### Town of Buxton Minutes November 7, 2018 Selectmen's Meeting

Recorded by Krystal Dyer

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

Others in attendance: David Harmon, Scott Warchol and Sundae Fallen

### Public Hearing:

Selectman Emery read the posted notice for the public hearing, "The Town of Buxton Board of Selectmen will hold a Public Hearing on Wednesday, November 7, 2018 at 7:00 p.m. to hear public comments and questions regarding applications for a Liquor License and Special Amusement Permit for Kevin and Sundae Fallen, The Roost, dba Personal Touch Catering, Buxton, Maine" and opened the Public Hearing up for discussion; motion was made to opened the public hearing at 7:03 PM

Having no comments or conditions the public hearing was closed at 7:04PM

*The Selectman's meeting was called to order at 7:05 PM.* 

*The Selectmen recited the pledge.* 

Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for October 31, 2018 Approved 4-0-1

Selectman Emery read the Town of Buxton unofficial election results of the November 6, 2018 Maine General and Referendum Elections.

## Selectmen's Meeting Minutes Page 2.

Discussion held between 4:00 & 7:00 PM

The Board had a conversation with two residents at 4:30PM and Chief Cline was in at 5:00PM regarding the new signage for the Police Station. A citizen has graciously donated the money for signage over the entrance way and the parking lot. The Town is very grateful for their generosity.

At 4:58 PM the Board went into Executive Session on a personnel matter, per 1 M.R.S.A. §405 (6) (A).

### Review of Correspondence

• Thank you letter from Donna DeBlois of Maine Health, Care at Home Re: 2018/2019 budget request.

#### Review of Projects and Issues

Selectman Santolucito talked with the Public Works Director Kevin Kimball regarding technology needs for next year's budget. He has spent some time learning the routes and getting to know the crew. He has some good ideas moving forward.

Selectman Harmon was in yesterday to vote and approve payroll. She added how the elections are a fun day, you get to see residents you don't usually see.

Selectman Poitras has been working on a Health Officer issue with the Fire Chief Nate Schools and Code Officer, Peter Gordon. He stopped in to vote on Tuesday and saw many people he had not seen is a long time. From his observation the voting process ran smooth and very efficiently.

Selectman Poitras was told the Maine Chapter of the American Truck Historical Society, will feature the Town of Buxton's 1915 Model T fire truck in its 2019 calendar.

Selectman Blier organized a site walk for the Comprehensive Plan on Sunday, November 18<sup>th</sup> at noon. He made a few phone calls regarding the furnace at the Groveville Fire Station that broke down last week.

He spoke with a gentleman who had asked why we don't clear the trees along Portland Road exposing the building from the road. The trees act as a buffer from the traffic noise.

## Selectmen's Meeting Minutes Page 3.

Selectman Blier thanked the residents of Buxton for voting him into the House of Representatives for District 22.

Selectman Emery stopped in a few times and dealt with the furnace issue with Selectman Blier and Chief Schools, a new one will be installed before the end of the week. In regards to the tree buffer along Portland Road, it is mostly to control the noise from the traffic during the summer months

Selectman Emery is preparing to start the budget season and he announced there is a Special Town Meeting on Wednesday, November 28<sup>th</sup> to reconcile two accounts and to raise the \$37,000 for the heat pumps at the Groveville and Chicopee Fire Stations.

Old Business

None

#### New Business

Town Hall office hours the week of Thanksgiving are Mon. – Wed. 8:30 a.m. – 4:30 p.m. There will be no Selectmen's Meeting on Wednesday, November 21<sup>th</sup>. The Town Hall and the Transfer Station will be closed Thursday, November 22<sup>th</sup>, and Friday November 23th for Thanksgiving.

The Buxton Food Co-Op at Elden's Store would appreciate donations to help with approximately 50 Thanksgiving baskets they will be giving out this year. If you have questions or would like to make a donation, you can contact Joann Groder at 929-8806.

### Selectmen's Meeting Minutes Page 4.

**Executive Orders** 

E.O.181911003 – An order to approve an Application for a non-transferrable Automobile Graveyard or Junkyard for Atlantic Motors, LLC Approved 5-0

E.O.181911004– An order to approve 40 hours of vacation leave for Krystal Dyer Approved 5-0

E.O.181911005 – An order to approve 40 hours of vacation leave for Nathan Schools Approved 5-0

E.O.181911006 – An order to approve the hire of William D. Blackwell as Full Time Police Officer position effective November 13, 2018, at a rate of \$24.42 per hour Approved 5-0

E.O.181911007 – An order to appoint of William D. Blackwell as a Constable in the Town of Buxton effective November 13, 2018

Approved 5-0

E.O.181911008 – An order to approve Kimberly Beam to attend Wage & Hours Division Workshop

Approved 5-0

E.O.181911009 – An order to approve 16 hours of vacation leave for Greg Hefferman Approved 5-0

### Executive Orders by Initiative

E.O.181911010 – An order to approve a Liquor License Renewal and Special Amusement Permit for Kevin and Sundae Fallen, The Roost, Inc., DBA Personal Touch Catering, Buxton, Maine.

### Accounts Payable and Payroll Warrants

E.O. 181911001 – An order approving expenditures as documented in Accounts Payable Warrant #41

Approved 5-0

*The amount was \$42,391.83* 

E.O. 181911002 – An order approving expenditures as documented in Payroll Warrant #40 Approved 5-0

*The amount was \$58,864.48* 

# Selectmen's Meeting Minutes Page 5.

*Next Meeting of the Board* 

The next Board of Selectmen Meeting Wednesday, November 14 at 7:00 PM

Planning Board Meeting Tuesday, November 13 at 7PM

Comprehensive Planning Committee will meet Sunday, November 18 at noon for a site walk behind Town Hall

#### Other Business

Town Hall will be closed Monday, November 12 in observation of Veterans Day

*Transfer Station Will Be Closed Tuesday, November 13th in Observation of Veterans Day. They will re-open on Thursday, November 15th at 8:00 am* 

Buxton Toy Box applications are available during regular office hours

Annual Senior Citizens Thanksgiving Lunch will be Friday, November 9 at 12:00PM

Senior Cribbage on Friday, November 9 at 10:00 AM, for more information contact Nicole at 929-8381

Balsam Fir Wreath Making Workshop – Thursday, November 15 at 6:00PM, for more information contact Nicole at 929-8381

Public Comments and Questions

None

**Executive Session** 

None

# Selectmen's Meeting Minutes Page 6.

Clifford L. Emery, Selectman	Jean C. Harmon, Selectman
Dennis P. Santolucito, Selectman	Mark J. Blier, Selectman
 Chad E. Poiti	ras, Selectman