<u>Town of Buxton</u> <u>Minutes for March 14, 2018 Selectmen's Meeting</u>

Recorded by Krystal Dyer

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

Others Present: Henry Huntley

Call to Order

The meeting was called to order at 7:10 PM.

Pledge of Allegiance

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for March 7, 2018 Approved 4-0-1, Selectman Emery was absent

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

The Board reviewed all the key department budgets and will release them to the budget committee in the next few weeks.

Review of Correspondence

- Email from Robert Hunt Re: Weekly Legislative Report
- Email from MMA Re: legislative Bulletin
- Email from David Francoeur from York County Emergency Management Agency Re: Storm updates

Review of Projects and Issues

Selectman Emery enjoyed his vacation last week. The first of the week he stopped into the Police Department. Addition is almost done, the ceiling are going in and finishing up the touch up painting.

Selectman Harmon is completing her budget items and reminds the rest of the Board members to turn their budget components into the Treasurer for final Board review before passing them on the Budget Committee.

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Selectman Harmon had the opportunity to ride with Public Works Director, Tom Kennie in the plow truck during the last storm. She adds it was an eye opener, seeing from the plow drivers' point of view while plowing and cleaning intersections. She has a newfound appreciation of the hours the crew spends keeping our roads clear. She was only in the truck for two hours and can't imagine what it's like to be in the truck for 24 to 36 hours each storm.

Selectman Harmon reminds the public that it is illegal to push snow across the road, whether it is with a snow blower, shovel or plow while clearing your own driveway. This causes a dangerous and very hazardous situation for oncoming vehicles. You will be cited for this.

The Board discussed the 'Inclement Weather Policy', they will review and make adjustments in regards to how employees are compensated when the Town Hall closes during snowstorms.

Selectman Blier spent an hour with the Chief Police, Troy Cline, Fire Chief, Nate Schools and Public Works Director, Tom Kennie discussing their budgets. He also rode in the plow truck during this last storm. He sees what they are dealing with and agrees with everything Selectman Harmon stated.

Selectman Blier walked through the police department addition and commented on how it is a great addition to our community. He is still working with a resident on a land situation for the Comprehensive Planning Committee.

Selectman Poitras worked with a resident/employee regarding the electronic direct deposit pay stubs being considered for town employees. He also received a call from a resident who wanted to remain anonymous. Adding that the Board does keep the confidentiality of residents they speak with. They mostly need to verify that you are a resident and will need a contact number to follow up with them.

Selectman Santolucito has been working on his portion of the budgets, including the assessing data, through Parker Appraisal. We now have to work with the state to determine our sales analysis ratio. It will be finalized in April. He also familiarized himself with the tree growth applications.

Old Business

None

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New Business

None

Executive Orders

E.O. 171803011 – An order to approve Ruth Scheibenpflug to attend Maine Secretary of State's 2018 Election Conference.

Approved 5-0

E.O. 171800012 – An order to approve John Myers to attend York County Town & City Clerks' Assoc. Spring Meeting Approved 5-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 171803009 – An order approving expenditures as documented in Accounts Payable Warrant #80

Approved 5-0

The amount was \$670,909.86, includes the 655,000 for the schools

E.O. 171803010 - An order approving expenditures as documented in Payroll Warrant #79

Approved 5-0 The amount was \$54,899.26

Next Meeting of the Board

Budget Committee workshop re-scheduled to Thursday, March 15, at 6:00PM

Budget Committee Meeting, Tuesday, March 20 at 6:00PM

Board of Selectmen Meeting Wednesday, March 21 at 7:00PM

SAD6 Budget Advisory Committee meeting Thursday, March 15, at 5:30

Comprehensive Planning Committee meeting on Monday 19 at 6:30PM

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Other Business	
Nomination Papers Available - see Town Clerk,	John Myers
Nomination Papers Available for SAD6 school	board members
Registration is now open for Buxton Recreation	Summer Camp 2018
Blood Drive – Monday March 19 from 1:00PM	to 6:00PM
Public Hearing to review Charter amendment, In Housekeeping amendments.	March 21 at 7:00PM
Leavitt Mills health fair May 5 from 9:30 to noo	าก
<u>Public Comments and Questions</u>	
None	
Executive Session	
None	
Adjournment Motion made and seconded to adjourn the N Approved 5-0	Neeting at 7:26 PM
Dennis P. Santolucito, Selectman	Chad E. Poitras, Selectman
Jean C. Harmon, Selectman	Clifford L. Emery, Selectman

Mark J. Blier, Selectman
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Date Signed: _____ Videotaped by Harrison Beam