<u>Town of Buxton</u> <u>Minutes for November 15, 2017 Selectmen's Meeting</u>

Prepared by: Krystal Dyer

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

Cliff L. Emery was absent

Others Present: Dave Harmon

Selectmen's Meeting Agenda

Call to Order

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

Pledge of Allegiance

The Board led the Pledge.

Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for November 8, 2017 No quorum, the board will approve at the next meeting on November 29.

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

Ben Wallace from Great Falls Construction updated the Board on the addition. The roof trusses are going up and the plan is to have the roof completed by Thanksgiving. The Board is in the process of picking out shingles, moving the IT equipment during the construction phase, and moving windows while dispatch is still in operation.

Police Chief Troy Cline updated the Board on an issue he is working on with the appropriate authorities.

Review of Correspondence

- Email from Representative Donald Marean Re: Weekly Update -
- Email from Weekly Legislative Calendar
- Email from Maine Resource Recovery Association Re: carton recycling

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• Email from 12 Town Group - Selectman Harmon said there is a symposium conference on Aging, November 28 in Portland.

The 12 Town Group is not at the point to hand out the material to every town yet, but will have it available at the next meeting in January.

Review of Projects and Issues

Selectman Harmon attended the 12 town group meeting, where MMA members gave a recap of what services they provide to the Town of Buxton. These include workers comp, health insurance, and property & casualty insurance. Kate Dufour handed out packets detailing the upcoming discussions that will occur in the second session of the legislature. one item she emphasized on was Governor LePage's proposal highlighting anyone 65 and older being able to walk away from their obligation of paying their property taxes.

Selectman Harmon reported that there have been some technical difficulties with Saco River Community TV televising the Selectman and Planning Board meetings the past few weeks. Selectman Santolucito will explain below.

Selectman Blier also attended the 12 Town Group Meeting and added that the Governor vetoed the Marijuana legislation, meaning the community will have to address this soon. He has also been dealing with maintenance of the generator and determining whether it will be adequate with the added usage from the police department addition. The new addition is designed to be heated with heat pumps.

He also stopped by the salt shed where the Public Works Department put out sand for the public. This sand is intended to be used for personal use, not for commercial use.

Selectman Blier praised and thanked the Department Heads for their hard work and dedication they put in during the storm.

Selectman Poitras spoke with the manager at Superior Roofing who is starting on the roof at the Chicopee Fire Station and it should be done by the end of today. He reiterated the great job the department heads did during the storm and praised the Police Department on how a separate issue was handled earlier that day.

Selectman Santolucito stopped at Public Works and added that they were out sanding last night for the first winter storm of the season. Even though they had one truck down, they did a great job. Mechanic Tim Martin has a year under his belt and is doing a great job.

Met with the Librarian at the Berry Library, he has ordered two new computers and they will be installed next month.

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Update on the Atkinson Road reconstruction. They have ground the road, poured cement, and two inches of base is down. Public Works Director Tom Kennie said they will let it season over the winter and put the second coat down in the spring.

A resident has brought to his attention that someone disposed of paint cans at Estes Park. This is not to be used as a dump site. Selectman Santolucito also requested that all the "Question #1" signs be removed from the roadside around town.

Old Business

None

New Business

None

Executive Orders

E.O. 171811013 – An order to approve an Application for a Veteran Exemption for [Map 5, Lot 12]
Approved 4-0-1

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 171811011 – An order approving expenditures as documented in Accounts Payable Warrant #42
Approved 4-0-1

The amount was \$672,959.22, the SAD#6 payment of \$585,664.48 was included in this warrant.

E.O. 171811012 – An order approving expenditures as documented in Payroll Warrant #41 Approved 4-0-1

The amount was \$51,788.68

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Next Meeting of the Board

Bonny Eagle School District Meeting Monday, November 20 at 6 PM at Central Office

Comprehensive Planning Meeting Monday, November 20 at 6:30 PM

There is no Board of Selectmen Meeting Wednesday, November 22 The Payroll Warrant and Accounts payable warrant will need to be signed by three Selectmen next week.

Other Business

Thanksgiving Holiday Hours -

Monday and Tuesday - regular hours

Wednesday, November 22, the Town Office will be open from 8:30 AM to 4:30 PM. No evening hours

Thursday and Friday, November 23 and 24 the Town Office and Transfer Station will be closed for the Thanksgiving Holiday.

The Transfer Station will be open on Saturday, November 25, from 8 AM to 4 PM.

There will be no trash pick-up on Thursday, it will be picked up on Friday.

Touch-A-Truck - The Town of Buxton is excited to invite the public to our second annual Holiday Touch-A-Truck! This free, family event is scheduled for Sunday, November 26th from 5:30-7:30 at the Buxton Public Works Department! Buxton's trucks and fire engines will be decked out in holiday lights for the community to enjoy. There will also be refreshments, a kids craft table, and an appearance by Santa Clause.

We are asking that everyone bring a non-perishable item to be donated to a local food shelter. For more information, please call the Buxton Recreation Department at 207-929-8381. This event is sponsored by the Buxton Fire and Rescue Department, Buxton Public Works, Buxton Police Department, and the Buxton Recreation Department.

Rabies Vaccination Clinic Saturday, December 2, from 1 PM to 3 PM at the Public Works Garage at 215 Portland Rd

Burning Permits on line - go to the town web site under News and Announcements. You will find a link or go to www.wardensreport.com/p. There is no cost to the resident

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Public Comments and Questions

Due to the change of technology, we have had some technical difficulty with the audio in the past few weeks. Patrick Bonsant will be here at the Selectmen's meeting on December 13 at 7 PM to update the residents on what they have to offer the community.

Executive Session

Approved 3-0-2	
Dennis P. Santolucito, Selectman	Chad E. Poitras, Selectmar
Jean C. Harmon, Selectman	Clifford L. Emery, Selectm
Mark J. Blien	; Selectman