

*Town of Buxton
Minutes January 2, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Members not in Attendance: Mark J. Blier

Others in attendance: Ellen DeCotiis, Dave Harmon, Peter Burns, Julie Gamelson and Miriam Rubin

The Selectman's meeting was called to order at 7:00 PM.

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes for December 19, 2018
Approve 4-0-1*

*Selectmen Meeting Minutes for December 26, 2018
Approve 4-0-1*

Discussion held between 4:00 & 7:00 PM

The Board reviewed the budget information for the upcoming year and Selectman Emery pulled the old solid waste contract. The Board would like to have them out to bid as soon as possible so Transfer Station Manager, Greg Heffernan can include the actual amount in next year's budget request.

A resident came in with a plowing issue that has been resolved.

Review of Correspondence

- Email from State Senator Justin Chenette RE: -- Swearing in the members of the Legislature*

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Review of Projects and Issues

Selectman Poitras attended the awards ceremony for the Neighborhood Watch program, where Officer Waltz was awarded the Police Officer of the Year award. A great group of concerned citizens

Selectman Santolucito spoke with one of the Towns IT vendors and Officer Camire regarding an ongoing issue in the Police Department. He did receive the budget sheets. He added that the Public Works crew did a great job on the New Years Eve storm.

Selectman Harmon has been working with the facilities manager on some furnace issues in the selectman's office, EMA building and the Berry Library.

She distributed the budget sheets to the other Board members. The deadline is the beginning of February.

The new copier has arrived in the front office and now the Board will discuss what to do with the old copier, either offer to other departments or remove it

She spoke with the Public Works Director Kevin Kimball today, the crew did a great job cleaning up after the last two storms.

Selectman Emery also attended the Neighborhood watch meeting, it went very well. He also started going over the solid waste contract and will start the interview process for the Mechanics position at Public Works.

Public Works did a great job with both recent storms

Old Business

None

New Business

Interviews for the mechanics position at Public Works

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Executive Orders

*E.O. 181901003– An order to approve 24 hours of vacation leave for Greg Heffernan
Approved 4-0-1*

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

*E.O. 181901001 – An order approving expenditures as documented in Accounts Payable
Warrant #57
Approved 4-0-1
The amount was \$14,759.19*

*E.O. 181901002 – An order approving expenditures as documented in Payroll Warrant #56
Approved 4-0-1
The amount was \$61,918.90*

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, January 9 at 7:00 PM

The Board of Selectmen will meet with the Budget Committee on January 9 at 6:00PM

*The Board of Selectmen will meet on Monday, January 7 at 6:00PM for Public Works
interviews*

Other Business

2019 Dog Licenses are due by January 31, 2019

Curbside Trash pick-up for Tuesday, January 1, will be picked up on Friday, January 4.

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Public Comments and Questions

Ellen DeCotiis asked if Selectman Blier, who recently won a seat as Representative in the Legislature, will he also be staying on as Selectman. Selectman Emery explains that he has been on vacation with his family over the holidays, but yes, he plans to cover both positions.

Resident Miriam Rubin asked if all select board correspondence was read into the record. Selectman Emery explains that the Board will read anything that relates to the community. We receive many emails that are not relevant to the residents or the Town. All emails are public knowledge.

The Board Wishes everyone a safe and Happy New Year

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:16 PM
Approved 4-0-1

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