### <u>Town of Buxton</u> <u>Minutes for December 27, 2017 Selectmen's Meeting</u>

Prepared by: Krystal Dyer

Members Present: Dennis Santolucito, Jean C. Harmon and Clifford L. Emery

Members Not Present: Chad E. Poitras, Mark J. Blier

Others Present: Max Brody, Dave Harmon

# Public Hearing for Max Brody dba The Buxton Common Restaurant for a new Liquor License The public hearing opened at 7:02pm. Mr. Brody gave an overview of his project at the former Mustard House location. He is requesting a class 1 liquor license for a restaurant. The windows and doors are in and hoping to get heat and plumbing next week. Mr. Brody added that he had a pouring license for 10 years and never had any issues and his staff will be trained with the TIPS program (Training for Intervention Procedures). He looks forward to working with Chief Cline and Chief School and is on track to open in April/May 2018. The public hearing closed at 7:05pm.

## Call to Order

The meeting was called to order at 7:05 PM.

#### Pledge of Allegiance

The Selectmen recited the pledge.

#### Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for December 20, 2017 Approved 3-0-2

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

Auditor Ron Smith of RHR Smith, Inc. was in for the annual review meeting with the Treasurer and Selectmen. He reports that everything is in excellent shape and the Town is in a better financial status than the previous year. Mr. Smith also said that Buxton is one of the top communities that is in a good financial state. Selectman Santolucito adds that it is due to many years of good decision making.

Lester Harmon, Chairperson for SAD#6 Board of Directors, notified the Select Board that Fry Island's attempt to secceed from SAD #6 is back on the agenda. The meeting is on Tuesday, January 2, 2018. Frye Island is considering legal challenges.

Selectman Harmon and Selectman Emery had been approached about installing a street light at the intersection of Mary Jane Road and Russell Drive. Selectman Harmon drove by last week to observe the situation. The residents concern is that it is dark by the mailboxes. Since there is not a full board this evening, the Selectmen will discuss at a future meeting when all Selectmen are in attendance.

Selectman Emery asked the public that when driving behind plow trucks in snow storms, please give them space. Their range of sight in a snow storm is very limited and their site distance behind them is even less. If you cannot see their side mirrors, then they cannot see you. Please use common sense and keep your distance behind a plow truck.

# Review of Correspondence

- Email from David Francoeur of York County Emergency Management Agency Re a brief summary of this past week's multiple winter events –
- Email from Shelley Winchenbach Director of Charter Communications Re Update on Charter Communications Subscribers
- A letter from Thomas Irving of Central Maine Power Re: Tree Care program working aggressively to keep the lines clear. They have been cutting in the Buxton area for the past three weeks.

# Review of Projects and Issues

Selectman Emery tried to see all the Department Heads last week. He thanked the Public Works crew, Police and Fire-Rescue and Central Maine Power crew for all the hard work and hours they put in. We appreciate all they do.

Selectman Emery asked that people check in on their neighbors through these cold nights. Contact the Town Hall or Dispatch if you know someone who is in need of help.

Selectman Harmon investigated a resident's complaint about no street light on Russell Drive. She also contacted Chet Ouellette concerning the meeting room use policy, adding we may need to send a reminder out to the regular users regarding the conference room use regulations.

Selectman Harmon also checked in on the Public Works Department during the multiple storm weekend, making sure they are staying safe with the long hours on the roads. The Board appreciates all they do and especially through Christmas day. Selectman Harmon also asks that residents use common sense when driving out around plow trucks and to please check in on your neighbors and call the Town Hall if someone needs assistance.

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Selectman Santolucito stopped in to see Tim Martin and Tom Kennie on Christmas day while they were plowing. He thanked the Public Safety and Public Works for their hard work and dedication. They did a great job.

Selectman Santolucito is also working on a business equipment tax exemption and business equipment reimbursement program for one of the businesses in town.

## Old Business

None

## New Business

None

## Executive Orders

E.O. 171812025 – An order to appoint Peter D. Leavitt to the Buxton Board of Appeals member to be effective until December 31, 2019 Approved 3-0-2

E.O. 171812026 – An order to approve the road name "Wagging Trail" located at Map 11, Lot 22A on 494 Simpson Road. Approved 3-0-2

E.O. 171812027 – An order to appoint Mark J. Blier as position of Saco River Cable Committee to be effective until December 31, 2020 Approved 3-0-2

E.O. 171812028 – An order to appoint Jean C. Harmon as position of Keep the Heat On Committee to be effective until December 31, 2020 Approved 3-0-2

E.O. 171812029 – An order to appoint Chad E. Poitras as position of Health Officer to be effective until December 31, 2020 Approved 3-0-2

E.O. 171812030 – An order to appoint Clifford L. Emery as position of Saco River Cable Committee to be effective until December 31, 2020 Approved 3-0-2

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## Executive Orders by Initiative

E.O. 171812031 – An order to approve a new liquor license application for Max Brody dba The Buxton Common Approved 3-0-2

## Accounts Payable and Payroll Warrants

E.O. 171812023 – An order approving expenditures as documented in Accounts Payable Warrant #55 Approved 3-0-2

The amount was \$91,986.09

*E.O.* 171811024 – An order approving expenditures as documented in Payroll Warrant #54 Approved 3-0-2

The amount was \$62,725.44

## Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, January 3, 2018. There will be a Special Town Meeting at 7pm, the regular meeting will follow.

The Planning Board will meet on Monday, January 8 at 7PM

MSAD 6 Board of Directors meeting Tuesday, January 2 at 6:00PM

Budget advisory committee Thursday,

## Other Business

Town office closed Monday, January 1, re-open January 2 at 8:30 am

Transfer station closed Tuesday, January 2 re-open Thursday, January 4 at 8am

Blood Drive Tuesday January 9, from 1:00PM to 6:00PM at the Town Hall, 185 Portland Road

There is no trash pick-up on Monday,

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Public Comments and Questions

None

Executive Session

None

<u>Adjournment</u>

Motion made and seconded to adjourn the Meeting at 7:27 PM Approved 3-0

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