Town of Buxton Minutes December 18, 2019 Selectmen's Meeting

Recorded by Krystal Dyer

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

Others in attendance: Dave Harmon, Jon Bartlett, Henry Huntley

The Selectmen's meeting was called to order at 7:27PM. Due to the Buxton Toy Box being in the conference room, this meeting was held in the Selectman's Chambers. Selectman Poitras read a tally of this year's families The Buxton Toy Box was able to assist, 57 families and 117 children.

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

Selectmen Meeting Minutes for December 11, 2019 Approved 4–0

Discussion held between 4:00 & 7:00 PM

At 4:00PM – *Chief Cline was in, the Board went into executive session at* 4:00PM per 1 M.R.S.A. § 405 (6) (A) on a personnel issue.

The Board met with Rec. Director Nicole Welch at **4***:*35PM *who is preparing for her upcoming budget. They discussed minimum wage increases, evaluations and a proposal for a transportation vehicle.*

At 5:00PM Chief Schools was in on a personnel issue and the Board went into executive session at 5:00PM per 1 M.R.S.A. § 405 (6) (D).

At 5:30PM a concerned resident was in discussing future town issues.

Gloria & Ansel Stevens and Avery Cote, Berry Memorial Library Trustees where in at 6:15PM. They are planning to open the library once a week to keep up on the mail, cleaning, etc. Selectman Blier has agreed to be on the hiring committee for the Library interview process.

At 6:30PM the Planning Board members came in regarding the Design Standards Committee, the future ordinance amendments and the importance of the committee moving forward.

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Review of Correspondence

• *Email from David Francoeur of York County EMA, Re: Flooding Event from December 14th storm.*

Review of Projects and Issues

Selectman Peters congratulated Chad and all involved with the Wreaths Across America Ceremony. Even though it was pouring rain, he and his family enjoyed the moving ceremony along with the many residents in attendance. Selectman Peters attended the harassment training meeting presented by Dan Rose of Drummond/Woodsum today at the Fire Station.

Selectman Blier attended the Comprehensive Planning meeting where they discussed the open space behind town hall, reviewed the plans and authorized payment on the bill for site evaluator James Logan. They also discussed ideas of importance for the committee to tackle next coming year. He also attended the Harassment training class, Mr. Rose did a great job and was a very productive meeting.

Selectman Santolucito has been working on a few transition issues with the new IT vendor. They will be here on Friday making some adjustments.

Selectman Poitras scheduled tonight's discussions with Department Heads between four and seven. He adds how great it was to see so many people at the Wreaths Across America ceremony, it was great to see so many people there. There were approximately eighty-five people in attendance.

Old Business

None

New Business

None

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Executive Orders

E.O. 192012013 – An order to approve 8 hours of vacation leave for John Myers Approved 4-0

E.O. 192012014 – *An order to approve* 16 *hours of vacation leave for Peter Gordon*

Approved 4-0

E.O. 192012015- An order to appoint Brenda Brown, Patricia Morrison, Darlene Ivy, and Bette A. Robicheaw, to the position of Democratic Ballot Clerks to be effective through January 7, 2020 Approved 4-0

E.O. 192012016 - An order to appoint Mary Spugnardi, Helen Andronaco, Kathryn Peasley, Sylvia Young and Peter E. W. Burns to the position of Republican Ballot Clerks to be effective through January 7, 2020 Approved 4-0

E.O. 192012017 – An order to approve 18 hours of vacation leave for Greg Heffernan Approved 4-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 192012011 – An order approving expenditures as documented in Accounts Payable Warrant #51 Approved 4 - 0 The amount was \$843,342.04

E.O. 192012012 – An order approving expenditures as documented in Payroll Warrant #50 Approved 4 - 0 The amount was \$60,479.20

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Next Meeting of the Board

There will be no Selectmen's meeting for the next two weeks due to the Christmas and New Year's Holidays.

The next Board of Selectmen's Meeting will be Wednesday, January 8, 2020 at 7:00PM

Other Business

Town Office hours for Christmas and New Year's week are Monday, Tuesday, Thursday, Friday from 8:30AM to 4:30PM Closed on both Wednesday's.

Trash pick-up for Wednesday, December 25 will be on Fridays, December 27 and trash pick-up for January 1, will be on Friday, January 3rd. If you have any questions please contact Greg Heffernan at 929-3913.

Christmas Trees can be dropped off at the Transfer Station for FREE, curbside will not pick up Christmas trees

Christmas Dinner at the Buxton Centre Baptist Church on Christmas Day, located at 938 Long Plains Rd. Serving from Noon to 2:00PM. Call 929-3011 or 929-3060 FMI Storm date is December 26

Blood Drive – at the Buxton Town Hall, Saturday, December 28 from 9:00AM to 1:30 PM in support of the Bonny Eagle Robotic Team (BERT)

Public Comments and Questions

None

Executive Session

None

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Adjournment-

Motion made and seconded to adjourn the Meeting at 7:41PM Approved 4 -0

Chad E. Poitras, Selectman

Thomas J. Peters, Selectman

Dennis Santolucito, Selectman

Mark J. Blier, Selectman

Date Signed: _____Video Taped by Kyle Durkin