

*Town of Buxton
Minutes March 6, 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

The Selectman's meeting was called to order at 7:06 PM.

The Selectmen recited the pledge.

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for February 20, 2019
Approved 4-0-1*

*Selectmen Meeting Minutes for February 27, 2019
Approved 3-0-2*

Discussion held between 4:00 & 7:00 PM

At 4:30PM the Town's Assessor Bob Gingras was in to discuss a program upgrade that would offer the assessment information on the website. He will be getting quotes for the Board to review.

The Berry Library Trustees were in to discuss a few issues with the library. It was a very productive session.

At 6:47 PM the Board went into Executive Session on a personnel matter, per 1 M.R.S.A. §405 (6) (A).

The Board also discussed property the town acquired for non-payment of taxes on Cemetery Road. It will be going out to bid and will have a minimum bid dollar amount bid, which will include the \$30,000 in clean-up costs. The logistics will be discussed further and an ad will be placed in the Portland Press Herald.

Selectmen's Meeting
Minutes for March 6, 2019
Page 2.

Review of Correspondence

- *Email from Coastal Healthy Communities Coalition, Re: Monthly Newsletter*
- *Email from Representative Robert Hunt, Re: Weekly Legislative Report*
- *Email from Maine Municipal Association Re: Legislative Bulletin highlights some of the bigger issues coming up, like revenue sharing, marine waste and aging in place.*
- *Email from Tony Vigue of CTAM Re: Coverage of PEG bill. This will change the coverage of the government and educational channels back down to channels 2, 5 and 7, making them more readily accessible to our residents.*

Review of Projects and Issues

Selectman Blier was away last week, but he did finalize his budget items. One of the projects was the rotting gutters and broken lights at Berry Library. He attended the Comprehensive Plan Committee meeting Monday and budget Committee meeting on Tuesday.

Selectman Poitras spoke with residents Carol Sanborn and Toby Reynolds regarding Carroll Park Budget. He's working with Treasurer Kim Beam on the Ancient Cemetery budget and he hopes to have the Buxton 250 meeting soon

Selectman Poitras informed residents of a training fire on Long Plains Road (Route 22) between Green Ridge Drive and Skip Road starting at 6:00PM

Selectman Santolucito attended the Fire and Rescue Budget workshop last Thursday, adding it was a good meeting. He is also working on the tech budget with Treasurer Kim Beam who met with our current IT vender Thrive Networks regarding enhanced support.

Selectman Harmon was here for the Fire/Rescue budget presentation last Thursday night, she agrees it did go well. There are still a few items to go over. The Board will meet with the Police Dept. at 5:30, tomorrow night to review their budget. She was here for the Public Works Directors presentation at the budget committee meeting on Tuesday night and we're still waiting for the two new trucks.

Next Wednesday at 5pm the Board will review their budget items and the Planning Board is requesting for the Select Board to attend the Planning Board meeting on Monday, March 11 at 7:00pm to consider updating the marijuana ordinance to reflect current changes.

Selectmen's Meeting
Minutes for March 6, 2019
Page 3.

Selectman Emery has been in and out of the office and talking to different Department Heads throughout the week. He announced an opening at Public Works Department for a full time mechanic. We have received a few good resumes and we will start the interview process.

Old Business

Buxton 250 Celebration – looking for volunteers, hoping to have a meeting soon

New Business

None

Executive Orders

*E.O.181903003 – An order to rescind E.O.181902018 to approve the hire of Clifton Finch as a full time Mechanic at Public Works Department effective March 2, 2019 at a rate of \$26.00/hour.
Approved 5-0*

*E.O.181903004 – An order to approve a Poverty Abatement for Case #PA 19-001
Approved 5-0*

*E.O.181903005 -- An order to appoint Richard H. Streeter to the position of Comprehensive Plan Committee member, effective until December 31, 2021
Approved 5-0*

*E.O.181903006 -- An order to appoint Galen W. Cunning to the position of Comprehensive Plan Committee member, effective until December 31, 2021
Approved 5-0*

Executive Orders by Initiative

None

Selectmen's Meeting
Minutes for March 6, 2019
Page 4.

Accounts Payable and Payroll Warrants

E.O. 181903001 – An order approving expenditures as documented in Accounts Payable Warrant #76

Approved 5-0

The amount was \$72,310.25

E.O. 181903002 – An order approving expenditures as documented in Payroll Warrant #75

Approved 5-0

The amount was \$63,058.32

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, March 13 at 7:00 PM

Budget Committee Meeting on Tuesday, March 12 at 6:00PM

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

Budget Advisory Committee Thursday, March 7 at 6:00PM

Blood Drive Monday, March 18 from 1:00PM to 6:00PM

Board of Selectmen will meet Thursday, March 7, 2019 at 5:30PM to review the Police, Dispatch and Animal Control.

Other Business

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

SAD#6 At-Large School Board Election

Nomination Papers are available for the following:

2 - Selectmen, Assessors & Overseers of the Poor for 3 Years

2 - Planning Board Members for 3 Years

3 - Budget Committee Members for 3 Years

1 -Director Maine School Administrative District No. 6 for 3 Years

Selectmen's Meeting
Minutes for March 6, 2019
Page 5.

Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:26 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 Kyle Durkin