drummond/Woodsum where they discussed Sexual Harassment, Affordable Care Act, Affordable Medical Program, and Marijuana in the Work Place.*

**Executive Session**

**Adjournment**

*Motion made and seconded to adjourn the Meeting at 7:23 PM*  
*Approved 5-0*

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*Dennis P. Santolucito, Selectman*

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*Chad E. Poitras, Selectman*

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*Jean C. Harmon, Selectman*

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*Clifford L. Emery, Selectman*

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*Mark J. Blier, Selectman*

*Date Signed: \_\_\_\_\_*  
*Videotaped by Kyle Durkin*