<u>Town of Buxton</u> <u>Minutes for March 1, 2017 Selectmen's Meeting</u>

Prepared by: Beverly Gammon

Members Present: Clifford L. Emery, Jean C. Harmon, Chad E. Poitras, Mark P. Blier;

Dennis P. Santolucito was absent.

Others Present: Dave Harmon

Meeting Agenda

1. Call to Order

The meeting was called to order at 7:03 PM.

2. Pledge of Allegiance

The Selectmen recited the Pledge.

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes February 22, 2017 Approved 4-0-1

Selectman Santolucito is attending a SAD#6 Budget Advisory Committee Meeting tonight.

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

Kristy Kenney was in representing Habitat for Humanity. She went over some projects they are doing and talked about their interest in finding land to build a home for low income families.

David Field was in and talked with the Board about Pleasant Point Park.

John Myers presented the budget for the Administrative budget for the front office.

Marston Lovell, our County Commissioner representative talked with the Board about coming in to do a proposal on a rehab center that would be located on the property

where the York County Jail is. The Board is having him come to the Selectmen's Meeting next Wednesday. He will make that presentation at the beginning of the meeting.

5. Review of Correspondence

- State House News Update from Representative Don Marean
- Legislative Bulletin from Maine Municipal Association
- Email from Annica McGuirk, Program Specialist, Maine Audobon RE: Stream-Smart Workshop March 8

6. Review of Projects and Issues

Selectman Blier reported that he has been working on budgetary items this week. The Board met with the Police Department on Monday, and Public Works Tuesday to go over their budgets and he has been talking with the Fire Chief and Public Works as well to determine if there are needs for building maintenance for the upcoming year. Building maintenance is part of his task for the budget.

Selectman Poitras has been working on his portion of the budget and attended the same meetings. He went into the West Buxton Public Library for the first time and said it is really a gem, there is something for everyone, and they do an awesome job there.

Selectman Harmon reported that she has been working on budgets as well. She mentioned the Police and Public Works budgets that the Selectmen went over this week. Selectman Harmon reminded the other Selectmen that their budgets have to be completed and should be sent to the Treasurer to be typed up when they are ready. She and Selectman Emery went to a training today that our attorneys put on regarding legalization of marijuana and how that affects the workplace and policies that the Town should have in place. She said it is addressed in our policy but the Board needs to take a quick look at it to make sure we are covering all of the issues to include marijuana.

Selectman Harmon went on to talk about a resident who came in today saying he heard a rumor that the Town pays for replacement of mailboxes taken out by snow plows. She said the gentleman was not upset; he just wanted to find out if the rumor was true.

Selectman Emery has been in the office most days and attended the same meetings this week.

He is also working on the part of the budget he does and is waiting for some information on one thing. He reported that there were some changes that the Police Chief and Public Works Director are putting together for their budgets. The Board will review the revisions and when those are ready they will send them along to the Budget Committee.

The Board set a goal to have their budget items done by next Wednesday.

7. Old Business

The Board is going to hold a second public meeting on the village zone on Tuesday, March 14. Selectman Emery said there will be one more meeting after this one to finalize whatever changes need to be made so that the Board can finalize something to go on the Warrant so people can vote on it in June.

8. New Business

None

9. Executive Orders

E.O. 161703003 – An order to approve Nicole Welch's attendance at the Maine Recreation & Parks Association's Spring Conference Approved 4-0-1

E.O. 161703004 – An order to approve 72 hours of vacation time for Troy Cline Approved 4-0-1

10. Executive Orders by Initiative

None

11. Accounts Payable and Payroll Warrants

E.O. 161703001 – An order approving expenditures as documented in Accounts Payable Warrant #72

Approved 4-0-1

The amount was \$52,929.75

E.O. 161703002 – An order approving expenditures as documented in Payroll Warrant #71

Approved 4-0-1

The amount was \$47242.81

12. Next Meeting of the Board

Budget Committee Meeting Thursday, March 2, at 6:30 PM at Buxton Town Hall

Comprehensive Plan Committee Meeting Monday, March 6 at 6:30 PM Board of Selectmen Meeting for a Workshop Tuesday, March 7 at 5:00 PM to review Fire-Rescue, Fire Police, and EMA budgets

Board of Selectmen Meeting Wednesday, March 8 at 7:00 PM

Selectman Santolucito will be attending the reapportionment meeting that the school district is having Thursday, March 2 at 4:30 PM

13. Other Business

None

14. Public Comments and Questions

None

15. Executive Session

None

16. Adjournment

Motion made and seconded to adjourn the Meeting at 7:19 PM Approved 4-0-1