

*Town of Buxton
Minutes February 20, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Members not in attendance: Dennis P. Santolucito

Others in attendance: David Harmon

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

The Selectmen recited the pledge.

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for February 13, 2019
Approved 4-0-1*

Discussion held between 4:00 & 7:00 PM

At 5:00PM Town Clerk John Myers was in to review his budget and the Board reviewed other budget items

Review of Correspondence

- *Email from Southern Maine Planning & Development Commission, Re: January 2019 Newsletter*
- *Email from Representative Robert Hunt, Re: Weekly Legislative Report*
- *Email from Maine Municipal Association Re: Legislative Bulletin*

Review of Projects and Issues

Selectman Blier worked with the Comprehensive Plan members to re-schedule the meeting to March 4 at 6:30PM. He also spoke with Fire Chief Schools regarding the retro fit at the Bar Mills Station's and a few issues with the heat pump.

Selectmen's Meeting
Minutes for February 20, 2019
Page 2.

Selectman Poitras was here Tuesday night at the town hall reviewing the Public Works budget with Public Works Director Kevin Kimball. It went very well with only a few minor adjustments. He and his wife attended the Recreation Dance Program. He added that there are many Recreation programs going on throughout the year and Recreation Director Nicole Welch and everyone does a great job putting them on.

Selectman Harmon was here for the Public Works Department budget. With it being his first time doing the budget, he did a great job. She spoke with Police Chief Cline who will be presenting his budget to the Board on Monday, February 25 at 5:30PM. We are currently waiting for the Transfer Station budget, he had been waiting for the Solid Waste bid prices and now that we have those, he can move forward.

Selectman Emery had the opportunity to sit down and review the budges and talked with Police Chief Cline and Fire Chief Schools. He also met to review the Public Works budget with Director Kevin Kimball last night.

Selectman Emery also organized the bid package for the snow plowing for Fire Station and Dry Hydrants bids contract due March 15th at 4pm

Old Business

Buxton 250 Celebration – looking for volunteers

New Business

None

Executive Orders

E.O.171802012 – An order to enter into a 3-year contract with Pine Tree Waste (dba Casella Waste Services) for Municipal Solid Waste Curbside Collection and roll-off transportation services. From July 2019 through June 2022.

Approved 4-0-1

Executive Orders by Initiative

None

Selectmen's Meeting
Minutes for February 20, 2019
Page 3.

Accounts Payable and Payroll Warrants

E.O. 181902010 – An order approving expenditures as documented in Accounts Payable Warrant #72

Approved 4-0-1

The amount was \$100,102.41

E.O. 181902011 – An order approving expenditures as documented in Payroll Warrant #71

Approved 4-0-1

The amount was \$61,486.27

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, February 27 at 7:00 PM

Budget Committee Meeting on Tuesday, February 26 at 6:00PM

Planning Board meeting on Monday, February 25 at 7:00PM

BAC meeting at superintendent's office at 6:00PM

Meet with Police Chief Cline to review his budget on Monday February 25, at 5:30PM

Other Business

MSAD#6 Kindergarten registration open February 4 – March 29, 2019

SAD#6 At-Large School Board Election

Public Comments and Questions

None

Executive Session

None

Selectmen's Meeting
Minutes for February 20, 2019
Page 4.

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:13 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 Harrison Beam