<u>Town of Buxton</u> <u>Minutes for March 7, 2018 Selectmen's Meeting</u>

Recorded by Krystal Dyer

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

Members Absent: Clifford L. Emery

Others Present: Dave Harmon

Call to Order

The meeting was called to order at 7:01 PM.

Pledge of Allegiance

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for February 28, 2018 Approved 3-0-2, Selectman Blier abstained

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

Paul Baracel provided a scrapbook detailing the work that was done and additional information on becoming members of the Ford Model-T Clubs. Mr. Baracel also recommended that the Selectmen set money aside in the upcoming budget to maintain the vehicle in the future. The Selectmen agree that the project would never have started or be at the completion stage without Paul Baracel. The Board appreciates everything he has done on this project and for the town.

Ben Wallace, Contractor from Great Falls Construction updated the Board on the Police Department addition. They are finishing the painting and the State Electrical Inspector will be completing his inspection this week. The project is currently under budget, which is fantastic! Selectman Poitras added the building is state of the art and very impressive. It was worth the investment and the space was greatly needed.

Stephen Heroux of the Design Standards Committee presented the proposed overlay maps which indicate that any future business projects along the state roads will require Design Standards Committee review. There was further discussion about meeting with the Planning Board and will be a proposed vote on the town warrant in June.

Selectmen's Meeting Minutes for March 7, 2018 Page 2.

Review of Correspondence

- Email from Robert Hunt Re: Weekly Legislative Report
- Email from MMA Re: legislative Bulletin Tax Lien Bill, Selectman Santolucito said the Senior Tax Lien Bill will be going to the floor for discussion.

Review of Projects and Issues

Selectman Harmon said they are in budget season, they reviewed the Fire and Rescue Department last night and still have to discuss. Attended the Budget Committee Meeting after and she is finishing up the last of her budget components. Once all Selectmen's components are complete and typed the Board will review and then submit to the Budget Committee.

Selectman Harmon announced that due to the storm, the Town Hall and Transfer Station will open at 10:30am tomorrow.

Selectman Blier missed the Public Works budget presentation, so he stopped down and spoke with Public Works Director, Tom Kennie and Mechanic, Tim Martin. He also attended the Comprehensive Planning Committee meeting on Monday night and he attended the Budget Committee meeting on Tuesday night

Selectman Blier met with the Planning Board members to discussion the application fees. The overall majority agreed to raise the application fees from \$50 to \$250 per application. This will help cover the cost of certified mailings, legal ads, site walk fees and bring us in closer to surrounding communities.

Selectman Poitras attended last night's Budget Committee meeting and met with the Police Chief about a couple issues going on around town.

Selectman Santolucito also met Tuesday, with the Fire Department budget with Chief Schools and he had one discussion with Chief Cline during the week.

Old Business

None

New Business

Selectman Harmon asks that the Board complete their budget pieces and get them to the Treasurer to complete our budget request, then he board can discuss next week.

Selectmen's Meeting Minutes for March 7, 2018 Page 3.

Executive Orders

E.O. 171803003 – An order to approve 32 hours of vacation leave for Krystal Dyer Approved 4-0-1,

E.O. 171800004 – An order to approve an Application for a Veteran Exemption for [Map 3 Lot 100]
Approved 4-0-1,

E.O. 171803005 – An order to appoint Jean C. Harmon as a Trustee to Pleasant Point Park to be effective until December 31, 2020 Approved 4-0-1,

E.O. 171803006 – An order to approve 8 hours of vacation leave for Peter Gordon Approved 4-0-1,

E.O. 171803007 – An order to approve 24 hours of vacation leave for Greg Heffernan Approved 4-0-1,

E.O. 171803008 – An order to appoint Mark J. Blier as a Trustee to Bonny Eagle Park to be effective until December 31, 2020 Approved 4-0-1,

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 171803001 – An order approving expenditures as documented in Accounts Payable Warrant #78
Approved 4-0-1,

The amount was \$64,081.23

E.O. 171803002 – An order approving expenditures as documented in Payroll Warrant #77 Approved 4-0-1

The amount was \$64,740.04

Next Meeting of the Board

Selectmen's Meeting Minutes for March 7, 2018 Page 4.

Planning Board will be meeting Monday, March 12, at 7:00PM

Budget Committee Workshop Tuesday, March 13, at 6:00PM

Board of Selectmen Meeting Wednesday, March 14 at 7:00PM

12 Town Group Monday March 12 at 6:30PM at Waterboro Town Hall

SAD6 Budget Advisory Committee March 15 at 5:30PM at Central Office

Other Business

Due to the storm, the Town Hall and Transfer Station will open on Thursday, March 8 at 10:30AM

TRASH PICK UP – curbside trash pickup for Thursday, March 8 postponed to Saturday, March 10. (this week only), Casella changed the pickup

Nomination Papers Available

St. Patty's Day Luncheon scheduled for Thursday, March 8 is canceled due to the storm.

Registration is now open for Buxton Recreation Summer Camp 2018

Blood Drive – Monday March 19 from 1:00PM to 6:00PM

Public Comments and Questions

None

Executive Session

None

<u>Adjournment</u>

Motion made and seconded to adjourn the Meeting at 7:17 PM Approved 4-0

Selectmen's Meeting
Minutes for March 7, 2018
Page 5.

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	