<u>Town of Buxton</u> <u>Minutes for September 6, 2017 Selectmen's Meeting</u>

Prepared by: Krystal Dyer

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

Mark Blier was absent

Others Present: Michael King, Rich Streeter and Miriam Rubin

Meeting Agenda

1. Call to Order

The meeting was called to order at 7:03 PM.

2. Pledge of Allegiance

The Board led the Pledge.

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes August 30, 2017 Approved4 -0-1

4. <u>Discussion held between 4:00 & 7:00 p.m.</u>

The Board discussed how they were going to present the Article for marijuana, possibly it will be in two articles on the November ballot. Selectman Emery will contact MMA and the Towns attorney on how to proceed.

We have citizens showing interest in the Charter Review Commission. We're hoping for a few more members to appoint to this Board.

The Board discussed foreclosed properties, there is a new law that went into effect allowing Municipalities to sell a property after five years with a clear title. Previously it was fifteen years.

Selectmen's Meeting Minutes for September 6, 2017 Page 2.

A Resident came in with a concern about flying drones and invasion of privacy. What's allowed? Selectman Emery will contact MMA for information

5. Review of Correspondence

- SAD6 is having a special district meeting on September 18, 2017 at 6PM at the Superintendent's Office concerning a land purchase for a waste water treatment plant
- Email from Marian Alexandre, So. ME Planning & Development Re: York County Advocacy Public Comment Period
- Maine CDC Drinking Water Program Newsletter
- Email from Megan Patterson, Maine Dept. of Agriculture Re: Free Obsolete Pesticide Collection Program. If any residents want to participate and get rid of old pesticides, the deadline to express interest to participate is September 29, 2017.
- Received a letter of recognition for Kim Beam who has been certified as Treasurer by Maine Municipal Treasurer and Tax Collectors Association. Elizabeth Pratt has been recertified as a Tax Collector by the Maine Municipal Tax Collectors Association.

6. Review of Projects and Issues

Selectman Emery met with Tom and his new employee at Public Works. Received bid proposals on Police Department expansion and discussed carry forwards being allocated for projects at the workshop.

Selectman Harmon has been working with Department Heads on carry forwards from the workshop, will do an executive order next week. Followed up on a couple resident issues and waiting for clarification from the Towns' attorney. Discussed foreclosed properties, hope to move forward by contacting some of the residents to meet with the Board.

Selectman Poitras had nothing to report this week.

Selectman Santolucito said he has been working with an IT vender in the Public Safety Department on a upgrade issue that came up last week. Still working with Bizcom, OTT, Trio and Harris to resolve the issue for the tax department. He also stopped at the Public Works garage and saw the sand blasting that was done on one of the trucks frame and body. They look great. DEP does not allow them to do this themselves.

7. Old Business

Charter Review Committee Aging in Place – AARP Program Selectmen's Meeting Minutes for September 6, 2017 Page 3.

9. New Business

10.

None

11. Executive Orders

E.O. 171809003 – An order to rescind Executive Order 171808037 for an abatement approved August 30, 2017 Approved 4-0-1

E.O. 171809004 – An order to approve abatement of real estate taxes for Fiscal Year 2016/17 in the amount of \$187.04 for [Map 6, Lot 7 Lease]
Approved 4-0-1

E.O. 171809005 – An order to award the bid for the 1989 E-One Fire Truck to Andy Townsend for the bid price of \$556.00 Approved 4-0-1

E.O. 171809006 – An order to approve John Myers attendance at the York County Clerks Fall meeting
Approved 4-0-1

12. Executive Orders by Initiative

E. O. 171809007 an order to award the Construction Manager Proposal to Great Falls Construction for the proposed addition to Buxton Town Hall/Police Department Approve4-0

13. Accounts Payable and Payroll Warrants

E.O. 171809001 – An order approving expenditures as documented in Accounts Payable Warrant #22

Approved 4-0

The amount was \$51,800.95

E.O. 171809002 – An order approving expenditures as documented in Payroll Warrant #21 Approved 4-0-1

The amount was \$56,306.00

14. Next Meeting of the Board

Planning Board meeting on Monday, September 11 at 7:00 PM

Selectmen's Meeting Minutes for September 6, 2017 Page 4.

Twelve Town Group meeting Monday, September 11 at 6:30PM at the Waterboro Town Hall

Board of Selectmen Meeting Wednesday, September 13 at 7:00 PM

15. Other Business

The Board is looking for five (5) volunteers who are interested in serving on a Charter Review Committee to review the Town Charter and recommend updates. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

There is one vacancy on the Budget Committee. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

16. Public Comments and Questions

Resident Michael King of 59 Old Pond Road. Questions why the Town does not plow Old Pond Road. Selectman Emery informed Mr. King of a State mandate not allowing Towns to spend money on private roads.

17. Executive Session

None

18. Adjournment

Clifford L. Emery, Selectman	Jean C. Harmon, Selectmo
Dennis P. Santolucito, Selectman	Chad E. Poitras, Selectma
Mark J. Blier	, Selectman