

Town of Buxton
Minutes for August 1, 2018 Selectmen's Meeting

Recorded by Krystal Dyer

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

Others in attendance: David Harmon, Loren Blair from Pike Industries, Steve Williams from Troop leader and Troop 326 members Tanner Williams, Raymond Pilz, Ronnie Morton and Caleb Hunter

The meeting was called to order at 7:11 PM.

Pledge of Allegiance

The Selectmen recited the pledge.

Open paving bids:

<i>Dayton Sand & Gravel</i>	<i>\$63.75 per ton</i>
<i>Pike Industries</i>	<i>\$66.90 per ton</i>
<i>Shaw Bros</i>	<i>\$66.49 per ton</i>

The Board will discuss with Public Works Director Tom Kennie and make a determination at next week's meeting.

Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for July 25, 2018
Approved 4-0-1, Selectman Blier was absent

Discussion held between 4:00 & 7:00 PM

Chief Schools discussed the work needed on the pumper truck and an overtime issue with full time employees. There was also some conversation regarding heat pump proposals for the Groveville and Bar Mills fire stations, they are still collecting estimates at this time. The Board offered other alternatives regarding the air flow through the stations.

Nicole Welch Recreation Director and a resident came in to discuss an issue with her daughter and the summer rec program.

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Review of Correspondence

- *Email from Tony Vigue, Re: – Charter broadband non-compliance. The state has a boiler plate in place. Mr. Vigue said they have two options in place, but it does not affect Buxton at this time.*
- *Email from Representative Don Marean, Re: – weekly update*
- *Email from FEMA & National Flood Insurance Program (NFIP) Re: -- MT-1 maps are available digitally only as of August 2018*
- *Email from Heidi Peckham, Re: -- Ranked-choice voting, stating the RCV will be for the representatives in Washington only, but not the local voting.*
- *Email from Southern Maine Planning & Development Commission Re: -- Town of Buxton to appoint two representatives to the SMPDC General Assembly. If anyone is interested please contact the town hall.*

Review of Projects and Issues

Selectman Santolucito has been talking with Conrad Jellison, IT tech and Officer Scott Camire concerning the server for the Police Departments video surveillance. The system should be moved and complete by next week. He also attended the Maine Revenue Program and touched base with Bob Gingras of Parker Appraisal.

Selectman Harmon said she received three more signs for Pleasant Point Park, the Public Works Crew will have them installed by the end of the week. The signs show the park rules, times it opens and closes, etc. Making the public aware of the rules and to move their vehicles out of the parking lot by 8pm or they will either be locked in or towed.

Selectman Poitras spoke with Tom Kennie Public Works Director concerning a grading issue on Long Plains Road, the State had done shoulder work and needed some attention. He also followed up with the Police Department, clarifying an issue concerning a ticket issued to a resident for a license plate misunderstanding.

Selectman Blier was away last week, but he did speak with Kandice Talbot in the Code Office regarding the community space behind town hall. She is preparing a map for DEP that they will accept. He has also been dealing with venders on the A/C unit in the town hall.

Selectman Blier also stopped down to Public Works to welcome Tony Musto the newest member, they look like a great crew.

Selectman Emery has been driving around town where the Public Works crew has been cleaning up after the last storm and doing some ditching on Groveville Road. The Board has working on an issues with the owners of Curtis Farms Road. The board will forward their recommendations to the town attorney.

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Old Business

None

New Business

None

Executive Orders

E.O. 181908003 – An order to approve Kimberly Beam to attend the Maine HR Compliance Series (wage & hour section)
Approved 5-0

E.O. 181908004 – An order to approve John Myers to attend the New England Association of City & Town Clerks Annual Conference
Approved 5-0

E.O. 181908005 – An order to approve the road name “Joan Dixon Way” in the “Dixon Farm Subdivision” to be located at Map 3, Lot 9-2 on Turkey Lane.
Approved 5-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 181908001 – An order approving expenditures as documented in Accounts Payable Warrant #11
Approved 5-0

The amount was \$96,171.17

E.O. 181908002 – An order approving expenditures as documented in Payroll Warrant #10
Approved 5-0

The amount was \$64,179.53

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Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, August 8 at 7:00 PM

Business Standards Committee will meet Wednesday, August 8 at 7:00 PM

Other Business

Dorcas Fest Saturday, August 4, Starting at 9AM

Hollis Community Day Pirate Fest Saturday August 11, for more info check the Town of Hollis website

Public Comments and Questions

Assistant Troop Leader Steve Williams along with Troop #326 are working on their Communications Badge. He and four Scouts attended the meeting to see an example of how government works. The Board welcomed the troop and Selectman Emery gave a quick synopsis of how government works and invited them to attend more meetings and if they had any questions to send an email and the Board will be more than happy to answer them.

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:36 PM
Approved 5-0

Clifford L. Emery, Selectman

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Date Signed: _____
Videotaped by Kyle Durkin

