

*Town of Buxton
Agenda for July 25, 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 present: Mark J. Blier

Others in attendance: David Harmon

The meeting was called to order at 7:01 PM.

Pledge of Allegiance

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes for July 18, 2018
Approved 4-0-1*

Discussion held between 4:00 & 7:00 PM

Residents from Hurlin Smith Road inquired into a swapping land or getting an easement over a town right of way to access a land locked parcel. The Board reviewed the process with the residents and will be discussing further. It would be a town vote in June 2019.

The Board will be looking for committee members for the Centennial or the 250th Anniversary of the Town of Buxton. The event will take place in 2022. If interested contact Krystal Dyer, John Myers or Selectman Poitras.

There was discussion on the remaining construction in the Dispatch area and Selectman Harmon had a conversation with Public Works Director Tom Kennie concerning town trucks that had recently broken down and how they will pay for the repairs in this year's budget.

Review of Correspondence

- Email from Representative Don Marean, Re: – weekly update*

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Review of Projects and Issues

Selectman Santolucito said everything works and they are moving along in the Dispatch area, it's just a matter of moving all the infrastructure in the designated area. Its taking a little time, approximately two to three more weeks.

Selectman Harmon attended the Planning Board meeting Monday night. There was discussion of the landscaping business, the addition to the mobile home park and an event venue were on the agenda. She also had a conversation with Chief Cline regarding getting the new addition up and running is a priority and John Myers was in concerning finding members for the Centennial Committee.

Selectman Poitras spoke with the Fire Chief, and yesterday while in the office with the Recreation Director. He also walked through the dispatch area and adds that everything is up and working, it's just a matter of putting everything in its proper location.

Selectman Emery has been going over issues with Departments Heads by phone. The Public Works truck and a pumper truck in Fire Department are in need of repair. Once all the ducks are in a row we will make a decision on how we will handle it.

Old Business

None

New Business

Selectman Harmon received a call from Joanne Groder at the Food Co-op, informing her that there were no lights in the EMA building. An Electrician was able to get the lights functioning and said the wiring was a mess, she adds there may be an upcoming expense at this building.

Executive Orders

*E.O. 181907014 – An order to approve a Supplemental Tax Warrant and Certificate for fiscal year 2018/19 in the amount of \$2,908.22 for [Map 3, Lot 49]
Approved 4-0-1*

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Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

*E.O. 181907012 – An order approving expenditures as documented in Accounts Payable
Warrant #9
Approved 4-0-1*

The amount was \$35,181.43

*E.O. 181907013 – An order approving expenditures as documented in Payroll Warrant #8
Approved 4-0-1*

The amount was \$62,727.62

Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, August 1 at 7:00 PM

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

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Adjournment-

Motion made and seconded to adjourn the Meeting at 7:16 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