

Town of Buxton
Minutes for July 11, 2018 Selectmen's Meeting

Recorded by Krystal Dyer

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

Members Not in Attendance: Mark J. Blier

Others Present: None

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 June 20, 2018
Approved 3-1-1

June 27, 2018
Hold for next week

Discussion held between 4:00 & 7:00 PM

The Board held a discussion with Heather McNally from Chase Custom Homes, Public Works Director Tom Kennie, and Code Enforcement Officer Peter Gordon regarding Curtis Farms Rd. Ms. McNally is requesting for the Code Officer to release the Stop Work Order issued on the last building permit and then bring the road up to town standards.

Mark Cadrette of Rowe Road wants to expand his existing mobile home on Rowe Road from five mobile homes to nine. Code Officer Peter Gordon was also in the conversation.

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Review of Correspondence

- Email from Nathan Youde, Re: Maine Power Options Forward Capacity update on peak times for power used during the week of ninety degree weather last week.
- Email from Representative Don Marean, Re: – weekly update
- Email from MMA Training, Re: -Elected Officials Workshop

Review of Projects and Issues

Selectman Santolucito stopped in to see Officer Scott Camire and went through the IT punch list in items to complete in the Dispatch area. Officer Camire did a great job coordinating the transition.

Selectman Poitras met with Fire Chief Nate Schools concerning a heat issues at the Bar Mills Station. They are now waiting on quotes on options to resolve the issue. He also coordinated the earlier discussion between the Selectmen and Mr. Cadrette.

Since there was not a Selectmen's meeting on the fourth of July, Selectman Harmon stopped into the town hall the first of the week to sign the payroll and accounts payable warrants.

There was confusion over the change in the trash pick-up schedule over the 4th of July Holiday. She connected with Transfer Station Director Greg Heffernan concerning the change and the numerous phone calls she received due to the Wednesday trash pick-up being picked up on Friday

She also reviewed the new 2019 fiscal year accounts payable warrant, which will be finalized next week.

Selectman Emery also signed the warrant and stopped down to Public Works to meet the new public works employee and gave him a map of the town. This time of year the weather is very hot and he reminded the Public Works crew to take many breaks and stay hydrated. He checked in with Fire Chief Nate Schools and Transfer Station Director Greg Heffernan concerning a few waste issues. Everything seems to be going well and we are starting the new fiscal year.

Old Business

None

New Business

None

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Executive Orders

E.O. 181907003 – An order to approve 24 hours of vacation leave for Krystal Dyer

Approved 4-0-1

E.O. 181907004 – An order to approve 48 hours of vacation leave for John Myers

Approved 4-0-1

E.O. 181907005 – An order to appoint Paul G. Kenison to the position of Cemetery Committee Member, effective until December 31, 2020

Approved 4-0-1

E.O. 181907006 – An order to approve a poverty abatement for case PA 18-006

Approved 4-0-1

E.O. 181907007 – An order to deny a poverty abatement for case PA 18-007

Approved 4-0-1

Executive Orders by Initiative

None

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Accounts Payable and Payroll Warrants

E.O. 181907001 – An order approving expenditures as documented in Accounts Payable Warrant #1, #2, #5 and #114, & # 115

Warrant #1

Approved 4-0-1

The amount was \$ 105,412.25

Warrant #2

Approved 4-0-1

The amount was \$ 2,571.00

Warrant #5

Approved 4-0-1

The amount was \$ 80,227.95

Warrant #114

Approved 4-0-1

The amount was \$ 45,484.84

Warrant #115

Approved 4-0-1

The amount was \$ 43,177.07

E.O. 181907002 – An order approving expenditures as documented in Payroll Warrant #3 & #4

Warrant #3

Approved 4-0-1

The amount was \$70,857.72

Warrant #4

Approved 4-0-1

The amount was \$65,977.52

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Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, July 18 at 7:00 PM

MSAD #6 Board of Directors Meeting Monday, July 16 at 6:00 PM at Central Office

Other Business

Blood Drive - Monday, July 16 from 1:00PM to 6:00PM at the Buxton Town Hall, 185 Portland Road, Buxton. Contact the American Red Cross to schedule an appointment.

Dorcas Fest - Saturday, August 4, starting at 9:00 AM to fireworks at Dusk at 8 Brewster Place

Public Comments and Questions

None

Executive Session

None

Adjournment

Motion made and seconded to adjourn the Meeting at 7:20 PM
Approved 4-0-1

Clifford L. Emery, Selectman

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Date Signed: _____
Videotaped by Harrison Beam

