

*Town of Buxton
Minutes for September 12, 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 Ellen DeCotiis

The meeting was called to order at 7:07 PM.

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes for September 5, 2018
Approved 5 - 0*

Discussion held between 4:00 & 7:00 PM

Today commemorated the 25th Anniversary of this Town Hall Building, we enjoyed cake and ice cream to celebrate.

David Johnson of Buxton Toy Box was in regarding having poles set to display Toy Box banners. Poles will be donated by Gorham Sand & Gravel and On Target has agreed to set the poles. The final stage is for the Town to complete the application and get approval by Central Maine Power and Maine Dept. Of Transportation.

The Board discussed the recent Public Works department position opening with Crew member Ed O'Neil.

The Board met with John Charest of Warren Road and Town Assessor Bob Gingras regarding a tax assessment question. There was no conclusion this evening, it requires further research.

Selectmen's Meeting
Minutes for September 12, 2018
Page 2.

Review of Correspondence

- *Email from York County Emergency Management directors meeting Scheduled for Sept 12 at EMA Office in Alfred.*
- *Email from Representative Don Marean, Re: Weekly update*
- *Notification from DEP, Re: Risbara Bros. Construction, Inc. applying for a Permit-By-Rule for a clean wood waste processing facility off Warren Rd*
- *Email from Patrick Bonsant of Saco River Community TV, Re: MMA Interviews with 2018 gubernatorial candidates will be televised every Thursdays at 2pm before the election*
- *Email from Maine Dept. of Agriculture, Conservation & Forestry, Re: Disposal of unusable pesticides*

Review of Projects and Issues

Selectman Santolucito has been working with ION Networks to upgrade the service and technology to connect with the State systems and working on internet speed and response time. He also attended MMA's Maine Association of Assessors fall conference last week.

Selectman Harmon attended Monday nights Planning Board meeting, where Roger Tracy Manager of Skip's Lounge applied to be allowed an outside drinking area, separate from the smoking area. The Planning Board approved his application with conditions. We only wish nothing but success for Mr. Tracey, but are remaining watchful.

She also talked to Greg Heffernan, Transfer Station Manager and Dave Anderson, Trustee for Town Farm Park concerning carry forwards.

Selectman Harmon has also spoke with Treasurer, Kim Beam regarding a payroll issue that will be resolved within the next couple weeks.

Selectman Poitras coordinated the meeting with resident John Charest of Warren Road and Town Assessor Bob Gingras regarding a tax assessment issue and he was also called out on a local Health Officer water issue.

Selectman Blier checked in on the Public Works crew, organized a meeting with Custom Climate Control for the Fire Station air conditioning and worked with Kandice Talbot regarding the site walk with DEP in the open space behind the town hall.

Selectmen's Meeting
Minutes for September 12, 2018
Page 3.

Selectman Blier also stopped by Pleasant Point Park, it looks good and a great place for the community to enjoy.

Selectman Emery was in a couple times this past week. Stopped into Public Works, talking with the guys. While there he also spoke with an applicant who was unhappy with the results of the Planning Board meeting, regarding the letter of credit amount.

Old Business

The Board hopes to review the Carry Forwards next week.

New Business

None

Executive Orders

E.O. 181909013 – An order to approve Nicole Welch to attend the Maine Association for Health, Physical Education, Recreation and Dance (AHPERD) Conference.
Approved 5-0

E.O. 181909014 – An order to approve 32 hours of vacation leave for John Myers
Approved 5-0

E.O. 181909015 – An order to approve an Application for a Veteran Exemption for [Map 9 Lot 47-40]
Approved 5-0

E.O. 181909016 – An order to approve 24 hours of vacation leave for Greg Heffernan
Approved 5-0

Executive Orders by Initiative

None

Selectmen's Meeting
Minutes for September 12, 2018
Page 4.

Accounts Payable and Payroll Warrants

E.O. 181909011 – An order approving expenditures as documented in Accounts Payable Warrant #25

Approved 5-0

The amount was \$29,725.18

E.O. 181909012 – An order approving expenditures as documented in Payroll Warrant #24

Approved 5-0

The amount was \$58,172.11

Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, September 19 at 7:00 PM

Comprehensive Planning Committee Meeting Monday, September 17 at 6:30PM

Comprehensive Planning Committee will hold a Site walk with DEP Friday, September 14 at 9am

SAD#6 Board of Directors meeting Monday, September 17 at 6:00PM

Other Business

Flu Shot Clinic Thursday, September 27 from 12:00PM to 1:00PM

Public Comments and Questions

None

Executive Session

None

Selectmen's Meeting
Minutes for September 12, 2018
Page 5.

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:29 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