

*Town of Buxton
Agenda July 17, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Others in attendance: Nick Pinkham

The Selectman's meeting was called to order at 7:08 PM.

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for July 10, 2019
Approved 5-0*

Personnel issue

Discussion held between 4:00 & 7:00 PM

Chief Schools was in at 5:00PM regarding the quotes for the proposed remodel of the Bar Mills Fire Station, to create office space for the Recreation Department to move. There was also discussion on the out of service fire trucks and options for purchasing a new ladder truck. They will reconvene once there is pricing information for a new truck.

For a personnel issue the Board went into executive session at 6:51PM per 1 M.R.S.A. § 405 (6) (A)

There was also discussion on the proposal for the demo bid at Emery O Ranch.

Town Treasurer Kim Beam received a phone call from an attorney representing a family member of the Emery O Ranch property. He was asking what the town's intention were with the property. Selectman Harmon said it was not the Boards intention to sell the property any time soon.

Review of Correspondence

- *Email from Jonathan Youde, Re: Maine Power Options Forward Capacity information*

Selectmen's Meeting
Agenda for July 17, 2019
Page 2.

Review of Projects and Issues

Selectman Blier has been working with an electrician at the Berry Library regarding the outside lighting. He was unable to find the same style light, they will have to upgrade to LEDs. He is still waiting for bids on paint and repair of the rotting sill.

Selectman Blier also spoke with a local engineer to map out the open space behind the town hall. DEP is requiring an engineered Sight Location of Development Plan. It's taking a bit longer, because he is working around his schedule.

Selectman Poitras has been working on a Health Officer issue. He has started addressing and working with Animal Control Officer Adele Jones. The resident is very cooperative and they are making progress.

Selectman Peters met with Chief Schools to discuss the need for a new ladder truck and with Kevin Kimball regarding the four ten hour day workweek. The Crew likes the change.

Selectman Santolucito met with Chief Schools regarding the ladder truck and new equipment. In general things are going well. There was an IT vendor in today to review our current situation, for a more inclusive bid package.

Selectman Harmon spoke with Public Works Director Kevin Kimball, he said the four ten hour days are going really well. He will update the Board in a couple weeks on the change and the ongoing culvert work.

Old Business

None

New Business

None

Selectmen's Meeting
Agenda for July 17, 2019
Page 3.

Executive Orders

E.O. 192007015 – An order to approve the hire of Kert Jackson for the position of Facilities Manager/Custodian starting July 29, 2019 at a pay rate of \$20.00 per hour

Approved 5-0

E. O. 192007016 – An order to approve the hire of Christopher Gray for the position of Full Time Patrol Officer starting July 22, 2019 at a pay rate of \$25.75 per hour

Approved 5-0

E. O. 192007017 – An order to approve the hire of Eric Sanborn for the position of Full Time Patrol Officer starting July 22, 2019 at a pay rate of \$24.42 per hour

Approved 5-0

E. O. 192007018 - An order to approve a Poverty Abatement for Case #PA19004

Approved 5-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 192007014 – An order approving expenditures as documented in Accounts Payable Warrant #7 and Warrant #113

Approved 5-0

Warrant #7

The amount was \$720,962.53

Warrant #113

The amount was \$57,299.84

E.O. 192007013 – An order approving expenditures as documented in Payroll Warrant #5 & #6

Approved 5-0

Warrant #5 is in the amount was \$68,165.80

Warrant #6 is in the amount was \$7,582.95

Selectman Harmon explained that this warrant was to pay Corporal Frank Pulsoni for his remaining vacation and sick time. Selectman Harmon and Selectman Santolucito thanked Corporal Pulsoni for his 39 years of service to the Buxton community.

Selectmen's Meeting
Agenda for July 17, 2019
Page 4.

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, July 24 at 7:00PM

Other Business

All Parade Participants for August 10 parade. Please contact John Myers at 929-6171

Dorcas Fest Community Day Saturday, August 10 starting at 8am – please see the web site for Schedule of events

Bike Rodeo - Cub Scouts Pack 349 would like to invite the community to our FREE Bike Rodeo to be held at the Public Works Garage (behind Town Hall) on Saturday, July 20th from 10 AM to Noon. Open to grades K thru 5. There will be fire trucks, police cars, bike riding, and tons of fun. Parents must be present while their child/children participate. Bring your own bike and helmet to participate in the Rodeo.

Buxton Transfer Station has inert waste available for clean fill. Contact the Transfer Station at 929-3913.

Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:24PM

Approved 5

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Thomas Peters, Selectman

Date Signed: _____
Videotaped by Harrison Beam