

*Town of Buxton  
Agenda July 24, 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: Dave Harmon, Henry Huntley and David Field*

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

*The Selectmen recited the Pledge*

*Approval of Prior Meeting Minute*

*Selectmen Meeting Minutes for July 17, 2019  
Approved 5-0*

*Discussion held between 4:00 & 7:00 PM*

*A Student Registered Nurse was in doing a public health assessment on the town of Buxton for a class.*

*Chief Schools was in regarding the current ladder truck being out of service and the potential to purchase a new truck. The Board requested quotes for a new ladder truck along with financing information. They will be asking him for more information on other trucks and there will be further discussion on what direction they should go in.*

*The Board discussed the Emery O Ranch demolition, which has not started yet. Selectman Harmon received a call from a gentleman whose mother lived in the small dwelling, he asked to remove the old cook stove. The Board gave him permission, but he has not had time to remove the stove yet. Selectman Harmon asked him to confirmed when he is going to get it.*

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*Review of Correspondence*

- *Email from Jonathan Youde, Re: Maine Power Options Forward Capacity information*
- *Email from Shelley Winchenbach, Re: Charter Communications - Upcoming Changes. Selectman Harmon read the notice.*

*Review of Projects and Issues*

*Selectman Blier met with Public Works Director Kevin Kimball at the Powder House off Long Plains Road. Stating the road and property is overgrown and in need of some cutting and cleaning up. His intention is to clean up and maintain the area so people can see and enjoy the historic site. He also met with a few contractors at Berry Library and is still waiting for quotes for painting and sill repair.*

*Selectman Poitras received a call from Dispatch in regards to a very strong smell of septage at Bonny Eagle Park. He checked on it at two separate times, but couldn't identify any odor. He thought it might possibly been coming from the trash. There is no issue at this point, but will continue to monitor.*

*Selectman Peters met with Public Works Director Kevin Kimball and added the ditching is going well. He has reached out to the town of Windham in regards to an old hay chopper, Public Works can purchase cheap. It may be more cost effective and less time consuming then the way they currently spread hay on the ditches. Kevin is looking into this. The crew took advantage of the rain yesterday by servicing their equipment and tackling of their inside projects.*

*Selectman Santolucito said the IT bid packages are out. There have been a few questions and will be coming in on Friday to give of or*

*Selectman Harmon also spoke with Public Works Director Kevin Kimball on the hay chopper and roadside mowing. He will be coming in to talk to the Board, but everything seems to be going well.*

*She also spoke with Code Officer Peter Gordon regarding the odor from several of the medical marijuana growers. She notices it the most in the mornings.*

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*Old Business*

*None*

*New Business*

*None*

*Executive Orders*

*E.O. 192007022 – An order to approve the road name “Plympton Way” to be located at 47 Hurlin Smith Road on Tax Map 7, Lot 198b.*

*Approved 5-0*

*E. O. 192007023 – An order to approve 8 hours of vacation leave for Greg Heffernan*

*Approved 5-0*

*E. O. 192007024 – An order to adopt the Rules of the Board for Fiscal Year 2019/20*

*Approved 5-0*

*E. O. 192007025 - An order to approve a Victualer License for Gaurav Patel d/b/a Friendly Gas and Convenience, LLC (3D Variety)*

*Approved 5-0*

*Executive Orders by Initiative*

*None*

*Accounts Payable and Payroll Warrants*

*E.O. 192007021 – An order approving expenditures as documented in Accounts Payable Warrant #9*

*Approved 5-0*

*The amount was \$73,734.60*

*E.O. 192007020 – An order approving expenditures as documented in Payroll Warrant #8*

*Approved 5-0*

*The amount was \$64,607.66*

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*Next Meeting of the Board*

*The next Board of Selectmen Meeting is Wednesday, July 31 at 7:00PM*

*Other Business*

*Calling for Parade Participants for August 10 parade. Please contact John Myers at 929-6171. Selectman Harmon disclosed that Bill Nemitz will be our grand marshal and Senator Susan Collins will be walking in the parade as well.*

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

*Public Comments and Questions*

*None*

*Executive Session*

*None*

*Adjournment-*

*Motion made and seconded to adjourn the Meeting at 7:13PM*

*Approved 5*

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*Jean C. Harmon, Selectman*

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*Dennis P. Santolucito, Selectman*

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*Mark J. Blier, Selectman*

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*Chad E. Poitras, Selectman*

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*Thomas Peters, Selectman*

*Date Signed: \_\_\_\_\_*

*Videotaped by Harrison Beam*