

Town of Buxton
Minutes for December 21, 2016 Selectmen's Meeting

Prepared by: Beverly Gammon

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

Others Present: Ellen DeCotiis, David Harmon

Selectmen's Meeting Agenda

1. Call to Order

Selectman Emery called the Selectmen's Meeting to order at 7:00 PM.

2. Pledge of Allegiance

None

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes December 14, 2016
Approved 5-0

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

No discussion

5. Review of Correspondence

No correspondence

6. Review of Projects and Issues

No discussion

7. Old Business

No discussion

8. New Business

None

9. Executive Orders

E.O. 161712013 – An order to appoint Carolyn Snell to the position of a Member of the Toy Box Committee to be effective until December 31, 2019

Approved 5-0

E.O. 161712014 – An order to accept the resignation of Carole S. Thompson from the Toy Box Committee

Approved 5-0

E.O. 161712015 – An order to appoint David Johnson to the position of a Member of the Toy Box Committee to be effective until December 31, 2017

Approved 5-0

E.O. 161712016 – An order to approve the hire of Matthew Jervis for the position of Part Time Laborer starting December 12, 2016 at a pay rate of \$17.00 per hour

Approved 5-0

E.O. 161712017 – An order to approve 12 hours of vacation time for Peter Gordon

Approved 5-0

E.O. 161712018 – An order to increase the pay rate for Part Time Dispatchers from \$14.95 per hour to \$16.00 per hour

Approved 5-0

E.O. 161712019 – An order to increase the pay rate for Reserve Patrol Officers from \$15.24 per hour to \$17.00 per hour

Approved 5-0

E.O. 161712020 – An order to appoint Brenton R. Hill to the position of Primary Director of Saco River Community Television effective until December 31, 2018
Approved 5-0

E.O. 161712021 – An order to appoint Roland Turgeon to the position of Part Time Laborer for snow plowing starting November 28 at a pay rate of \$17.00 per hour
Approved 5-0

10. Executive Orders by Initiative

E.O. 161712022 – An order to increase the pay rate for Scott Camire as a Reserve Officer to \$18.50 per hour
Approved 5-0

11. Accounts Payable and Payroll Warrants

E.O. 161712011 – An order approving expenditures as documented in the Accounts Payable Warrant #050
Approved 5-0
The total amount was \$133,336.25

E.O. 161712012 – An order approving expenditures as documented in Payroll Warrant #049
Approved 5-0
The total amount was \$51,632.18

12. Next Meeting of the Board

Board of Selectmen meeting Wednesday, December 28, 2016

13. Other Business

Selectman Emery noted that this meeting is not being televised live so the Board cannot announce the holiday hours for Town Hall so he asked that the Christmas holiday hours for Town Hall and the Transfer Station, be placed on the Town's website with a notice that there would be no change in the curbside trash pickup schedule.

14. Public Comments and Questions

Ellen DeCotiis asked the Selectmen what a "Reserve Officer" is. The Selectmen explained that it is a part time patrol officer.

After that there was a very brief discussion about pre-treating roads.

15. Executive Session

None

16. Adjournment

*Motion made and seconded to adjourn the meeting at 7:12 PM
Approved 5-0*

Clifford L. Emery, Selectman

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Chad E. Poitras, Selectman

Mark J. Blier, Selectman

*Date Signed: _____
Recorded by Kyle Durkin*