

*Town of Buxton
Minutes for November 20, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Members Not Present: Mark J. Blier

Others in attendance: Florence & Andrew Mason, Dave Harmon, Jon Bartlett

Selectmen's Meeting Agenda

The Selectmen's meeting was called to order at 7:50PM.

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for November 13, 2019
Approved 3-0-1*

Discussion held between 4:00 & 7:00 PM

Recreation Director Nicole Welch was in to update the Board on her current programs and the financial aspect of her Department. She presented her ideas future programs to better serve the community and give back. The Select Board commended Nicole for her hard work and successful program, she is doing a great job.

At 5:00PM Walter Davis of Alliance of Therapy Dogs came in requesting to bring his therapy dog.

The Board went into executive session with Code Officer Peter Gordon on a personnel issue session at 5:30PM per 1 M.R.S.A. § 405 (6) (A)

At 6:00PM Chief Schools was in regarding the Union Negotiations with the Fire Department and he brought in a bid package for a 2001 ladder fire truck. Once the truck is received (approximately six months) it will have been cleaned up, lettered, certified and ready for training. This truck should serve Buxton for another ten to twelve years.

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At 6:30PM Kim Beam came in to discuss retirement program options. The Select board had asked Kim to make a comparison of our current insurance coverage vs. what Maine State Retirement offers. The Board will wait until there is a full Board to make a decision. She also proposed some potential changes that could be made with our current health insurance premiums and contributions.

Review of Correspondence

- *Email from Rep Trey Steward, Re: GOP Weekly Radio Address*
- *Email from Sen. Justin Chenette, Re: Newsletter*
- *Email from York County Community Action, Re: Transportation Listening Session*
- *Email from Maine House Republicans, Re: Property tax relief*
- *Email from Tina Plummer, Re: Budget Advisory Committee*
- *Email from Shelley Winchenbach of Charter Communications Re: Upcoming Changes*

Review of Projects and Issues

Selectman Peters said it has been a very quiet week, not a lot to report.

Selectman Poitras agreed that it is a quiet week.

Selectman Santolucito has been working with Tax Collector LeeAnn Pratt in regards to the Maine State Sales Analysis assessment. It will be sent to the State in the next few weeks.

Old Business

None

New Business

None

Executive Orders

E.O. 192011015 – An order to approve a Liquor License Renewal and Special Amusement Permit for Kevin & Sundae Fallen, The Roost, dba Personal Touch Catering

Approved 3-0-1

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E.O. 192011016 – An order to appoint Stephen J. Heroux to the position of Board of Appeals member to be effective until December 31, 2022

Approved 3-0-1

E.O. 192011017 - An order to appoint Jeremy W. Miller to the position of Saco River Corridor Commission, Alternate Member to be effective until November 1, 2022

Approved 3-0-1

E.O. 192011018 - An order to appoint Mark J. Blier to the position of Keep the Heat On Committee Member to be effective until December 31, 2022

Approved 3-0-1

E.O. 192011019 – An order to appoint David A. Field, Jr. to the position of Pleasant Point Park Trustee to be effective until December 31, 2022

Approved 3-0-1

E.O. 192011020 – An order to appoint Jeremiah K. Ross, III to the position of Business Design Standards Committee to be effective until December 31, 2021

Approved 3-0-1

E.O. 192011021 – An order to appoint Brenton R. Hill to the position of Primary Director of Saco River Community Television to be effective until December 31, 2022

Approved 3-0-1

E.O. 192011022 – An order to appoint Sadie L. Cowley to the position of Saco River Corridor Commission to be effective until November 31, 2022

Approved 3-0-1

E.O. 192011023 - An order to approve John Myers to attend Maine Towns and City Clerks' Association Board Meetings

E.O. 192011024 An order to approve 24 hours of vacation leave for Nathan Schools

Approved 3-0-1

E.O. 192011025 An order to approve 8 hours of vacation leave for Greg Heffernan

Approved 3-0-1

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Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 192011013 – An order approving expenditures as documented in Accounts Payable Warrant #43

Approved 3- 0- 1

The amount was \$143,878.41

E.O. 192011014 – An order approving expenditures as documented in Payroll Warrant #42

Approved 3- 0- 1

The amount was \$65,334.42

Next Meeting of the Board

Planning Board meeting on Monday, November 25, 2019 at 7:00PM

The Board will meet on Tuesday, November 26 for Public Works interviews starting at 6:30PM

The Selectmen will meet on Wednesday, December 4 at 7:00PM for a Special Town meeting to vote to approve three private roads as town roads.

The Selectmen's meeting will follow directly after.

Other Business

Nomination Papers are available for Selectman, Assessor and Overseer of the poor. Due back by Monday, November 25 at 4:30PM.

The Buxton Toy Box applications are available

Town Hall Office hours the week of Thanksgiving are Monday - Wednesday 8:30AM to 4:30PM There will be no Selectmen's Meeting on Wednesday November 27th.

The Town Hall and Transfer Station will be closed Thursday, November 28th and Friday November 29th for Thanksgiving.

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The Buxton Food Co-op at Elden's Store would appreciate donations to help with approximately 50 Thanksgiving baskets they will be giving out this year. If you have questions or would like to make a donation, you can contact Joann Groder at 929-8806.

The Annual Holiday Touch-A-Truck Sunday, December 1 from 5:30PM to 7:00PM - Rain or Shine!

Rabies Vaccination Clinic, Saturday December 7, 2019 from 1:00PM to 3:00PM at the Public Works Garage at 215 Portland Road

Wreaths Across America Saturday, December 14 a 11:00PM at the South Buxton Cemetery (Woodman Road)

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)

There will be a Community Benefit Hobo Supper to help local families in need. It will be held on Saturday, November 23rd from 5:00PM to 6:30PM at the Buxton United Methodist Church, located at 276 Chicopee Road.

Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:21PM

Approved 3 -0

Chad E. Poitras, Selectman

Thomas J. Peters, Selectman

Dennis Santolucito, Selectman

Mark J. Blier, Selectman

Date Signed: _____

Video Taped by Harrison Beam