

*Town of Buxton
Agenda April 24, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Members not in attendance: Dennis P. Santolucito

Others in attendance: Amy Tchao, David Harmon and Ellen H. DeCotiis

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

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for April 17, 2019
Approved 4-0-1*

Discussion held between 4:00 & 7:00 PM

There was nothing scheduled, but we did have a resident come in who is interested in being our alternate to the Saco River Corridor Commission, we will have the paper written up and they will be appointed next week.

Our new facilities manager stopped in to meet and familiarize himself with the building and get his insurance paperwork.

Review of Correspondence

- *Email from Representative Robert Hunt, Re: Weekly Legislative Report*
- *Email from Maine Municipal Association Re: Legislative Bulletin*
- *Email from Saco River Community TV Re: New Livestream Service with playback immediately after*
- *Email from MMA this Month Newsletter*
- *Email from Charter Communications Re: Correction of Programming Notice*
- *Southern Maine Planning & Development Commission (SMPDC) News & Updates*
- *Notice from CMP Re: Voltage Reduction Spring 2019 Test Notice - on May 7th from 10:00AM to 10:30AM 5% reduction*

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Review of Projects and Issues

Selectman Blier stopped by Public Works and spoke with Kevin Kimball and Mechanic Derek McOsker regarding the trucks and the machine they rented to seal the cracks in the road.

He spoke with Chief Schools who updated him on the heat pumps. The heat pumps are installed and working in Groveville and the Bar Mills Stations are coming along. He also spoke with Greg Heffernan regarding the heating provider for the Transfer Station's furnace. Greg will get back to him once he has an update.

Selectman Blier said that due to the rain the Comprehensive Planning Committee meeting was re-scheduled to Tuesday, April 30 at 6:30PM.

Selectman Poitras has been working with the Code Officer and Chief Schools regarding a health issue and hope to resolve it soon.

Selectman Harmon gave the new Facilities Manager a quick tour and introduced him to the town employees. He will be starting in three weeks. The Board received a notice from Transfer Station Manager Greg Heffernan regarding an amendment to the Solid Waste Ordinance. John Myers and Selectman Harmon have been researching into how to make the amendments. It will have to be at a special town meeting. Greg is proposing to amend the Solid Waste Ordinance to conform to the Town's Zoning Ordinance regarding the number of units to be considered commercial and require a dumpster vs. curbside pickup.

Selectman Emery has only had the opportunity to keep in contact with the department heads by telephone this past week.

Old Business

None

New Business

None

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Executive Orders

*E.O.181904022 – An order to approve 48 hours of vacation leave for Peter Gordon
Approved 4-0-1*

*E.O.181904023 – An order to approve the hire of Owen Sprague as a full time Facilities
Manager/Custodian effective May 13, 2019 at a rate of \$21.11/hour.
Approved 4-0-1*

*E.O.181904024 - An order to appoint Peter C. Gordon to the position of Code
Enforcement Officer, effective until April 30, 2020
Approved 4-0-1*

*E.O.181904025 – An order to appoint Peter C. Gordon to the position of Building
Inspector, effective until April 30, 2020
Approved 4-0-1*

*E.O.181904026 – An order to appoint Peter C. Gordon to the position of Plumbing
Inspector, effective until April 30, 2020
Approved 4-0-1*

*E.O.181904027 – An order to appoint Tammy M. Munson to the position of Deputy
Code Enforcement Officer, effective until April 30, 2020
Approved 4-0-1*

*E.O.181904028 – An order to appoint Tammy M. Munson to the position of Deputy
Building Inspector, effective until April 30, 2020
Approved 4-0-1*

*E.O.181904029 – An order to appoint Tammy M. Munson to the position of Deputy
Plumbing Inspector, effective until April 30, 2020
Approved 4-0-1*

*E.O.181904030 – an order to approve a pole permit for Private Power Service to
construct and maintain two poles on Tarbox Lane, being 300 feet westerly starting at
pole number twelve on Tarbox Lane, in accordance with Private Power Services.
Approved 4-0-1*

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Executive Orders by Initiative

E.O.181904031 – an order to authorize legal counsel to initiate an enforcement action in court regarding the subdivision road deficiencies at the Curtis Farm Subdivision.

Approved 4-0-1

(Per Executive Session with attorney-see below)

Accounts Payable and Payroll Warrants

E.O. 181904020 – An order approving expenditures as documented in Accounts Payable Warrants #92

Approved 4-0-1

The amount was \$37,177.96

E.O. 181904021– An order approving expenditures as documented in Payroll Warrant #91

Approved 4-0-1

The amount was \$63,447.67

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, May 1 at 7:00 PM

Planning Board Meeting on Monday, April 29, 2019 at 7:00PM – This is a Public Hearing on Proposed Ordinance Amendments.

Other Business

The posted roads have been lifted on all roads except Waterman Road. It will remain on Waterman Road for the next few more weeks.

National Prescription Drug Take Back Day is Saturday, April 27, 2019 between the hours of 10am and 2pm at the Buxton Police Department and Rite Aid.

Senior Citizens of MSAD#6 are invited to a FREE Turkey Dinner on Thursday, May 16. Dinner begins at 4:45PM at Bonny Eagle High School Cafeteria. For more information and to RSVP please call 929-3831

*Leavitt's Mill Health Center 4th Annual Spring Fun Run/Walk 5k
Saturday, May 4 (For more information look on the town's website)*

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Non Budgetary Items on the Warrant:

Selectman Emery read the non-budgetary items on the warrant for the June 2019 Town Meeting.

Public Comments and Questions

None

Executive Session

The Board went into Executive Session per 1, M.S.R., Section 405-(6)(E); consultation with Town's attorney at 7:26PM and returned at 8:48PM

Adjournment-

Motion made and seconded to adjourn the Meeting at 8:49 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