<u>Town of Buxton</u> <u>Minutes for May 16, 2018 Selectmen's Meeting</u>

Recorded by Krystal Dyer

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

Members Absent: Clifford Emery

Others Present: Henry Huntley

<u>Call to Order</u>

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

<u>Pledge of Allegiance</u>

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for May 9, 2018 Approved 4-0-1, Selectman Emery attended the York County Budget Committee meeting

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

The Selectmen had no one scheduled to meet with them tonight. They spent time discussing various things including Ranked Choice Voting, which Selectman Harmon will give an overview under Projects and Issues, their selection for the Samuel D. Hanson Scholarship, cleaning of the floor tiles in the front lobby. Facilities Manager, Chet Ouellette is waiting on a quote to clean the floors and carpets. Scott Warchol also stopped in and updated the Board on the SAD6 Budget Advisory Committee Meeting.

<u>Review of Correspondence</u>

• *Email from Secretary Dunlap – Re: Ranked-Choice Voting, there will be a link on the town's website and on Saco River TV will have a clarification video also.*

Review of Projects and Issues

Selectman Harmon gave an overview explanation of Ranked Choice Voting. For further examples it is also available on the town's web site with a link to the Secretary of States page.

Selectman Blier mentioned that last week we had a resident come in with concerns with issues on his property. Tom Kennie did a great job handling the situation and Selectman Blier said he deserves a pat on the back for the way he handled the situation.

Selectman Blier also worked with Kandice Talbot on finding aerial maps of the town hall complex to send to DEP for the community project behind town hall.

He worked with Jeremy Montgomery, Trustee of Bonny Eagle Park. They poured a couple cement pads in preparation to bolt the new garbage cans to the pad. Over the winter the ice moved the concrete barriers by the boat ramp. Tom Kennie saw cut the end of the boat ramp to repair it and bolt together the block to keep them from moving in the future.

Selectman Poitras spoke with Public Works Director, Tom Kennie about issues and projects he and his crew have been doing. They are currently cleaning up winter sand, ditching and replacing a culvert on Christian Row. They are doing an awesome job. The Board also received a thank you note from a resident for a job well done by the Public works Department.

Selectman Poitras also received a call from a resident concerned with signs being placed on town property with memorial monuments. They continue to search for an ordinance regarding signs on private vs public property

Selectman Santolucito received a call last Thursday concerning the installation of the surveillance cameras in the town hall and new addition. We are maximizing coverage by spending as little dollars as possible. Now there is excellent coverage of the building inside and out.

<u>Old Business</u>

None

New Business

None

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Executive Orders

E.O. 171805012 – An order to approve an Application for a Veteran Exemption for [Map 2 Lot 5-1] Approved 4-0-1

E.O. 171805013 – An order to approve the countersignature of the Warrant and Notice of Election Calling Maine School Administrative District No. 6 Budget Validation Referendum Approved 4-0-1

E.O. 171805014 – An order to approve the countersignature of the Warrant and Notice of Election Calling Maine School Administrative District No. 6 District Director Election Approved 4-0-1

E.O. 171805015 – An order to appoint Hiram R. Davis to the position of Election Warden for the State Of Maine Democratic and Republican Primary Election to be held on June 12, 2018 Approved 4-0-1

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 171805010 – An order approving expenditures as documented in Accounts Payable Warrant #100 Approved 4-0-1

The amount was \$687,463.15

E.O. 171805011 – An order approving expenditures as documented in Payroll Warrants #99 Approved 4-0-1

The amount was \$49,237.76

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Next Meeting of the Board

York County Budget Committee Meeting Wednesday, May16 at 6:30PM

Board of Selectmen Meeting Wednesday, May 23 at 7:00PM

Comprehensive Plan Meeting Monday, May 21 at 6:30PM, meeting on Depot Street site walk regarding a possible canoe portage

Other Business

Senior Citizens of MSAD6: Senior Citizens are invited to a free turkey dinner on Thursday, May 17th at Bonny Eagle High School doors open at 4:45pm.

Public Comments and Questions

None

Executive Session

None

<u>Adjournment</u>

Motion was made and seconded to adjourn the Meeting at 7:27 PM Approved 4-01

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