

Town of Buxton
Agenda for February 14, 2018 Selectmen's Meeting

Recorded by Krystal Dyer

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

Others Present: Dave Harmon and Ellen DeCotiis

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 February 7, 2018
Approved 4-0-1, Selectman Emery was absent*

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

At 4:00PM met with the Public Works Director Tom Kennie and Mechanic, Tim Martin, who presented proposed budgetary items to replace trucks in the Town's fleet.

At 4:30 we reviewed Recreation Director, Nicole Welch's budget, which had no significant changes.

Transfer Station Director Greg Heffernan was in to review his proposed budget and as usual it was lean and will be forwarded for Budget Committee approval.

The Charter Committee did not meet as planned, but hope to next week so to review the marked up copy of the Charter. They do need to move on this soon, due to public hearing timeline requirements with the Charter amendments.

Representative Don Marean stopped by, he attended the State of State Address last night in Augusta. He updated the Board on Frye Island.

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The Towns land fill is regulated under the Conservation Land Trust Registry, Selectman Santolucito will look into this further and added, there are no significant issues here in Buxton.

Review of Correspondence

- *Email from State Representative Donald Marean – Re: Weekly update*
- *Email from Robert Hunt – Re: Weekly Legislative Report*
- *Email from Robert Hunt – Re: Legislative Bulletin*
- *Email from Sandy Stead – Re: Real Term Energy, LED Street Light Conversion*

Selectman Santolucito spoke with Senator Amy Volk, who said she will keep the Board informed on upcoming events and offered to come in and speak on a Wednesday night.

Review of Projects and Issues

Selectman Emery has been going over budgets and attended the budget committee meeting Tuesday night.

Selectman Harmon has been working on her budget components and attended the Budget Committee meeting. She has worked with the Towns attorney on a resolution to a code issue consent agreement.

John Myers suggested building a cover over the public access sand area. Public Works Director Tom Kennie is in favor of moving it, because it causes conflicts when the road crew is trying to load during storms and resident's vehicles are blocking the loading area. Selectman Poitras said it would be a great Eagle Scout Project, the Board agrees.

The Selectmen appreciate John Myers delivering buckets of sand to the elderly on his own time.

Selectman Blier agreed it was a great idea for an Eagle Scout project and suggested moving it to the front of the parking lot. He also attended the Budget Committee and the 12 Town Group meetings. He is currently working with a resident on a land swap in the Bar Mills area through the Comprehensive Planning Committee.

Selectman Blier added that the tile floor was laid down in the Police Department addition and he also worked on the budgets last week.

Selectman Poitras has been focused on pedestrian safety and traffic issues in the West Buxton Village area. He has been working with Public Works Director Tom Kennie on purchasing and installing dangerous intersection or pedestrian crossing signs on Parker Farm and River Road (Route 112) intersection.

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Selectman Santolucito has been waiting for technology figures to come in on some of the budgets and will be attending an Assessors meeting, where he may run into Town Assessor Bob Gingras and will discuss the Assessing budget number at that time.

Old Business

None

New Business

None

Executive Orders

*E.O. 171802005 – An order to approve Krystal Dyer to attend Maine Welfare Directors Advanced General Assistance Workshop
Approved 5-0*

*E.O. 171802006–An order to approve John Myers to attend Vital Record Workshop
Approved 5-0*

*E.O. 171802007–An order to approve 8 hours of vacation leave for John Myers
Approved 5-0*

*E.O. 171802008-- An order to approve 8 hours of vacation leave for Troy Cline
Approved 5-0*

*E.O.171802009 – An order to approve the hire of James P. Michie as a Public Works Laborer/Equipment Operator effective February 13. 2018 at a rate of \$18.00/hr.
Approved 5-0*

Executive Orders by Initiative

*E.O.171802010 - An order to award the Roadside Mowing Bid for July & August 2018/2019 to Townsend Farm, Andrew Townsend in the amount of \$23,000 for the two year period (11,500 per year) and has also agreed to mow Portland Road at no charge.
Approved 5-0*

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E.O. 171802011 -- An order to enter into an Administrative Consent Agreement between the Town of Buxton and Jordan Buck effective February 14, 2018.

Approved 5-0

This resolution involves code violations.

Accounts Payable and Payroll Warrants

E.O. 171802001 – An order approving expenditures as documented in Payroll Warrant #68

Approved 5-0

The amount was \$393.74

E.O. 171802002 – An order approving expenditures as documented in Payroll Warrant #69

Approved 5-0

The amount was \$480.04

E.O. 171802003 – An order approving expenditures as documented in Accounts Payable Warrant #71

Approved 5-0

The amount was \$641,306.34, which includes Buxton's portion of the SAD6 payment.

E.O. 171802004 – An order approving expenditures as documented in Payroll Warrant #70

Approved 5-0

The amount was \$54,636.96

Next Meeting of the Board

Comprehensive Planning Committee meeting Monday, February 19, 2018 at 6:30PM

Budget Committee meeting Tuesday, February 20 at 6:00PM

The next Board of Selectmen Meeting Wednesday, February 21 at 7:00PM

Budget Advisory Committee meeting Thursday, February 15 at 6:00PM

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Other Business

The Town office will be closed on Monday, February 19 and the Transfer Station will be closed on Tuesday, February 20 to observe President's Day Holiday

Public Comments and Questions

None

Executive Session

None

Adjournment

Motion made and seconded to adjourn the Meeting at 7:17 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 Harrison Beam