

*Town of Buxton
Agenda July 3, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

Members Present Jean C. Harmon, Dennis P. Santolucito, Chad E. Poitras and Tom J. Peters

Members not in attendance: Mark J. Blier

Others in attendance: Dave Harmon, Ellen H. DeCotiis

The Selectman's meeting was called to order at 7:03 PM.

The Selectmen recited the Pledge

Selectman Harmon welcomed Tom Peters to the Board and read the re-count results, Mark J. Blier 277 votes, Thomas J. Peters 235 votes, Scott Warchol 234 votes and Roger C. Tracy with 222 votes, making Thomas J. Peters the fifth Selectman.

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for June 26, 2019
The Board will approve minutes next week.*

Discussion held between 4:00 & 7:00 PM

Public Works Director Kevin Kimball was in with a proposal to changing the Public Works Departments summer work schedule to four ten hour days. They would work Monday through Thursday 6am to 4:30pm. Holiday weeks they will work four eight hour days. They are starting next week.

There was also discussion on the crackcealant contract that was approved at the June town meeting. Kevin will look for an updated contract for the Board to sign.

A resident expressing interest in becoming a member of the Ancient Cemeteries Committee stopped in. John Myers, Town Clerk will draw up the appointment papers for the Board to sign next week.

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A Pharmacy Student working at the West Buxton Rite Aid stopped in, introduced himself to the Board and Chief of Police Troy Cline. They had a great conversation.

At 6:30PM Chief Cline, Officer Darren Granada and a resident met to resolve some concerns.

We also acclimated newly elected Selectman Tom Peters with the first of his new responsibilities, the payroll and accounts payable warrants and Chad cleaned his desk. A monumental event.

Review of Correspondence

- *Email from Southern Maine Planning & Development Commission's Monthly News & Updates*
- *Email from Coastal Healthy Communities Coalition*
- *Email from MMA Monthly Newsletter with legislative updates*

Review of Projects and Issues

Selectman Poitras has worked with the Public Works to take over mowing the Ancient Cemeteries and added it will work out well.

Selectman Peters attended the interviews for the Facilities Manager position and acclimated himself within the town hall.

Selectman Santolucito welcomed Selectman Peters to the Board. Selectman Santolucito has been working with Kyle Durkin and David from Saco River Community TV to isolate the buzzing noise in our audio system. It was a fiber optic transmitter receiver issue at the town hall and at the station. It should be fixed within two weeks. He thanked everyone involved.

Selectman Santolucito also met with Meghan Hennessey from Maine Revenue Service for our annual assessment review. There were just a few minor issues.

Selectman Harmon attended the two facilities manager interviews. We have some good candidates the Board will make a decision next week.

The town hall and transfer are closed tomorrow, July 4th, but we are open on Friday.

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Old Business

None

New Business

It is the new fiscal year with new budgets

Executive Orders

*E.O. 192007003 – An order to approve 8 hours of vacation leave for Troy Cline.
Approved 4-0-1*

*E. O. 192007004 – An order to approve a Poverty Abatement for Case #PA19-003.
Approved 4-0-1*

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 192007001 – An order approving expenditures as documented in Accounts Payable Warrant #111 and #2

Approved 4-0-1

*The amounts were - warrant #111 was \$38,362.79
warrant #2 was \$90,451.24*

E.O. 192007002– An order approving expenditures as documented in Payroll Warrant #1

Approved 4-0-1

The amount was \$59,768.11

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, July 10 at 7:00PM

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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 a free concert 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!!

Find Your Summer Meal Location! MSAD #6 is offering free Summer Meals for children age 18 and under at the following locations: Buxton Center Elementary School, Edna Libby Elementary School, George E. Jack Elementary School, H.B. Emery Jr. Memorial School and Otter Pond YMCA.

Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:20 PM
Approved 4-0-1

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Thomas J. Peters, Selectman

Date Signed: _____
Videotaped by Kyle Durkin