## <u>Town of Buxton</u> Agenda for April 25, 2018 Selectmen's Meeting

#### Recorded by Krystal Dyer

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

Others Present: David Harmon, Julie Gamelson 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 April 11, 2018 Approved 4-0-1, Selectman Santolucito abstained

Selectmen Meeting Minutes for April 18, 2018 Approved 3-0-2, Selectmen Emery and Poitras Abstained

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

At 4:21 PM the Board went into Executive Session on a personnel matter, per 1 M.R.S.A. §405 (6) (A). The Board came out of Executive Session at 4:30 PM.

Chief Schools stopped by to give a weekly update.

Chief Cline updated the Board on the furniture for the new addition will be delivered next week.

There was general discussions on the budget, the warrant and the town report.

## Review of Correspondence

- Email from Robert Hunt Re: Weekly Legislative Report Selectman Santolucito
- Email from MMA Re: legislative update from Kate Dufour, Legislation is out of session. They did not fund the school budget. It is suggested to contact your local Legislator.
- Email from Don Marean Re: Legislative update

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- Email from SAD 6 Re: Joint Budget Advisory Committee & District Finance & Facilities Committee Meeting, Thursday, April 26 at 6:00PM
- Email from Day One Re: 2017 Annual Report

#### Review of Projects and Issues

Selectman Emery finished up with the budget committee meeting last night and added they are a fine group of residents. He's now shifting gears and moving on to the town meeting.

Selectman Harmon and Selectman Emery attended the Planning Board public hearing on Monday night. The Design Standards overlay maps was a topic of discussion. Stephen Heroux and Laurie Warchol did an excellent job presenting the maps. Residents wanted to know why the overlay is not over the whole town. Selectman Harmon explained that it was the consensus of the Board to start with the major State Routes and see how it goes. She added that the public hearing went very well. There was a misconception that the zones where being re-zoned into commercial, that is not what the overlay maps are.

Selectman Harmon finished the warrant and voted with budget committee on the final warrant. The Board will read the non-budgetary items on the warrant this evening and sign the warrant next Wednesday.

Selectman Harmon announced that the Board will hold a Public Hearing on May 9 on secret ballot articles 3 & 4 to adopt an ordinance to prohibit growing, cultivating, selling and retail marijuana social clubs in the Town of Buxton and amendments to the Charter.

Two gentlemen from the Arundel Building Committee stopped by to look at the building plans of our town hall. They were very impressed with this building layout and believed it would work well for their town.

Selectman Harmon spoke with Public Works Director, Tom Kennie concerning pot holes on state roads and a clogged culvert on the corner of a state road and a town road. The Public Works Department will take care of it.

Selectman Poitras spoke with residents interested in updating the fireworks ordinance. He also talked with a resident concerned with the seasonal parking in the Bar Mills Village area by the people utilizing the river for summer activities and the issues it creates on the street.

Selectman Blier reviewed the warrant before the Budget Committee Meeting. He thanked the Budget Committee for volunteering their time and being a great asset to the community.

Selectman Blier also had a conversation with Chief Schools concerning the fire hydrant project he has been working on.

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Selectman Santolucito also attended the Budget Committee meeting Tuesday night, adding it went well and they had a great discussion on the warrant articles.

He also spoke with residents concerning an issue with an existing septic at one of local churches.

#### Old Business

None

#### New Business

Selectman Santolucito and Selectman Harmon then read all the non-budgetary warrant articles for Town Meeting.

### **Executive Orders**

E.O. 171804025 – An order to approve Victualer Licenses for Gail Landry d/b/a The Barn at Flanagan Farm, Max Brody d/b/a The Buxton Common, Robie Wagner d/b/a Buxton Mini-Mart, Julie Hagerman d/b/a Chaps LLC, Ronald Arborio d/b/a Donut Hole Cafe, Danny Bouzianis d/b/a Dunkin Donuts, Hannaford Supermarket & Pharmacy, Nicole & Wade Peabody d/b/a Hot Apple Buns II, James Dillon, d/b/a J. D. Variety, Julie Micucci d/b/a Just Julie's Catering, Barbara Low d/b/a Low's BE and Low's BM, Kevin & Sundae Fallen d/b/a Personal Touch Catering, Troy Plummer d/b/a P. W. Plummer & Sons Inc, Roger Tracy d/b/a Skip's Lounge, Christopher Fogg d/b/a Timberline Country Stores, Carrie & Mark Stedler d/b/a Tory Hill Café, Y & Z Corp d/b/a Panda Market, and Ying Chen d/b/a Yummy Chinese Restaurant Inc.

Approved 5-0

E.O. 171804026 – An order to approve 80 hours of vacation leave for Peter Gordon Approved 5-0

E.O. 171804027 – An order to approve 16 hours of vacation leave for Troy Cline Approved 5-0

E.O. 171804028 – An order to approve a Poverty Abatement for Case #PA 18-003 Approved 5-0

### **Executive Orders by Initiative**

None

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### Accounts Payable and Payroll Warrants

E.O. 171804023 – An order approving expenditures as documented in Accounts Payable Warrant #92
Approved 5-0

*The amount was \$32,784.64* 

E.O. 171804024 – An order approving expenditures as documented in Payroll Warrant #91 Approved 5-0

*The amount was \$60,817.00* 

# Next Meeting of the Board

Joint Budget Advisory Committee & District Finance & Facilities Committee Meeting Thursday, April 26, 2018 at 6:00PM

Comprehensive Plan Committee Monday, April 30 at 6:00PM

Board of Selectmen Meeting Wednesday, May 2 at 7:00PM

### Other Business

Leavitt's Mill Free Health Center will hold its 3rd Annual Spring Fun Run/Walk 5K on Saturday, May 5. Registration opens at 8:00 AM Kids run at 9:00 AM and the 5K Teen and Adult Run is at 9:30 AM, cost is \$15/students and \$30/adults. There is no charge for children age 0-10 or adults over age 65.

Saturday April 28 is the drug take back day, where you can dispose of unwanted medications. The Police Department and Rite Aid are collecting sites.

### Public Comments and Questions

None

#### Executive Session

None

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Dennis P. Santolucito, Selectman	Chad E. Poitras, Selectman
Jean C. Harmon, Selectman	Clifford L. Emery, Selectman
 Mark J. Blier	 Selectman