

*Town of Buxton
Minutes January 30, 2019 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 and Ellen DeCotiis

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 January 23, 2019
Approved 4-0-1, Selectman Santolucito abstained*

Discussion held between 4:00 & 7:00 PM

Recreation Director Nicole Welch was in to discuss budget items

We are beginning to organize a committee to celebrate the Buxton 250 for the year 2022. The Board is looking for a lot of participation. Planning something of this caliber takes a lot of dedicated residents. Our 1972 celebration was a four day event. If interested please contact the Chad Poitras at cepoitras@yahoo.com

Representatives from Thrive Networks (Bizcom) came in to offer additional IT upgrade opportunities. They will return in a couple weeks with additional information.

We have a resident interested in the Budget vacancy. We will appoint him shortly

Review of Correspondence

- *Email from SAD#6 Re – Announcing Kindergarten & Pre-K Registration*
- *Email from Robert B. Hunt, Re: -- Legislative update*

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Review of Projects and Issues

Selectman Blier attended the science labs open house at Bonny Eagle High School, adding what a great improvement they will be for the students. He has been also working on budget issues with Facilities Manager, Chet Ouellette and getting quotes on removing excavation debris at Emery O' Ranch.

On Wednesday, Selectman Blier spoke with the town's attorney regarding interpretations of the Planning Boards findings of facts and checked in with Public Works Director Kevin Kimball regarding budget issues.

Selectman Poitras was in Monday and spoke with Treasure Kim Beam, Recreation Director Nicole Welch and the Public Works Director. He's also been working with Chief Schools regarding honoring fire fighters.

Selectman Santolucito is working with Thrive Networks regarding updates to the towns IT system.

Selectman Harmon attended the budget committee meeting last night. She announced that we have been experiencing technical difficulties during the meetings, not being able to broad cast live, which appears to be a Time Warner/Spectrum issue. She has also been working on gathering info for the budget components.

Selectman Emery also attended the Budget Committee meeting and the open house for the new science wing. Adding that it was revamped in only 39 days. He then attended the SAD#6 Budget Advisory Committee (BAC) meeting where the superintendent wants to hear input from the community. They understand that with this size budget, they want everyone to understand the budget and pass it. He encourages everyone to attend.

The Board will be scheduling a meeting with School Board member Arthur Payeur and Superintendent Paul Penna to present the 2019/2020 SAD #6 school budget to an upcoming Selectman's meeting.

Old Business

None

New Business

Buxton 250 Celebration – we are looking for volunteers help, contract Chad Poitras at cepoitras@yahoo.com

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Executive Orders

E.O. 181901017– An order to appoint Mark J. Blier to the Comprehensive Plan Committee to be effective until December 31, 2021
Approved 4-0-1

E.O. 181901018 -- An order to appoint Henry W. Huntley to the Comprehensive Plan Committee to be effective until December 31, 2021
Approved 5-0

E.O. 181901019 -- An order to appoint Jerimiah K. Ross to the Comprehensive Plan Committee to be effective until December 31, 2021
Approved 5-0

E.O. 181901020 -- An order to appoint Clifford W. Thomas to the Comprehensive Plan Committee to be effective until December 31, 2021
Approved 5-0

E.O. 181901021 -- An order to approve 24 hours of vacation leave for Greg Heffernan
Approved 5-0

E.O. 181901022 -- An order to approve 8 hours of vacation leave for Krystal Dyer
Approved 5-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 181901015 – An order approving expenditures as documented in Accounts Payable Warrant #66
Approved 5-0
The amount was \$36,412.86

E.O. 181901016 – An order approving expenditures as documented in Payroll Warrant #65
Approved 5-0
The amount was \$72,748.57

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Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, February 6 at 7:00 PM

Board of Appeals Meeting on Tuesday, February 5 at 7PM

SAD#6 Budget Advisory Committee (BAC) is Thursday, January 31 at 6:00PM

Other Business

Notice of vacancy on the Budget Committee – we do have a person showing interest

2019 Dog Licenses -- last day without a late fee is tomorrow January 31, Selectman Emery explained the importance and cost saving of getting your dog licensed before February 1st.

2019 Rescue Subscriptions are available

Public Comments and Questions

Ellen DeCotiis asked what date the Department Heads will meet with the Select Board to review their budgets. The budgets are due Monday, February 4th, but it is not likely that the Department Heads will have them completed by then. The Selectmen will announce what department they will meet with, one week prior. Ms. DeCotiis also asked when the Solid Waste Contract bids are due and where they were advertised. Selectman Emery informed her that the bids are due back on Friday, February 8th and it was posted in the legal section of the Portland Press Herald.

Selectman Poitras added if anyone has an interest in the Buxton 250 to please email him at cepoitras@yahoo.com or contact Krystal Dyer at the Town Hall.

Executive Session

None

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Adjournment-

Motion made and seconded to adjourn the Meeting at 7:22 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 Harrison Beam