

*Town of Buxton
Agenda June 26, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Others in attendance: Dave Harmon, Joanne Ritter, Lorraine Cragin, Geneva Ames, Diane Skipworth, Marilyn Hunt, Don Marean and Carol Sanborn

The Selectman's meeting was called to order at 7:00 PM.

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for June19, 2019
Approved 3-0-2*

Discussion held between 4:00 & 7:00 PM

At 5:30PM resident Joseph Rench expressed his interest in being on the Planning Board. We will be posting openings for the Planning Board and possibly a Budget Committee member next week.

Treasurer Kim Beam and Selectman Santolucito have been working on requests for IT propels for the past few weeks. They are hoping to have them finalized and out to various venders to provide quotes soon.

The Selectmen also discussed the Public Works Department changing to a four 10-hour work week and they also reviewed the resumes for the position open in the Public Works Department.

Selectman Harmon welcomed new Selectman Scott Warchol to the Board.

Selectmen's Meeting
Agenda for June 26, 2019
Page 2.

Review of Correspondence

- *Email from Robert Hunt, Re: Weekly Legislative Report*
- *Email from Maine Municipal Association Re: Legislative Bulletin Revenue increase and homestead increases*
- *Email from Leavitt's Mills Health Center announcing they will be discontinuing their medical services as of June 30, 2019. They thanked the Town for their support for the past fifteen years.*
- *Email from MDOT regarding changing the rumble strips on Route 202, they will be installing new rumble strips, these will not be as loud to the residents, but will still make drivers aware.*

Review of Projects and Issues

Selectman Blier thanked everyone for electing him back for another term as Selectman. He apologizes for not being at the last two Selectmen's meetings, he has been in Augusta finalizing Legislative bills.

Selectman Blier has also been working on bids to facilitate the moving the Recreation Department over to the Bar Mills Fire Station. He also scheduled heat tech, Dennis Fecteau to fix the furnace at town hall.

Money was voted on and approved to complete repairs at Berry Library. The soffits and exterior lighting and had a general conversation with Kevin Kimball regarding the ten hour work days for the Public Works Department.

Selectman Poitras was here for the Public Works interviews and working with the Public Works potentially mowing the ancient cemeteries.

Selectman Warchol thanked the voters for the votes and was here for the public works interviews and looking forward to serving the Town of Buxton.

Selectman Santolucito formalized the request for proposals for managed services for Information Technology in the Town Hall, Public Works and Police/Dispatch and Transfer Station areas. It will be advertised on the MMA web site, town hall web site and in local newspapers. He also adds, the Maine Revenue Service will be in to do the annual audit tomorrow and he had a brief discussion with the Police Chief Cline.

Selectmen's Meeting
Agenda for June 26, 2019
Page 3.

Selectman Harmon attended the interviews last night for Public Works and there will be more interviews Thursday and the following Tuesday for the Facilities Manager position

She received a call from a resident complaining about how rough Skip Road was. The Public Works Department will patch tomorrow and the road stripers will be back to finish striping the roads they missed.

Old Business

None

New Business

Circulating a bid for \$457,000.00 to rebuild the dome section of the sand/salt building. The question is, if we are required to put it out to bid. Our rebuild time is getting short.Emergency situation

Selectman Blier said it's an insurance claim, we are not building something new with tax payer's money

Executive Orders

*E.O. 181906023 - An order to approve a Poverty Abatement for Case #PA 19-002
Approved 5-0*

*E. O. 181906024 – An order to approve Krystal Dyer to attend Maine Municipal Association HR Conference
Approved 5-0*

*E. O. 181906025 – An order to approve an application for Widow of a Veteran Exemption for [Map 4, Lot 44-3]
Approved 5-0*

Executive Orders by Initiative

None

Selectmen's Meeting
Agenda for June 26, 2019
Page 4.

Accounts Payable and Payroll Warrants

E.O. 181906021 – An order approving expenditures as documented in Accounts Payable Warrant #110

Approved 5-0

The amount was \$215,475.42

E.O. 181906022– An order approving expenditures as documented in Payroll Warrant #109

Approved 5-0

The amount was \$66,418.98

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, July 3 at 7:00PM

The Board will meet on Thursday, June 27 and Tuesday July 2 for interviews starting at 6:00PM

Other Business

The Town Hall and the Transfer Station will be closed on Thursday, July 4 for the Independence Day Holiday. Curbside trash pickup will not be picked up on Thursday. It will be picked up on Friday, July 5th.

Free Concert - The 195th Maine National Army Guard Band will perform on Friday, July 5, 2019 at 7:00PM at the Hollis Sports Complex, located at 14 Lower Tarbox Rd. Hollis, ME Bring your lawn chairs or blankets and enjoy a free concert!!

Public Comments and Questions

*Don Marean points out the highlights of the state budget
Land for Maine bond package did not get approved. Work on it possibly in August*

Selectman Harmon congratulated on Mr. Marean on being elected to the School Board

Selectmen's Meeting
Agenda for June 26, 2019
Page 5.

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:25 PM
Approved 5-0

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Scott Warchol, Selectman

Date Signed: _____
Videotaped by Harrison Beam