

Town of Buxton
Minutes for August 9, 2017 Selectmen's Meeting
Prepared by: Beverly Gammon

Members Present: Dennis P. Santolucito, Chad E. Poitras, Jean C. Harmon, Clifford L. Emery, Mark P. Blier

Others Present: Ellen Pyle, Julie Gamelson, Ellen DeCotiis, Troy Cline, William Ham III, Tonya Ham, Barbara Bickford, Cheryl Corbin

Meeting Agenda

1. Call to Order

Selectman Santolucito called the meeting to order at 7:10 PM. He apologized for the late start saying that the Board had other meetings that went past the start time for this meeting.

2. Pledge of Allegiance

The Board led the recital.

3. Approval of Prior Meeting Minutes

*Selectmen's Meeting Minutes for August 2, 2017
Approved 4-0-1
Selectman Santolucito was absent from that meeting.*

4. Discussion held between 4:00 & 7:00 p.m.

The Selectmen talked with two candidates who were interested in the position on the Planning Board.

The Board met with Karen James from Great Falls Construction to discuss the process for moving forward on the addition to the Police Department. Selectman Emery explained that the Board hired them to create an RFP package that can put out to bid. The Selectmen went over the package with her and will review it again. If there are no changes, he expects the process will move forward by the end of this week.

5. Review of Correspondence

- *Email from Dave Francoeur, York County EMA – Re: Weather Radar Upgrade*
- *Email from Janice Hill, President, Buxton-Hollis Historical Society – Re: Planting at Elden Store*
- *State house News Update from Representative Don Marean*
- *Weekly Legislative Report from the State House*
- *Email from a resident – Re: Work at Scarborough Corner*

Tom Kennie, our Public Works Director already talked with the State and they committed to going over there next week to cut back some of the brush there and in some other places.

- *Greater Portland Transit News from John Duncan, PACTS Director*
- *Letter from Richard Verville, Acting Risk Analysis Branch Chief, FEMA Region I – Re: Updated Flood Insurance Rate Map – Announcement for York County Meeting Aug 23*
- *Email from Aaron Weston, Business Development Manager – Re: Mapping & GIS Services*

6. Review of Projects and Issues

Selectman Emery worked this past week with Great Falls on the addition project and the gentleman who will be the Clerk of the Works for this project.

Selectman Harmon volunteered last week for Good Shepherd Food Mobile that was a great success. The Fire Chief called her about purchasing an I Pad for his vehicle. He has been using his own but would prefer not to use that any more. They also talked about replacing the roof at the Chicopee Station. Chief Schools will create a bid package for that. Selectman Harmon mentioned that about a month ago someone came in to do workstation evaluations in the front office. The Board received the report back and she is working with John Myers on their recommendations.

Selectman Harmon recommended that the Board have a workshop soon to look over the carry-forwards. There is money left over in supplies that could be used for the sit/stand workstations that have been recommended.

Selectman Blier went to the Brewster Mansion this weekend and commented on the great turnout. He thanked Beverly & “Sandy” Atkinson for allowing the event to be held there over the weekend, and Catherine Lamson with the Dorcas Society for organizing the event.

Selectman Poitras also mentioned the festivities over the weekend. He said it was a great community day and there was something for everyone to do. Yesterday he worked on a few things at the office then went over to the Transfer Station to see how things were going.

Selectman Santolucito was away last week at a workshop with the Maine Revenue Service spending 10-12 hour days working with mathematical formulas. He signed the paperwork for the general obligation bonds but credited Selectman Harmon and Kim Beam, our Treasurer, and others with getting that together. He too attended the festivities at the Brewster Mansion and said the concert and the fireworks were great and the Fire Police did a good job directing traffic.

