

*Town of Buxton  
Minutes August 7, 2019 Selectmen's Meeting*

*Recorded by Krystal Dyer*

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

*Members Not Present: Mark J. Blier*

*Others in attendance: Richard Fitzgerald*

*The Selectmen's meeting was called to order at 7:13 PM.*

*The Selectmen recited the Pledge*

*Open Information Technology Support Services bids from Burgess Technology Services (BTS), Cherryroad Technology, Logically, SimQuest, Thrive Networks, Otelco, Ion Networks*

*Due to the bid submittals listing fees on a monthly cost of each service, Selectman Santolucito will collaborate the bids on a spread sheet and present the findings at the next meeting.*

*Approval of Prior Meeting Minute*

*Selectmen Meeting Minutes for July 31, 2019  
Approved 4-0-1*

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

*Selectmen Poitras, Peters and Santolucito met with Transfer Station Director Greg Heffernan on a personnel issue. The Board went into executive session at 4:50PM per 1 M.R.S.A. § 405 (6) (A)*

*The Board met with Chief Cline, who gave an update on the full time police officers. At 5:35 the Board went into executive session on a personnel issue per 1 M.R.S.A. § 405 (6) (A)*

*The Board discussed the draft copy of the Emery O Ranch bid package, they are still making adjustments before it is finalized.*

*Selectman Peters had the opportunity to speak with Chief Schools regarding the existing ladder truck. The Board will meet with Chief Schools to discuss more in depth.*

**Selectmen's Meeting**  
**Minutes for August 7, 2019**  
**Page 2.**

*Also had a resident in, who will return next week for a discussion with the Board and Code Officer Peter Gordon.*

*Review of Correspondence*

*None*

*Review of Projects and Issues*

*Selectman Poitras said it has been a quiet week but announced the Dorcas Society events and parade this Saturday.*

*Selectman Peters stopped into the Bar Mills Fire Department on Monday regarding the ladder truck and the office renovations. He also met with Kevin Kimball and a resident, they felt the issue will be resolved.*

*Selectman Santolucito had a lengthy discussion with Public Works Director Kevin Kimball regarding the candidates for the open position. The Crack Sealing is just about finished on Pease Road and they had a discussion on a hay bailer, which will save a lot of money.*

*Selectman Harmon agreed it has been very quiet. Last Thursday she and Facilities Manager Kert Jackson stopped at the Berry Library to do maintenance on doors and locks. Kert also updated the Board on his upcoming projects and he has ordered supplies for them. Selectman Harmon adds the town hall smells wonderful and says he is looking forward to stripping, waxing and buffing the floors. He has jumped right in and is doing great job.*

*We have received a quote from OnTarget to replace the pole and guy wires on Portland Road for the Buxton Toy Box banners and the Board is still reviewing a draft demolition bid package for Emery O Ranch.*

*Old Business*

*None*

*New Business*

*None*

**Selectmen's Meeting**  
**Minutes for August 7, 2019**  
**Page 3.**

*Executive Orders*

*E.O. 192008003 – An order to appoint Joseph Rench to the position of Planning Board Member, effective until June 13, 2020.*

*Approved 4-0-1*

*E.O. 192008004 – An order to approve Peter Gordon to attend the Enviro-Septic Design & Installation workshop*

*Approved 4-0-1*

*E.O. 192008005 – An order to approve an Application for a Veteran Exemption for [Map 13, Lot 10]*

*Approved 4-0-1*

*E.O. 192008006 - An order to approve 24 hours of vacation leave for Krystal Dyer*

*Approved 4-0-1*

*E.O. 192008007 An order to appoint of Christopher Gray as a Constable in the Town of Buxton effective July 22, 2019*

*Approved 4-0-1*

*E.O. 192008008 An order to appoint of Eric Sanborn as a Constable in the Town of Buxton effective July 22, 2019*

*Approved 4-0-1*

*Executive Orders by Initiative*

*None*

*Accounts Payable and Payroll Warrants*

*E.O. 192008001 – An order approving expenditures as documented in Accounts Payable Warrant #13*

*Approved 4-0-1*

*The amount was \$93,332.59*

*E.O. 192008002 – An order approving expenditures as documented in Payroll Warrant #12*

*Approved 4-0-1*

*The amount was \$70,199.58*

**Selectmen's Meeting**  
**Minutes for August 7, 2019**  
**Page 4.**

*Next Meeting of the Board*

*The next Board of Selectmen Meeting is Wednesday, August 14 at 7:00PM*

*The next Planning Board Meeting is Monday, August 12 at 7:00PM*

*Special Town Meeting is scheduled for Wednesday, August 21, 2019 at 7:00PM. This is to approve the purchase of a new ladder truck*

*Other Business*

*Community Day Parade Saturday, August 10 at 11:00AM*

*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 7:40PM*

*Approved 4-0-1*

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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: \_\_\_\_\_*

**Selectmen's Meeting  
Minutes for August 7, 2019  
Page 5.**