<u>Town of Buxton</u> <u>Minutes for June 27, 2018 Selectmen's Meeting</u>

Recorded by Krystal Dyer

Members Present: Clifford L. Emery, Jean C. Harmon, and Mark J. Blier

Members Not in Attendance: Dennis P. Santolucito and Chad E. Poitras

Others Present: None

Call to Order

• *The meeting was called to order at 7:04 PM.*

Pledge of Allegiance

• *The Selectmen recited the pledge.*

Approval of Prior Meeting Minutes

• Selectmen Meeting Minutes for June 20, 2018 Unable to approve the minutes, Selectman Emery was absent, will approve at the July 11th meeting

Discussion held between 4:00 & 7:00 PM

Town Clerk John Myers is hoping to revive the parade in conjunction with the Dorcas Fest. The intention is for August 2019.

At 6:00 PM Tax collector LeeAnn Pratt came in regarding setting the tax commitment rate. at the next Selectman's meeting.

Resident Paul Kenison came in, he is interested in joining the Ancient Cemeteries Committee. The Board will appoint him at the July 11th meeting

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Review of Correspondence

- Email from MMA Training Re: -Legal Update on Recreational Marijuana class presented by MMA
- Email from Maine Department of Health and Human Services Re: Health Alert from the Browntail Moth creates a rash
- Neighborhood watch meeting at the Buxton Police Department on Thursday, June 28 at 6:30PM

Review of Projects and Issues

Selectman Blier received a quote from Patriot Mechanical to repair the broken air conditioning unit. To repair this unit it will cost \$3,500, to upgrade to a new unit it will cost \$7,200. We are still waiting on a second quote.

Selectman Blier stopped in to see Code Officer Peter Gordon concerning a few code issues in town.

Selectman Harmon authorized John Myers to bid on a Town of Buxton evaluation book from 1797. It's interesting seeing how evaluations took place back then. This is very historical for the town. We will be looking into preserving the book to keep it from deteriorating.

Selectman Harmon also talked to Public Works Director Tom Kennie and Transfer Station Director Greg Heffernan. This is the quiet time of year when there's not much going on in town.

Selectman Emery had a conversation with Public Works Director Tom Kennie and Police Chief Troy Cline. We are in the process of reconstructing the dispatch area. Currently there is a Mobile Command Center from York County EMA parked in the back parking lot that houses the dispatchers while their area is being reconstructed. It should be finished the first of next week.

Selectman Emery agrees with Selectman Harmon adding that it will be very quiet for a few weeks and then everything will break lose.

Old Business

None

New Business

None

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Executive Orders

E.O. 171806021 – An order to approve 16 hours of vacation leave for Tom Kennie Approved 3-0-2

E.O. 17186022 – An order to approve 36 hours of vacation leave for Nathan Schools Approved 3-0-2

E.O. 171806023 – An order to approve John Myers to attend New England Municipal Clerk Institute & Academy Board Member Approved 3-0-2

E.O. 171806024 – An order to approve Kim Beam to attend MMA Payroll Law Approved 3-0-2

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 171806019 – An order approving expenditures as documented in Accounts Payable Warrant #113

Approved 3-0-2

The amount was \$180,727.67

 $E.O.\ 171806020-An\ order\ approving\ expenditures\ as\ documented\ in\ Payroll\ Warrant\ \#112$

Approved 3-0-2

The amount was \$56,871.43

Next Meeting of the Board

NO Board of Selectmen Meeting Wednesday, July 4

The next Board of Selectmen Meeting Wednesday, July 11 at 7:00 PM

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Other	Business

The Town Hall will be closed on Wednesday, July 4 to observe the 4th of July Holiday.

There will be no curbside trash pickup on Wednesday, July 4th. It will be picked up on Friday, July 6. No other trash pickup day will be affected by the holiday

Neighborhood watch meeting Thursday, June 28 at 6:00PM at the new meeting/training room at the Police Dept.

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None	
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None	
ljournment-	
Motion made and seconded to adjourn the l	Meetino at 7:15 PM
Approved 3-0-2	, 100, 110, 1111
Approved 3-0-2	
Approved 3-0-2 Clifford L. Emery, Selectman	Jean C. Harmon, Selectman Mark J. Blier, Selectman
Approved 3-0-2 Clifford L. Emery, Selectman Dennis P. Santolucito, Selectman	Jean C. Harmon, Selectman Mark J. Blier, Selectman