

Town of Buxton
Agenda for January 10, 2018 Selectmen's Meeting

Recorded by Krystal Dyer

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

Others Present: Dave Harmon

Call to Order

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

Pledge of Allegiance

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes for January 3, 2018
Approved 4-0-1, Selectman Poitras was absent at the meeting.*

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

The Select board discussed the Budget process for the next fiscal year. Selectman Harmon distributed the budgets that each selectman will be working on individually. Treasurer Kim Beam has issued the budget books to each of the Selectmen. The budget requests have started coming in.

Stephen Heroux of the Business Standards Committee proposed changes to the overlays and recommends some changes to the main streets in town. There will be public meetings on the final proposals before the June town meeting.

There was some discussion on the upcoming Centennial Celebration and how the oil delivery issues have affected many residents. Chief Schools and Public Works Director have double checked the fuel levels at the town buildings and we are still receiving automatic deliveries.

Review of Correspondence

- *Email from Governor Paul LePage – Re: signs emergency declaration to ensure heating fuel deliveries continue by working longer hours.*

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- *Email from State representative Donald Marean – regarding his Weekly update - very close to finalizing the legal marijuana issues they need to renew the moratorium before Feb 1st.*
- *Email from Robert Hunt – Re: Weekly Legislative Report*
- *Email from Dave Francoeur – Re: Local Emergency Management Directors meeting Wednesday, January 10 at 1PM*
- *Email from FEMA – Re: Applicant Briefing Schedule*
- *Email from Liberty Tree Society – Re: Commemorate America's 400th Anniversary purchase trees as a commemorative to the centennial celebrations*
- *Email listing the Legislative Public Hearing Schedule for Tuesday January 9. There is a proposal to stop the foreclosure process for the elderly. Selectman Harmon asks for their definition of elderly. Selectman Emery will be attending the meeting*

Review of Projects and Issues

Selectman Emery checked in on the addition, they have started mudding the sheet rock. There is not a lot going on right now.

Selectman Harmon has been dealing with the budgets and the oil delivery issues assisting the Welfare Director with heating oil assistance.

Transfer station was closed due to the extreme cold. The residents must understand that with all the large doors open, it's like a wind tunnel in the building and the wind chill is thirty below. We apologize for the inconvenience, but this is not safe for our employees. Selectman Harmon added this is the first time in her term that they have ever closed the transfer station.

Selectman Emery said we had a few welfare calls that would not get fuel deliveries for two and a half weeks. Dodge oil has assisted with the needs of the welfare residents. He thanked Dodge Oil for assisting with the welfare oil deliveries.

Selectman Poitras spoke with Public Works Director, Tom Kennie about a couple snow removal items and added that they have done a great job with the clean up after the recent storms. Popped in to visit Gregg Heffernan on an issue and was admiring the new Animal Control van, it really looks sharp. A nice addition to the town.

Selectman Blier checked out the police addition and spoke with Public Works Director Tom Kennie on his budget request. He prepared a packet for the comprehensive plan meeting on Monday, January 15 at 6:30pm. He also reviewed the Transfer Station budget.

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Selectman Santolucito spoke about the closing of the transfer station, it was the best idea. On the previous Saturday he stopped in and the workers were so cold, they could barely speak. He said during the storms the roads are in great shape and the mechanic, Tim Martin is doing an excellent job keeping everything running.

Old Business

None

New Business

None

Executive Orders

*E.O. 171801007 – An order to approve an Application for a Veteran Exemption for [Map 8, Lot 18-6]
Approved 5-0*

*E.O. 171801008 – An order to approve John Myers to attend International Institute of Municipal Clerks and New England Association of City & Town Clerks Board meeting
Approved 5-0*

*E.O. 171801009 – An order to approve John Myers to attend MMA's Moderating Town Meetings
Approved 5-0*

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

*E.O. 171801005 – An order approving expenditures as documented in Accounts Payable Warrant #59
Approved 5-0*

The amount was \$194,229.42

*E.O. 171801006 – An order approving expenditures as documented in Payroll Warrant #58
Approved 5-0*

The amount was \$63,895.63

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Next Meeting of the Board

Board of Selectmen will meet with a resident on Friday, January 12 at 4 PM

The Comprehensive Planning Committee will meet on Monday, January 15 at 6:30PM

The next Board of Selectmen Meeting Wednesday, January 17 at 7PM

Sad6 School Board Budget Advisory Committee will meet on Thursday, January 11 at 7PM the meeting will be located at Central Office

Town Hall will be close Monday, January 15 to observe Martin Luther King, Jr. Holiday. And the Transfer Station will be closed on Tuesday, January 16.

Other Business

Rabies Clinic Saturday, January 13 from 10AM to 2PM located at Andy's Agway River Rd in Dayton. FMI contact 282-2998

Dog licenses are due before January 31. After January 31 you will be charged a late fee.

Public Comments and Questions

None

Executive Session

None

Adjournment

Motion made and seconded to adjourn the Meeting at 7:22 PM

Approved 5-0

Dennis P. Santolucito, Selectman

Chad E. Poitras, Selectman

Jean C. Harmon, Selectman

Clifford L. Emery, Selectman

Mark J. Blier, Selectman

Date Signed: _____

Videotaped by Kyle Durkin