

**Town of Buxton**  
**Minutes for March 15, 2017 Selectmen's Meeting**

*Prepared by: Beverly Gammon*

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

*Others Present: Ellen DeCotiis*

**Meeting Agenda**

**1. Call to Order**

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

**2. Pledge of Allegiance**

*The Selectmen recited the Pledge.*

**3. Approval of Prior Meeting Minutes**

*Selectmen Meeting Minutes March 8, 2017  
Approved 5-0*

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

*The Selectmen spent most of their time going over their part of the Administrative Budget and got that done.*

*Selectman Harmon told the Selectmen that Michael Robinson, from Pleasant Point Park, had been in to let them know he met with a soil conservation representative and a gentleman from the Saco River Corridor Commission to look at work that needs to be done in the park. They are going to put together a plan to deal with erosion issues there so they can start working on it this year.*

**5. Review of Correspondence**

- *Legislative Bulletin from Maine Municipal Association*
- *State House News Update from Representative Don Marean*

- *Email from Marian Alexandre, So. Maine Planning & Development – Re: York County Advocacy Group Update*
- *Email from Dave Francoeur, York County EMA – Re: Training Announcement*
- *Information from DEP regarding Town Farm Landfill monitoring data*

## **6. Review of Projects and Issues**

*Selectman Blier reported that he spent some time this week with Selectman Harmon learning how to fill out a Grant Application for the Buxton Newsletter and the information he needs for that. The Comprehensive Plan Committee is meeting again on the 20th and he is going to see if he can get that together. Selectman Blier said he has been looking at some bills from Patriot Energy and spending time on the budget.*

*Selectman Poitras reported that he has been working on budget items.*

*Selectman Harmon reported that the Board met this week to go over Department Head budgets. She had a brief discussion with the other Selectmen about releasing the Transfer Station and Public Works Department budgets to the Budget Committee. Selectman Harmon said they are still working on making sure they have correct numbers for the police and fire budgets so those are not ready to release yet. The Budget Committee is having a workshop tomorrow night so Selectman Harmon said the sooner the Board can get those budgets released, the sooner they can be presented to the Committee.*

*Selectman Harmon started working on the Warrant today and she said it is just a matter of getting numbers together and putting them in there.*

*Selectman Santolucito reported that he has also been working on budgets. He talked about the SAD 6 Budget Advisory Committee Meeting last Thursday night and said for about 1.5 hours they reviewed pending legislation that would impact the school budget. He said Representative Don Marean is staying close to the Frye Island legislation which is out there in a couple of different forms. Bill Brockman (SAD 6 Business Manager) suggested that the Committee take off next week and meet again on the 23<sup>rd</sup>. There is still nothing firm from the State so Selectman Santolucito said they have to wait that process out.*

*Selectman Emery stated that he, Selectman Harmon, and Selectman Blier were here last Thursday night for the Budget Committee Meeting and he said the Board had a very productive workshop Monday night going through all the municipal budgets. Selectman Emery said they feel as good as they can about where they are. He expects that Fire-Rescue and Police Department budgets will be finalized this week.*

**7. Old Business**

*Charter Review Committee*

**8. New Business**

*None*

**9. Executive Orders**

*E.O. 161703012 – An order to approve 48 hours of vacation time for Nathan Schools  
Approved 5-0*

*E.O. 161703013 – An order to approve an application for Widow of a Veteran Exemption  
for [Map 7, Lot 62-0]  
Approved 5-0*

**10. Executive Orders by Initiative**

*None*

**11. Accounts Payable and Payroll Warrants**

*E.O. 161703010 – An order approving expenditures as documented in Accounts Payable  
Warrant #76  
Approved 5-0  
The amount was \$646,852.41*

*E.O. 161703011 – An order approving expenditures as documented in Payroll Warrant  
#75  
Approved 5-0  
The amount was \$48,160.07*

**12. Next Meeting of the Board**

*Budget Committee Meeting for a Workshop Thursday, March 16 at 6:30 PM*

*The Planning Board will be doing site walks Sunday, March 19 starting at 1:00 PM. Site  
walks are open to the public. There will not be a site walk for the fitness shop by  
Aubuchon Hardware because the application has been withdrawn.*

*Comprehensive Plan Meeting Monday, March 20 at 6:30 PM*

*Board of Selectmen Meeting Wednesday, March 22 at 7:00 PM*

*SAD 6 Budget Advisory Committee Meeting Thursday, March 23 at 6:00 PM at District Office*

*After a brief discussion about re-scheduling the Public Meeting to talk about the village districts, the Board decided to have the meeting Tuesday, March 28 at 7:00 PM.*

**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 7:20 PM*

*Approved 5-0*