

*Town of Buxton
Agenda October 9, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Others in attendance: David Harmon, John Bartlett, Dora Graham Nelson, Ed Mains, Kathleen Mains, Charles Thurber, Marilyn Mae Thurber, Jeanette Fernstrom, Michael Hall Mark Hall, Stephanie Keene, Bal Lowell, JP Biddle, Kathleen Gesner Peter Eliot, Susan Eliot, Andy Packard,

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

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for October 2, 2019
Approved 3 - 2*

Discussion held between 4:00 & 7:00 PM

The Board went into executive session with Peter Gordon at 5:23PM per 1 M.R.S.A. § 405 (6) (F) discussion of confidential records.

At 5:45 at Treasurer Kim Beam & Rec Director Nicole Welch was in to discuss the Logo for the 250th Celebration. They will be planning a logo contest for three different age groups. More information will follow.

Nick Ferer from Hollis, came in at 6:00PM asking what the town's position on adult use marijuana cultivation. It is currently prohibited in Buxton.

At 6:15PM Chief Cline was in regarding carry forward requests.

Review of Correspondence

- Email from Maine Municipal Association & Maine Emergency Management Agency, Re: Cyber Alert Information seeing an uptick of cyber coming through. This can be very expensive.*
- Email from Miriam Rubin, Re: Chair to step down*

Selectmen's Meeting
Agenda for October 9, 2019
Page 2.

- *Email from Elizabeth Platt Hamblin, Re: Chair to step down*
- *Email from Rebecca F. Harris, Re: Chair to step down*
- *Email from Deborah Bouffard, Re: Chair to step down*
- *Email from Risa Dennison, Re: Chair to step down*
- *Email from Virginia Andrew, Re: Chair to step down*

Members of the audience requested that the letters listed above be read into the minutes. He invites the members of the audience to read their letters under Public Comments and Questions. Selectman Santolucito explained there will be no comments from the Board members on this subject this evening, directed by the Towns Attorney. It will be addressed next week.

Review of Projects and Issues

Selectman Peters was not here last week but spoke with Public Works Director Kevin Kimball the prior week, regarding concerns with updating plow trucks. Kevin will keep them posted. Selectman Peters attended the Fire Departments Annual Award Banquet last night. He was very impressed with the number of young members who received awards for outstanding effort and training

Selectman Santolucito stopped in to speak with the Police Chief Cline regarding new technology for the police cruisers.

Selectman Blier also attended the Fire Department Banquet, and added how great it was to see so many of the young generation involved in our Fire Department.

The new salt shed has begun. The top will be installed tomorrow. Just a friendly caution to the public going to the Transfer Station on Saturday, to beware of the activity at the salt shed, there will be flaggers.

Selectman Blier has been working with Chief Cline and the trailblazers who are requesting access to ride on our main roads. They want to ride from trail head to trail head. This will require a public hearing involving all residents along the designated route. He is also working on the painting at the Berry Memorial Library.

Selectman Poitras was at the Fire Department Banquet last night, it was a good turnout and he had a great time. Adding there is quite a bit of brotherhood amongst that organization.

He stopped by the salt shed to see the rebuilding process and has been working with Kevin Kimball regarding tree issues on Cemetery Road.

Selectmen's Meeting
Agenda for October 9, 2019
Page 3.

Selectman Harmon has been working with Berry Memorial Library Trustee Gloria Stevens regarding interviews. She passed road issues from residents to the Public Works Director Kevin Kimball.

The sand and salt shed started to go up on Monday, it's amazing to see how quickly it has progressed. We will be posting photos of the progress on the web site.

Selectman Harmon also attended the Fire Departments Awards Banquet, very well attended and good to see all the awards that were handed out.

Old Business

None

New Business

The Board will be scheduling a Special Town meeting to reconcile our over drawn accounts

Executive Orders

E.O. 192010012 – An order to appoint Aerie Cote to the position of Berry Memorial Library Trustee, effective until December 31, 2022.

Approved 5 -0

E.O. 192010013 – An order to approve 8 hours of vacation leave for Krystal Dyer

Approved 5 -0

E.O. 192010014 – An order to approve 8 hours of vacation leave for Kimberly Beam

Approved 5 -0

Executive Orders by Initiative

None

Selectmen's Meeting
Agenda for October 9, 2019
Page 4.

Accounts Payable and Payroll Warrants

E.O. 192010010 – An order approving expenditures as documented in Accounts Payable Warrant #31

Approved 5 – 0

The amount was \$65,057.44

E.O. 192010011 – An order approving expenditures as documented in Payroll Warrant #30

Approved 5 – 0

The amount was \$60,661.25

Next Meeting of the Board

The next Comprehensive Plan Meeting is Monday, October 14 at 6:30PM

Planning Board Meeting is Tuesday, October 15 at 7:00PM

The Board of Selectman will hold a Public Hearing Wednesday, October 16, 2019 at 7:00 PM on Amendments to the MMA Model Ordinance GA Appendices (E-H)

The Selectmen's Meeting will follow immediately after.

Other Business

National prescription drug take back day, Saturday, October 26 from 10:00AM to 2:00PM at Buxton Police Department and Buxton Walgreens (formally Rite Aid)

Town Office is closed on Monday October 14 to observe the Columbus Day Holiday

Transfer Station will be closed on Tuesday, October 15 to observe the Columbus Day Holiday

Public Comments and Questions

Mark Hall, Miriam Rubin, Trudy Kemp, Peter Elliot, Dana Hatch, Ellen DeCotiis, Dora Graham Nelson, Susan Elliot, Alan Walsh, Susan Myers, Stefanie Keene, Linda Townsend, Marilyn May Thurber and Matt Cote all spoke in support of the resignation of Selectman Harmon.

Selectmen's Meeting
Agenda for October 9, 2019
Page 5.

Cliff Emery explained his conversation with Greg Heffernan in regards to the issue.

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 8:00PM
Approved 5 - 0

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Thomas Peters, Selectman

Date Signed: _____

Video Taped by Harrison Beam