

*Town of Buxton
Minutes for August 8, 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 and Representative Don Marean

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

Pledge of Allegiance

The Selectmen recited the pledge.

The Board expressed their deepest condolences to the Weymouth family. Harry was a gentle, soft spoken man and greatly respected in our community. He will be sadly missed.

Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes for August 1, 2018
Approved 5-0*

Discussion held between 4:00 & 7:00 PM

Recreation Director Nicole Welch was in to request a credit card for her assistant Grace Bibber and a lap top in order to work off sight at camp or conferences. The Board gave her approval to move forward with money coming out of her budget.

They also discussed poverty abatements, and an ongoing subdivision road issue, which they will be referring to the town's attorney.

There was some conversation regarding the proposed wedding venue located at Scarborough corner. It is currently being reviewed by Scarborough Planning Board and they are requesting our input for the existing driveway entrance, which is located off Broadturn. They are looking for a representative from Buxton attend a group meeting to review alternatives.

There was also discussion regarding the air conditioning issue in this building

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Review of Correspondence

- *Email from Martha Huff, Town of Hollis Town Clerk, Re: – update on the Hollis Town Hall construction*
- *Email from Representative Don Marean, Re: – weekly update*
- *Email from Cheri Rolfes, External Affairs Specialist Re: -- Hazard Mitigation Assistance grants programs*
- *Email from Jonathan Youde, Program Manager from Maine Power Options Re: weather conditions and system peaks*

Review of Projects and Issues

Selectman Blier has been working with Custom Climate Control who has been trying to repair the AC units and on estimates to repair the AC units vs. new AC units. The Board will be deciding whether to retro fit the current units or upgrade.

Selectman Poitras gave his sincere condolences to the Weymouth family. He thanked the employees of Buxton Fire Department, Police Department, South Portland Fire Department and Buxton residents for the homecoming procession to the funeral home. The service for Harry Weymouth will be Sunday at 3pm, located at the East Point Church in So. Portland. There will be a Fire Department honor tribute before the funeral service. There may be some parking issues so plan accordingly.

Selectman Harmon was at the Grovesville Fire Station when they escorted Harry to the funeral home. Adding that Harry was a gentle soul, he had a very calm demeanor and never raised his voice. We have lost a valuable member of our community.

Selectman Harmon has been in everyday this week, she has been kept apprised of the AC issue. She checked in at Public Works suggesting that on the days they are ditching and culvert replacement to come back to the garage early to get out of the heat. She also asks for the public to please check in on your elderly neighbors during this extremely hot weather.

Selectman Santolucito expressed his condolences to the Weymouth family. It's a sad loss to the community and his family.

Selectman Santolucito spoke with the Police chief regarding the IT area in dispatch, its moving along and almost finished.

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Selectman Emery has talked with both Police Chief Cline and Fire Chief Schools who have updated him with what's going on. He also talked to the Public Works Director Tom Kennie and the crew, telling them to be safe in this heat, Hydrate and take more breaks. Personally, Selectman Emery would rather it be 90 degrees, than 20 below.

Old Business

None

New Business

None

Executive Orders

*E.O. 181908008 – An order to award the paving bid to Dayton Sand & Gravel, for the bid price of \$63.75 per ton
Approved 5-0*

*E.O. 181908009 – An order to approve a Supplemental Tax Warrant and Certificate for fiscal year 2018/19 in the amount of \$528.84 for [Map 7, Lot 15-3 Lease]
Approved 5-0*

*E.O. 181908010 - An order to adopt the Resolution entitled, "Resolution to Authorize Loan to Finance the Purchase of Two 2018 Freightliner Dump Trucks in a principal amount not to exceed \$344,000.00" be approved in form presented to this meeting and that an attested copy of said Resolution be included in the minutes of this meeting.
Approved 5-0*

Executive Orders by Initiative

*E.O. 181908011 an order to approve an abatement of real estate taxes in the amount of \$528.87 for [Map 7, Lot 15-3 Lease]
Approved 5-0*

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Accounts Payable and Payroll Warrants

*E.O. 181908006 – An order approving expenditures as documented in Accounts Payable Warrant #13
Approved 5-0*

The amount was \$78,986.53

*E.O. 181908007 – An order approving expenditures as documented in Payroll Warrant #12
Approved 5-0*

The amount was \$65,686.41

Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, August 15 at 7:00 PM

*Planning Board will meet Monday, August 13 at 7:00 PM
Selectmen Emery read the agenda*

Other Business

The Transfer Station is looking for part-time seasonal help

Hollis Community Day Pirate Fest Saturday August 11 for more info check the Town of Hollis website

Leavitt's Mills 16th Annual Golf Classic – Thursday, August 16. All funds raised will support the health center. For more information check out our town web site.

Public Comments and Questions

State Representative Don Marean updated the public on the Medical and Adult Marijuana matter. There have been several bills passed since his last visit. In June 2018 the town of Buxton passed an ordinance banning Adult and Recreational Marijuana. He reports that there has been one huge change with personal position of marijuana, it has decreased from six plants down to three flowering plants per person for anyone 21 years of age or older. Each person has six months to come into compliance, following the state of Colorado's bill. Each municipality may regulate registered primary care givers, registered dispensaries,

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marijuana testing facilities and manufacturing facilities, but may not prohibit or limit the number of registered primary care givers allowed in their towns. There was further questions and discussion regarding LD1539.

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:47 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 Harrison Beam