

Town of Buxton
Minutes for July 18, 2018 Selectmen's Meeting

Recorded by Krystal Dyer

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

Others in attendance: David Harmon

The meeting was called to order at 7:02 PM.

Pledge of Allegiance

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes for June 27, 2018
Approved 3-0-2*

*Selectmen Meeting Minutes for July 11, 2018
Approved 4-0-1*

Discussion held between 4:00 & 7:00 PM

The Board discussed the Mill rate, the open space project behind the town hall and the cooling issues at the fire stations and town hall conference room.

At 6:00 pm Heather McNally of Chase Custom Homes, Public Works Director Tom Kennie and Code Enforcement Officer Peter Gordon met to discuss the condition of Curtis Farms Road and where the town stands on the situation. In order to move forward with this project, Ms. McNally will be working directly with Tom Kennie through the re-construction of the road process.

Review of Correspondence

- Email from Nathan Youde, Re: –MPO Forward Capacity update – This weekly update indicates how the current hot weather affects the kilowatt draw and demand and why the electricity spikes this time of year.*
- Email from Representative Don Marean, Re: – weekly update*

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Review of Projects and Issues

Selectman Santolucito spent time talking with Mechanic, Tim Martin at the town garage. Tim updated him on some of the general maintenance issues he has been working on. He then drove to Warren Road where the road crew was working on culverts. He met the two new crew members Tom Torno and Anthony Musto. They look like a good crew and working well.

Selectman Santolucito and Selectman Harmon have been checking in on the progress in dispatch. It's getting close.

Selectman Harmon said it has been slow in the office due to it being summer and the Department Heads being on vacation. She visited Pleasant Point Park where the Public Works crew was mowing and discussed weed whacking one of the over grown walking trails. Two new picnic tables are needed and a few tree stumps near the parking lot that could be a hazard. The Public Works crew will take care of them in the fall, making it a more user friendly area.

Selectman Harmon spoke with a resident who witnessed mischievous activity in the parking lot and with the number of cars parked along Simpson Road over the Fourth of July weekend. She will continue to monitor the park on a daily basis.

Selectman Poitras ran into the Public Works crew on Warren Road, he adds that he also met the newer crew members and agreed they are a great crew.

Selectman Blier is still working with Kandice Talbot from the Code Enforcement Department on the open space behind the town hall. DEP is requesting a plan and more information. He has also been working with Facilities Manager, Chet Ouellette regarding the cooling system. They are currently reviewing estimates.

Selectman Emery stopped into Public Works, the Transfer Station and drove through Pleasant Point Park. The Public Works Department does a nice job keeping up with the maintenance and the Police Department makes themselves present at the park. The informational signs will be up soon.

Old Business

None

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New Business

None

Executive Orders

E.O. 181907010 – An order to approve 72 hours of vacation leave for Tom Kennie
Approved 5-0

E.O. 181907011 – An order to set the Mill Rate for Fiscal Year 2018/19 at \$14.14 per
thousand
Approved 5-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 181907008 – An order approving expenditures as documented in Accounts Payable
Warrants #6 and #116
Approved 5-0

Warrant #6 the amount was \$717,109.38, with \$618,000.00 designated for SAD#6
first payment

Warrant #116 the amount was \$44,281.47

E.O. 181907009 – An order approving expenditures as documented in Payroll Warrant #7
Approved 5-0

The amount was \$63,561.60

Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, July 25 at 7:00 PM

Planning Board Meeting Monday, July 23 at 7:00PM Selectman Emery read the Planning
Board agenda

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Other Business

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

Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:19 PM
Approved 5-0

Clifford L. Emery, Selectman

Jean C. Harmon, Selectman

Dennis P. Santolucito, Selectman

Mark J. Blier, Selectman

Chad E. Poitras, Selectman

Date Signed: _____
Videotaped by Kyle Durkin