7. Old Business

Charter Review Committee

Selectman Harmon suggested that the Board should get something written up to post around town to see if anyone is interested in

Aging in Place – AARP Program

8. New Business

None

9. Executive Orders

*E.O. 171808012 – An order to approve a pole permit for Central Maine Power Company and Saco River Telephone LLC to construct and maintain 1 pole located on Deer Run Drive, starting at the corner of Tapley Road and Deer Run Drive, south from Tapley Road +/- 400 feet
Approved 5-0*

*E.O. 171808013 – An order to approve an Application for a Veteran Exemption for [Map 9, Lot 6-21 Lease]
Approved 5-0*

*E.O. 171808014 – An order to approve an Application for a Veteran Exemption for [Map 8, Lot 15
Approved 5-0*

*E.O. 171808015 – An order to approve a Supplemental Tax Warrant and Certificate for fiscal year 2017/18 in the amount of \$2,908.22 for [Map 3, Lot 49]
Approved 5-0*

10. Executive Orders by Initiative

E.O. 171808016 – An order to approve the Liquor License Application & Special Amusement Permit Application for William H. Ham III d/b/a Skips Lounge

Selectman Harmon made a motion to approve. The motion was seconded by Selectman Poitras. Selectman Santolucito asked if there was any discussion from the Board.

Selectman Harmon voiced her concern that over the last few years the incidents are increasing and people are being over-served. Bill Ham III has told the Board repeatedly that his bartenders are TIPS trained but people are still being over-served and sleeping in cars because they are too impaired to drive.

Selectman Santolucito was not here last week but stated that he watched the meeting and has the same concerns that other Selectmen have. He acknowledged the good fundraising events Skips has going on but feels the issues have to be addressed.

Selectman Blier expressed that he has the same concerns as everyone on the Board. Hiring the security detail is a good step forward but it is sad to have to hire somebody else to control the patrons. Selectman Blier stated that he will approve it but this is the last year. If the same problems are there a year from now, he will not approve it.

Selectman Santolucito then asked for a vote on the motion to approve the applications.

1 Vote - In Favor (Selectman Blier)

4 Votes - Opposed (Selectmen Santolucito, Poitras, Emery and Harmon)

The Board denied the Liquor License and Special Amusement Permit.

E.O. 171808017 – An order to appoint Tom Peters to the position of Planning Board Member effective until June 2018.

Approved 5-0

10. Accounts Payable and Payroll Warrants

E.O. 171808010 – An order approving expenditures as documented in Accounts Payable Warrant #13

Approved 5-0

The amount was \$453,627.53

E.O. 171808011 – An order approving expenditures as documented in Payroll Warrant #12

Approved 5-0

The amount was \$57,158.58

11. Next Meeting of the Board

Planning Board Meeting Monday, August 14 at 7:00 PM for a Public Hearing on the application from Lefebvre Sand & Gravel requesting to amend hours of operation for their gravel pit located at 84 Webster Road

Board of Selectmen Meeting Wednesday, August 16 at 7:00 PM

Comprehensive Plan Meeting Monday, August 21 at 7:00 PM

12. Other Business

The Town is soliciting bids for one 1989 E-One fire engine with a 1,000 GPM pump and 1,000 gallon water tank. The truck is located at the Bar Mills Fire Station and will be sold as where is. For more information or to inspect the truck, contact Chief Nathan Schools at 207.929.3099 or email nschools@buxtonfr.org. Bids must be submitted in sealed envelopes plainly marked "Town of Buxton – 1989 E-One Fire Truck" and must be received by the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093, before August 30 at 12:00 PM.

*We are accepting applications for the position of Selectmen's Assistant. This is a full time position responsible for all secretarial duties for the Board of Selectmen and serves as the Town's General Assistance Director. The position has been posted on the Town's website and the Jobs in ME website. If interested, please submit cover letter and resume to: **Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.***

We are accepting applications for the position of Laborer/Equipment Operator in our Public Works Department. More information is available on the Town's website. If interested, please submit a cover letter and resume to Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093, or email selectsecbuxton@sacoriver.net.

13. Public Comments and Questions

No comments or questions.

14. Executive Session

None

15. Adjournment

*Motion made and seconded to adjourn the Meeting at 7:33 PM
Approved 5-0*

