

*Town of Buxton  
Minutes February 6, 2019 Selectmen's Meeting*

*Recorded by Krystal Dyer*

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

*Others in attendance: David Harmon*

*The Selectman's meeting was called to order at 7:03 PM.*

*The Selectmen recited the pledge.*

*Approval of Prior Meeting Minute*

*Selectmen Meeting Minutes for January 30, 2019  
Approved 5-0*

*Discussion held between 4:00 & 7:00 PM*

*The Board reviewed the draft Audit and they will meet with the town's auditor next Wednesday, February 13 at 5:30PM*

*They also discussed budget items that would be coming before them this year. One being an upgrade to the towns Internet speed in the town hall. The Board will meet with the town's assessor Bob Gingras of Parker Appraisals to review the property evaluations in the next few weeks.*

*Review of Correspondence*

- *Email from Tony Vigue from Re: legislative Policy Task Force; and Non-Discrimination Bill -- Selectman Emery read a portion of the legislative notice. It encourages residents to contact their local Legislator if this will benefit them.*
- *Email from SAD#6 Superintendent, Paul Penna Re: Nomination papers for At-Large MSAD#6 School Board Election*
- *Email from Representative Robert Hunt, Re: The First Regular Session of 2019 for the 129<sup>th</sup> Maine Legislature*
- *Email from Maine Municipal Association Re: Legislative Bulletin*

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- *Email from Nadeau Land Surveys Re: The Flood Zone Newsletter*

*Review of Projects and Issues*

*Selectman Santolucito was in briefly on Friday afternoon, he reviewed the budget documents. He then stopped in to Public Works Department and spoke with Kevin Kimball and Tom Torno who said the new trucks will be coming the end of this week or the first of next.*

*Selectman Harmon finished her portion of the budget items and attended the Appeals Board meeting on Tuesday night. The outcome of this appeal could have had a negative effect on the Town. She also reviewed the draft Audit report with Treasurer Kim Beam.*

*Selectman Poitras attended the Board of Appeals meeting. He was very impressed with the professionalism of the three board members. He was also called to a fire as the Health Officer to support and offer assistance to the family.*

*Selectman Blier attended the Appeals Board meeting last night. He feels the outcome will be positive for the residents of the road involved. He also worked with Kandice on rescheduling the Comprehensive Planning Committee meeting.*

*Selectman Blier walked a property on Cemetery Road and the Emery O Ranch with a representative from a construction company. He is trying to get quotes to remove the debris and clean-up those two properties. Hoping to present to the public on the June Town meeting warrant.*

*Selectman Emery also attended the Board of Appeals meeting. He was very impressed with the Appeals Board members, Code Officer and our Legal Counsel. He reviewed the Public Works budget, the Board will start setting up meetings with the department heads to review their budgets. They will tentatively meet with the Recreation Department at 5:00PM and Code Enforcement Department at 6:30PM on Wednesday, February 13.*

*Old Business*

*None*

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*New Business*

*Buxton 250 Celebration – looking for volunteers to help plan for the year 2022  
Celebration*

*Executive Orders*

*E.O. 181902003– An order to approve John Myers to attend Town Meeting and Local  
Election Law workshop  
Approved 5-0*

*E.O. 181902004-- An order to approve 16 hours of vacation leave for Peter Gordon  
Approved 5-0*

*E.O. 181902005 -- An order to appoint Richard H. Streeter to the Budget Committee to  
be effective until June 15, 2019  
Approved 5-0*

*Executive Orders by Initiative*

*None*

*Accounts Payable and Payroll Warrants*

*E.O. 181902001 – An order approving expenditures as documented in Accounts Payable  
Warrant #68  
Approved 5-0  
The amount was \$85,493.27*

*E.O. 181902002 – An order approving expenditures as documented in Payroll Warrant  
#67  
Approved 5-0  
The amount was \$61,997.95*

*Next Meeting of the Board*

*The next Board of Selectmen Meeting is Wednesday, February 13 at 7:00 PM*

*Budget Committee Meeting on Tuesday, February 12 at 6:00PM*

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*SAD#6 Budget Advisory Committee (BAC) is Thursday, February 14 at 6:00PM*

*Selectmen will meet to review Public Works on Tuesday, February 12 at 6PM (weather permitting)*

*Other Business*

*Reminder postcards have gone out to unregistered dog owners*

*2019 Rescue Subscriptions are available*

*MSAD#6 Kindergarten registration please contact Central Office*

*Public Comments and Questions*

*None*

*Executive Session*

*None*

*Adjournment-*

*Motion made and seconded to adjourn the Meeting at 7:24 PM*

*Approved 5-0*

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*Clifford L. Emery, Selectman*

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*Jean C. Harmon, Selectman*

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*Dennis P. Santolucito, Selectman*

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*Mark J. Blier, Selectman*

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*Chad E. Poitras, Selectman*

*Date Signed: \_\_\_\_\_*

*Videotaped by Kyle Durkin*