

***Town of Buxton***  
***Minutes for March 2, 2016 Selectmen's Meeting***

*Prepared by: Beverly Gammon*

*Members Present: Clifford L. Emery, Jean C. Harmon, Peter E. W. Burns, Dennis Santolucito  
Chad E. Poitras*

*Others Present: Patrick Hanna; David Harmon, Julie Gamelson, Ellen DiCotiis, Patrick Hanna*

***Selectmen's Meeting Agenda***

***1. Call to Order***

*Selectman Emery called the meeting to order at 7:05 PM.*

***2. Pledge of Allegiance***

*The Board recited the Pledge.*

***3. Approval of Prior Meeting Minutes***

*Selectmen Meeting Minutes February 24, 2016  
Approved 4-0-1*

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

*From 4:00 – 7:00 PM the Fire-Rescue Chief met with the Board. They went through the Fire budget, the Rescue budget, the Fire Police budget, the EMA Budget, and the capital items budget. The Board said the budgets were very well-prepared and well-presented as were all the budgets that have been presented this year. Selectman Emery said the Department Heads always do a great job and this year was no exception.*

**5. Review of Correspondence**

- *Public Health Advisory from Maine CDC – Re: Zika Virus Update #2*
- *Email from Kathy Dumont, Assistant to the York County Manager – Re: Letter from John Sylvester*
- *Email from Dave Francoeur, Deputy Director York County EMA – Re: Local Directors Meeting Agenda*
- *Legislative Bulletin Vol. No. 7 from Maine Municipal Association*
- *Email from Anne Wright from Maine Municipal Association – Re: 1095-B Forms*
- *Email from TammyJo Girard, Secretary for York County Budget Committee – Re: York County Budget Committee Meeting on March 9*

**6. Review of Projects and Issues**

*Selectman Poitras reported that last Thursday night there was a going away party for Chief Grovo that he attended. He said there was a nice turnout from the Police Department, from friends and people in the community to wish him well in his future endeavors.*

*Selectman Burns mentioned attending the Budget Committee Meeting Tuesday night with some of the other Selectmen, where 6-8 budgets were presented. Also, yesterday he went to Lyman to put the deposit down for the 14'x24' building the Board is getting to store the crashed vehicle in. The building will be delivered the first of next week.*

*Selectman Santolucito reported that he attended the Budget Advisory Committee Meeting for SAD 6 last Thursday night. He talked about some significant capital items that will be coming forward over the next 2-3 years. He said the first focus will be on work at the high school, a potential addition to the school, re-purposing of some science classrooms and a larger project including upgrading the infrastructure and mechanical systems that really need to be done. He said it is too early to talk about significant numbers. He explained that step 2 of that would be an upgrade and a new building at the Hollis Elementary School. Step 3 of that would be a new sewage treatment plant. Selectman Santolucito said this would only be done with bonding and would only be done if the voters voted for it. Aside from that, he has been working on a couple of budget items.*

*Selectman Santolucito reminded everyone about the caucuses this weekend. The Republican caucus is at the Biddeford Middle School right around noon time on Saturday and the Democrats will caucus here on Sunday. Buxton & Hollis caucus will be held at the Buxton Town Hall. He encouraged people to get out and vote.*

*Selectman Harmon started working on the warrant and was here last night with several other Selectmen for the Buxton Budget Committee Meeting. Today she had visitors from the Poland Spring Truck Traffic Committee who are Hollis residents that wanted to make us aware that there may be some complaints as there is a new truck route pattern and trucks are now travelling Route 22 coming from the Poland Spring Plant. She said they may use Route 22, or they may go on Portland Road to Route 202 to get to the Poland Spring Plant. Selectman Harmon said she had an interesting conversation with them and they will try to keep us apprised of any other information they have that may impact us.*

*Selectman Santolucito commented that he has seen some of those trucks rolling through.*

*Selectman Emery has been in most days this past week. He came in yesterday and ended up spending a long time with people from Saco River Theatre who were looking for input from people who have lived in the community for a long time, for a play they are planning to do about Buxton. Aside from that, he has been busy working on various projects, following up on the process of hiring a new Police Chief, budgets and everyday things that come up.*

**7. Old Business**

*Selectman Harmon said the Board needs to figure out when it is going to meet to go through their budgets so they can get it to the Budget Committee. A brief discussion followed and the Board decided to meet Tuesday, March 8 at 5:30 PM to go over their budget.*

**8. New Business**

*None*

**9. Executive Orders**

*E.O. 151603003 – An order to approve the hire of Jacob Freeman as a full time Firefighter/Paramedic starting March 4, 2016 at a pay rate of \$15.63 per hour  
Approved 5-0*

**10. Executive Orders by Initiative**

*None*

**11. Accounts Payable and Payroll Warrants**

*E.O. 151603001 – An order approving expenditures as documented in the Accounts Payable Warrant #75 and Warrant #76*

*Approved 5-0*

*The amount was \$75,975.47*

*E.O. 151603002 – An order approving expenditures as documented in Payroll Warrant #74*

*Approved 4-0-1*

*The amount was \$52,353.39*

**12. Next Meeting of the Board**

*Budget Committee meeting for Workshop Thursday, March 3 at 6:30 PM*

*Budget Committee Meeting Tuesday, March 8 at 6:30 PM*

*Board of Selectmen Meeting Wednesday, March 9 at 7:00 PM*

*Next MSAD #6 Budget Advisory Committee Meeting Thursday, March 10 at 6:00 PM at Central Office*

*The Board of Selectmen will be meeting Tuesday, March 8 at 5:30 PM*

*Selectman Harmon advised that our Union Contract is up for negotiation this year. The attorney that will be handling that for the Board will be meeting with the selectmen on March 15 at 2:00 in the afternoon. She talked briefly with the other selectmen about who on the Board would be available to attend.*

**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 7:24 PM  
Approved 5-0*

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*Clifford L. Emery, Selectman*

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*Jean C. Harmon, Selectman*

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*Peter E. W. Burns, Selectman*

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*Dennis P. Santolucito, Selectman*

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*Chad E. Poitras, Selectman*

*Date Signed: \_\_\_\_\_  
Recorded by Kyle Durkin*