

*Town of Buxton
Minutes for June 20, 2018 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Members not in attendance: Clifford L. Emery

Others in attendance: David Harmon, Ellen H. DeCotiis,

The meeting was called to order at 7:09 PM.

Pledge of Allegiance

The Selectmen recited the pledge.

The Board's first order of business after the election is to elect a Chair and Vice Chair of the Board. Selectman Harmon asked for nominations from the Board.

A motion was made and seconded to nominate Clifford Emery for Chair of the Board.

Approved 4-0-1

Selectman Emery was absent.

A motion was made and seconded to nominate Jean Harmon for Vice Chair of the Board.

Approved 3-1-1

Selectman Harmon abstained and Selectman Emery was absent

Selectman Santolucito turned the meeting over to the new Vice Chair, Jean Harmon.

Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for June 13, 2018

Approved 4-0-1

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

At 6:00 p.m. Planning Board Chair, Jeremiah Ross and Code Officer Peter Gordon came in regarding the possibility of a Tiny House Ordinance. Our current ordinance does not allow a dwelling under 480 sq. ft. Tiny houses are defined as a 400 sq. ft. At the last Planning Board meeting there was mention of instituting a moratorium to give us time to research further. At this point, based on our conversations this evening they do not foresee any permits coming in less than 480 sq. ft.

Selectmen's Meeting
Minutes for June 20, 2018
Page 2.

At 6:30 p.m. Leith Smith from the Maine Historic Preservation came in regarding the artifacts dug up from the archeological dig at Pleasant Point Park. It was brought to his attention that some of the metal and iron items have deteriorated due to the air in the display case. After some discussion, they will continue to display the non-metal & iron artifacts in the case at the town hall and have agreed to keep them here, at this time. This is a better viewing area and greater exposure than the Buxton/Hollis Historic building.

Marston Lovell, Mayor of Saco has requested for the Board to submit his name to be part of the MMA Legislative Policy Committee.

Review of Correspondence

Received an up-date from Jonathan Youde, recapping the Capacity System Peaks update from what was received last week.

Review of Projects and Issues

Selectman Blier has been working with Facilities Manager, Chet Ouellette on the air conditioning unit that is down. Right now we can still get parts, so we are planning to repair it at the cost of \$3,400. He also stopped by the Transfer Station and spoke with Greg Heffernan who said they have been painting the concrete walls next to the dumpsters, with water resilient paint that keeps the moisture away, this prevents the dumpsters from rusting out.

Selectman Poitras attended the town meeting on Saturday and stated it was a good turnout. We completed seventy-five budget articles by 11:15am and then a local Boy Scout Troop served lunch, it was a great community event.

Selectman Poitras also spoke with Fire Chief Nate Schools about a house fire located on the White Bridge Road in Standish, where Buxton Fire Department was offering mutual aid to the Standish Fire Department.

Selectman Poitras added that the Monday storm did quite a bit of damage. He mentioned how impressive the Public Works Crew was out hustling around opening up roads.

Selectman Santolucito also attended the town meeting. He praised the Buxton Garden Club who does a really nice job with the gardens at the town line entrances.

He also rode around the town after Monday's storm. There where twelve to fifteen roads closed. Fire Chief Schools was head commander at the 3D intersection and Public Works

Selectmen's Meeting
Minutes for June 20, 2018
Page 3.

Director Tom Kennie and his crew were out opening up roads. They did a great job making the road passable.

Selectman Santolucito and Selectman Harmon met with the Maine Revenue Service today, for the annual audit. The numbers look good and they are in line with every other town around. We should have a report back mid to late July.

Selectman Harmon attended the town meeting on Saturday and counted approximately forty-seven residents, she adds that everything passed. The changes to design standards overlay generated the most conversation, but it did pass for the protection and future of Buxton.

'We had a wicked storm', Selectman Harmon added. There were broken telephone poles, trees down across wires and roads. The Public Works Department is still cleaning and picking up brush.

Selectman Harmon was in the town hall for the audit today, we had good discussions and will wait for the report.

Old Business

None

New Business

None

Executive Orders

*E.O. 171806014 – An order to adopt the 'Rules of the Board' for Fiscal Year 2018/19, there were no changes and no discussion.
Approved 4-0-1*

*E.O. 171806015 – An order to accept the resignation of Michael Robinson from the position of Saco River Corridor Commission, effective June 15, 2018
Approved 4-0-1*

*E.O. 171806016 – An order to approve 12 hours of vacation leave for Nathan Schools
Approved 4-0-1*

Selectmen's Meeting
Minutes for June 20, 2018
Page 4.

E.O. 171806017 – An order to approve John Myers to attend Maine Clerks' Networking Day and Annual Meeting
Approved 4-0-1

E.O. 171806018 – An order to approve Nathan Schools to attend National Fallen Firefighters CAST (local assistance program) Conference and POSB 2.0
Approved 4-0-1

E.O. 171806019 – An order to approve a Poverty Abatement for Case #PA 18-005
Approved 4-0-1

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 171806012 – An order approving expenditures as documented in Accounts Payable Warrant #111
Approved 4-0-1

The amount was \$78,016.82

E.O. 171806013 – An order approving expenditures as documented in Payroll Warrant #110
Approved 4-0-1

The amount was \$59,700.32

Next Meeting of the Board

Planning Board will NOT meet on Monday, June 25

Board of Selectmen Meeting Wednesday, June 27 at 7:00PM

Other Business

There will be no curbside trash pickup on Wednesday, July 4th. It will be picked up on Friday, July 6. No other trash pickup day will be affected by the holiday

Selectmen's Meeting
Minutes for June 20, 2018
Page 5.

Public Comments and Questions

The Board congratulate Ellen DeCotiis for her win on the school board seat.

Executive Session

None

Adjournment

Motion made and seconded to adjourn the Meeting at 7:26 PM
Approved 4-0-1

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