

Town of Buxton
Minutes for September 27, 2017 Selectmen's Meeting

Prepared by: Krystal Dyer

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

*Others Present: Lori & Mark Reuss, Dan Bulson, David Harmon, Ellen Decotiis, Rich Streeter
Chief Troy Cline, John Myers, Corporal Frank Pulsoni, Officer Kayla Reuss and Officer Warren Day*

1. Call to Order

Selectman Santolucito called the meeting to order at 7:03 PM.

2. Pledge of Allegiance

Town Clerk John Myers performed a swearing in ceremony for new Police Officer Kayla Reuss. Chief Cline finished with a reading of the Law Officer Code of Ethics.

State Representative Don Marean gave a brief overview of LR 2395, which is an act to amend the Marijuana Legalization Act. The Recreational Marijuana Act has passed and become law, now the Legislature is currently in the process of regulating it. There was further discussion as he touched on a few problem areas with the bill and answered the Selectman's questions as well as reviewed the Town's options. Once complete, Representative Marean will bring a final copy to the Selectmen.

3. Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes for September 20, 2017
Approved 4-0-1*

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

At 4:10 PM the Board went into Executive Session on a personnel matter, per 1 M.R.S.A. §405 (6) (A). The Board came out of Executive Session at 4:40 PM.

At 4:45 PM the Board went into Executive Session on a personnel matter, per 1 M.R.S.A. §405 (6) (A). The Board came out of Executive Session at 5:30 PM.

Police Chief Troy Cline updated the Board on progress regarding the new patrol car and the Animal Control van which will be outfitted and on the road soon.

5. **Review of Correspondence**

- *Email from State Representative Donald Marean Ref – State House News Update.*
- *Email from Dave Francoeur of FEMA Ref – notification of Mandatory Nationwide Test of the Emergency Alert System which was conducted on September 27, 2017 at 2:20 PM.*
- *Email from Shelley Winchenbach of Charter Communications effective October 30, 2017 Ref – the Sportsman Channel will no longer be available on Spectrum TV channel lineups.*

6. **Review of Projects and Issues**

Selectman Emery stopped in to see Chief Schools to review current issues and spoke with Krystal Dyer to review agenda items.

Selectman Harmon followed through with Treasurer Kim Beam on posting of carry forwards.

Selectman Blier spoke with Peter Gordon on Town issues and with Chet Ouellette to schedule the annual furnace cleaning at the municipal buildings. He also looked over the current properties in lien by the Town.

Selectman Poitras excused himself from the meeting

Selectman Santolucito checked in at the Public Works Garage and saw the second truck that was sand blasted. He said it looked beautiful. The Board conducted interviews for the Code Office Secretary position. An offer was made and accepted. She will start on October 10, 2017. He also gave follow up calls to the other candidates who interviewed.

7. **Old Business**

Charter Review Committee- we now have two members interested and are still looking for two more. If interested send a letter or email of interest to Krystal Dyer.

Aging in Place – AARP Program

8. **New Business**

None

9. Executive Orders

*E. O. 171809021 – An order to approve the hire of Kayla Reuss as a Police Officer effective September 27, 2017 at a rate of \$24.02/ hour.
Approved 4-0-1*

*E. O. 171809022 – An order to appoint of Kayla Reuss as a Constable in the Town of Buxton effective September 27, 2017.
Approved 4-0-1*

*E.O. 171809023 – An order to approve applications for a non-transferrable Automobile Graveyard or Junkyard for the following entities: Lee Anderson d/b/a Long Plains Road LLC; Forest D. Boucher d/b/a Forest D. Boucher; Bill Havu d/b/a Johnnie's Country Service; Joseph Iaconeta Jr., d/b/a Ike's Auto Sales and Service; Jesse & Billy Reynolds d/b/a B. H. Reynolds & Sons Used Cars LLC; Robert Reynolds d/b/a Bear's Auto Salvage; Jason Rowe d/b/a Rowe's Auto Parts; Michael R. Smith d/b/a Ray's Garage Inc.; Dwayne St.. Ours d/b/a Saints Auto Sales; Vaughn Waterman d/b/a Buxton Auto Salvage
Approved 4-0-1*

*E.O. 171809024 –An order to approve John Myers to attend the MMA Fall Motor Vehicle Workshop
Approved 4-0-1*

*E.O. 171809025 – An order to approve Brenda Brown to reduce work hours from 24 hours per week down to 16 per week effective October 1, 2017.
Approved 4-0-1*

*E.O. 171809026 – An order to approve the hire of Kandice Talbot for the position of Code Enforcement Secretary starting October 10, 2017 at a pay rate of \$17.21 per hour.
Approved 4-0-1*

10. Executive Orders by Initiative

None

11. Accounts Payable and Payroll Warrants

E.O. 171809019 – An order approving expenditures as documented in Accounts Payable Warrant #28

Approved 4-0-1

The amount was \$62,293.38

E.O. 171809020 – An order approving expenditures as documented in Payroll Warrant #27

Approved 4-0-1

The amount was \$48,163.87

12. Next Meeting of the Board

The Board of Selectman will hold a Public Hearing Wednesday, October 4, 2017 at 7:00 PM on Amendments to the MMA Model Ordinance GA Appendices (A-D)

Board of Selectmen Meeting Wednesday, October 4 at 7:00 PM or immediately following the Public Hearing.

13. Other Business

As stated above, the Board is looking for five (5) volunteers who are interested in serving on a Charter Review Committee to review the Town Charter and recommend updates.

Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

There is still one vacancy on the Budget Committee. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

Flu Shot Clinic at Buxton Town Hall Thursday, September 28 from 12:15 – 1:00 PM.

Please bring insurance card. If paying cash the cost is \$30.

MSAD 6 Board of Directors Meeting Monday, October 2, 2017 at 6:00 PM at the District Central Office

14. Public Comments and Questions

None

15. Executive Session

None

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16. Adjournment

Motion made and seconded to adjourn the Meeting at 7:28 PM

Approved 4-0-1

Dennis P. Santolucito, Selectman

Chad E. Poitras, Selectman

Jean C. Harmon, Selectman

Clifford L. Emery, Selectman

Mark J. Blier, Selectman

Date Signed: _____

Videotaped by Harrison Beam