

*Town of Buxton
Agenda February 13, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Others in attendance: David Harmon, Erica Bayley

The Selectman's meeting was called to order at 7:04 PM.

Open Solid Waste Contract Bids:

<i>CIA Salvage</i>	
<i>Roll-Off Service only</i>	<i>1st year \$242.00 per pull</i>
	<i>2nd year \$252.00 per pull</i>
	<i>3rd year \$262.00 per pull</i>
<i>Pine Tree Waste (Casella)</i>	
<i>Municipal Solid Waste</i>	<i>1st year \$251,710.58</i>
	<i>2nd year \$256,744.79</i>
	<i>3rd year \$261,879.68</i>
<i>Roll-Off Service</i>	<i>1st year \$145.00 per pull</i>
	<i>2nd year \$147.90 per pull</i>
	<i>3rd year \$150.86 per pull</i>
<i>Bulky Waste</i>	<i>1st year \$78.00 per ton</i>
	<i>2nd year \$79.56 per ton</i>
	<i>3rd year \$81.15 per ton</i>
<i>Waste Management</i>	
<i>Municipal Solid Waste</i>	<i>1st year \$458,412.00 and \$80.00 per ton</i>
	<i>2nd year \$474,456.48 and \$82.80 per ton</i>
	<i>3rd year \$491,062.44 and \$85.70 per ton</i>
<i>Roll off Transportation</i>	<i>1st year \$240.00 per haul</i>
	<i>2nd year \$248.40 per haul</i>
	<i>3rd year \$257.09 per haul</i>

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Roll-Off Disposal

1st year \$85.00 per ton bulky and \$80.00 per ton
2nd year \$87.98 per ton bulky and \$82.80 per ton
3rd year \$91.06 per ton bulky and \$58.70 per ton

The Board will review the bids with Transfer Station Director, Greg Heffernan and they will notify the bidders by phone once a decision is made.

The Selectmen recited the pledge.

Approval of Prior Meeting Minute

Selectmen Meeting Minutes for February 6, 2019
Approved 5-0

Discussion held between 4:00 & 7:00 PM

At 4:45PM the Board met with the Recreation Director Nicole Welch to review her budget

Ron Smith of RHR Smith & Company was in to review the Draft Audit Report with the Board and Treasurer Kim Beam

At 6:00PM Code Enforcement Officer Peter Gordon looked through his budget with the Selectmen

They met with John Myers regarding the parade scheduled for August 10th and Police Chief Cline stopped in

Review of Correspondence

- *Email from Kate Dufour, State and Federal Relations Director -- RE: Overview of Gov. Mills Proposed FY20/21 Budgets*
- *Email from Representative Robert Hunt, Re: Weekly Legislative Report*
- *Email from Maine Municipal Association Re: Legislative Bulletin*

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Review of Projects and Issues

Selectman Blier attended the Budget Committee meeting on Tuesday night and worked with Kandice re-scheduling the Comprehensive Planning Committee meeting for Monday, March 4th at 6:30PM. He also met with Chief Schools regarding the Fire Department budget. Continued working with contractor on the Emery O Ranch project.

Selectman Poitras spoke with Public Works Director Kevin Kimball regarding a plowing issue at one of the intersections. It was resolved by the time he spoke to Mr. Kimball. Selectman Poitras added that the Public Works crew did a great job during this storm. He has also just started reviewing his Budget items.

Selectman Harmon has started reviewing the submitted Department Head budgets that we have received. The Board will meet with John Myers next Wednesday, February 20 at 5:00PM to review the Administrative Budget.

She also spoke with a resident regarding the town hall going 'fragrance free' for residents who have a sensitivity to chemically scented air, cologne, deodorant, etc.. The Board will discuss further. They also discussed the Resident meeting with the Planning Board regarding impact fees for incoming developers.

Selectman Santolucito has been reviewing budgets and he spoke with and scheduled to meet with Assessor Bob Gingras Board on Wednesday, March 6 at 4:00PM

Selectman Emery spoke with Fire Chief Schools, Police Chief Cline, and Public Works Director Kevin Kimball regarding their budgets. There will be a few alterations made to the budgets

The Transfer Station budget will be submitted and reviewed once the Solid Waste bids are reviewed and chosen.

Old Business

Buxton 250 Celebration – looking for volunteers

New Business

None

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Executive Orders

*E.O. 181902008– An order to approve 14.75 hours of vacation leave for John Myers
Approved 5-0*

*E.O. 181902009 -- An order to approve the road name "Crockett Drive" located at Map
2, Lot 46, near 279 Cemetery Road.
Approved 5-0*

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

*E.O. 181902006 – An order approving expenditures as documented in Accounts Payable
Warrant #70
Approved 5-0
The amount was \$649,547.77*

*E.O. 181902007 – An order approving expenditures as documented in Payroll Warrant
#69
Approved 5-0
The amount was \$63,167.71*

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, February 20 at 7:00 PM

Budget Committee Meeting on Tuesday, February 19 at 6:00PM

SAD#6 Budget Advisory Committee (BAC) is Thursday, February 14 at 6:00PM

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Other Business

Town Hall will be closed on Monday, February 18 for the Presidents Day Holiday

Transfer Station will be closed on Tuesday, February 19 for Presidents Day. There will be no disturbance to curb side pick-up.

MSAD#6 Kindergarten registration open February 4 – March 29, 2019

Nomination paper are available for At Large SAD#6 School Board Members.....

Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:30 PM
Approved 5-0

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