

*Town of Buxton
Minutes January 29, 2020
Selectmen's Meeting*

Recorded by Krystal Dyer

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

Others in attendance: Ellen H. DeCotiis, Dave Harmon and Jon Bartlett

The Selectmen's meeting was called to order at 7:03PM.

The Selectmen recited the Pledge

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for January 22, 2020
Approved 5 - 0*

Discussion held between 4:00 & 7:00 PM

At 4:00PM resident Susan Naber was in requesting that we mention her fitness studio in this year's town report

The Board met with Chief Schools and were introduced the new Captain Christopher Desjardins. At 4:20PM they went into executive session on a personnel issue per 1 M.R.S.A. § 405 (6) (A)

4:40PM – Nicole Welch discussing pay issues regarding the new state statutes causing complications

5:00PM –David Anderson was in discussing the issues with the current computer upgrades.

At 5:30PM the Pleasant Point Park Committee were in with ideas for the park, which included new trash cans and an erosion proof ramp at the canoe portal. The committee will have to go through Saco River Corridor Commission for approval.

At 6:00PM Peter Gordon was is in reviewing his upcoming Budget and they then went into executive session on a personnel issue at 6:40 per 1 M.R.S.A. § 405 (6) (A). They came out of executive session at 6:50PM.

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At 6:50PM the Board met with Treasurer, Kim Beam for this week's updates.
Review of Correspondence

- *Email from Maine Town & City Magazine, Re: January Issue*
- *Email from Shelly Winchenbach of Charter Communications, Re: Annual customer notice*
- *Email from MMA's Legislative Bulletin*
- *Email from Sara Flanagan of Dept. of Health & Human Services, Re: Maine CDC Drinking Water 2020 Grant Program*
- *A Resignation letter from Laurie Warchol of the Design Standards Committee*
- *A letter from Gallen Cuning resigning from the Comprehensive Planning Committee*

Review of Projects and Issues

Selectman Pulsoni has been in the office familiarizing himself with the Town Charter, town policies and reviewing Budgets.

Selectman Blier spoke with Code Officer Peter Gordon regarding his budget and attended the Planning Board meeting on Monday. He also had a discussion with Kevin Kimball, Public Works Director regarding the cost between purchasing pure salt vs. mixed sand/salt.

Selectman Blier reviewed the pre audit report. RHR Smith will be in next week for our annual audit. He also spoke with Keith Emery, Planning Board Chair about increasing the amount for site walks.

Selectman Peters discussed repair options for the excavator at Public Works. They are hoping to get a few more years out of this one. He also spoke with a land owner on Church Hill Road. The material from ditching and bamboo is growing and encroaching on the abutters land. Public Works will

Selectman Santolucito spoke with the Assessing agent Bob Gingras regarding the upcoming budget and the plan to move forward. He also worked on the windows 7 upgrades.

Selectman Poitras talked with a Planning Board applicant and answered budget questions.

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Old Business

None

New Business

None

Executive Orders

*E.O. 192001025 – An order to approve Peter Gordon to attend IBC Fire Code
Approved 5 - 0*

*E.O. 192001026 – An order to appoint Tammy Jo Girard to the position of Court
Officer/Crime Analyst for the Police Department to be effective January 27, 2020
at a rate of \$30.00/hour.
Approved 5 - 0*

*E.O. 192001027- An order to approve 8 hours of Vacation Leave for Nicole Welch
Approved 5 - 0*

*E.O. 192001028 - An order to approve an Abatement of real estate taxes for
2019/20 in the amount of \$143.75 for [Map 7, Lot 28A-6]
Approved 5 - 0*

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

*Selectman Poitras corrected the January 19, 2020 Accounts Payable and Payroll Warrant
amounts that where read incorrectly, for the record.*

*E.O. 192001023 – An order approving expenditures as documented in Accounts
Payable Warrant #63
Approved 5 - 0
In the amount of \$65,571.33*

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E.O. 192001024 – An order approving expenditures as documented in Payroll Warrant #62

Approved 5 - 0

In the amount of \$65,324.62

Next Meeting of the Board

MSAD#6 Budget Advisory Committee (BAC) Thursday, January 30 at 6:00PM at the District Central Office

Comprehensive Planning Committee will meet on Monday, February 17 at 6:30PM

The next Budget Committee Meeting will be Tuesday, February 4 at 6:00PM

The next Board of Selectmen's Meeting will be Wednesday, February 5 at 7:00PM

Other Business

2020 Rescue subscriptions are due. Subscription Forms are available on line and at the Town Office. For more information call the Town Clerk's Office at 929-6171.

Maine State law requires all dogs six months and older to be licensed by January 31 each year. You can license your dog at Buxton Town Hall, by mail, or online through January 31. For more information call the Town Clerk's Office at 929-6171.

MSAD #6 Kindergarten Registration is February 3 thru March 31. For more information please call the Registrar's office at 929-2326

The Buxton Municipal Republican Town Caucus is scheduled to meet on Saturday, February 22 at 1:00PM, doors open at noon.

The Buxton Democratic Municipal Caucus is scheduled for Sunday, March 8 at 1:00PM. Doors open at noon. Storm date is Sunday March 15 at 1:00PM.

Nomination papers available from the MSAD #6 Central Office and the Buxton Town Clerk's Office for a MSAD #6 At-Large School Board Director, with a Buxton residency requirement for a 3 year term, expiring in June of 2023.

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Public Comments and Questions

Dave Harmon spoke regarding the boat ramp at Pleasant Point Park, saying he used to be able to launch a small motor boat years ago, he would like it go back to having access there. Before anything is decided the Committee has to contact Saco River Corridor Commission for approval.

Their intention is to add cement forms like the ramp at Bonny Eagle Park, but have it remain for hand carry boats only.

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:24PM
Approved 5 -0

Chad E. Poitras, Selectman

Thomas J. Peters, Selectman

Dennis Santolucito, Selectman

Mark J. Blier, Selectman

Francis E. Pulsoni

Date Signed: _____
Video Taped by Harrison Beam