

*Town of Buxton
Minutes December 5, 2018 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Others in attendance: Dave Harmon, Ellen DeCotiis and Alex Cole

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

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

*Selectmen Meeting Minutes for November 28, 2018
Approved 4-0-1*

Discussion held between 4:00 & 7:00 PM

The Board discussed the town Christmas party Scheduled for Friday, December 14. Updated the Selectmen not at in attendance at the Public Works interviews conducted last night for the Department.

The Board was asked if they were open to closing the town hall on Monday, December 24 (Christmas Eve). The Board agreed the town hall will remain open normal work day from 8:30AM until 4:30PM.

Review of Correspondence

- *Email from Coastal Healthy Communities Coalition Re: Monthly Newsletter*
- *Email from Southern Maine Planning & Development Commission, Re – Monthly Newsletter*
- *Email from Charter Communications, Re – Programing information update*

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Review of Projects and Issues

Selectman Santolucito was here for the Public Works interviews last night, there were two good candidates. He also checked into Public Works, they are getting a nice break, no storms in sight.

Selectman Harmon attended the Public Works interviews, interviewed two great candidates. On Monday she was notified from OTT that the Selectmen and Selectmen's Assistants email had been compromised over the weekend. The passwords have all been changed, if you receive an email from her do not open it!

Selectman Harmon also had a conversation with Public Works Director Kevin Kimball regarding the upcoming budget season.

Sadly the annual Touch a Truck was again postponed due to the weather, most residents were understanding. We will hope for the best next year.

Selectman Poitras checked in with the Public Works Director, Kevin Kimball upgrading some new road books for all the drivers. Spoke with the Fire Chief regarding a fire training at 593 Long Plains Road, between Plummer's Store and Skip Road. Please avoid this area if possible, the road will be down to one lane for the duration of the fire.

Selectman Blier on Monday, December 3 attended a Comprehensive Planning Committee site walk to determine an area that meets Department of Environmental Protections requirements of 150-foot set back from the wetland area. There may be space closer to Public Works garage.

He also worked with Bill Bennett regarding estimates to clean up Emery O Ranch, on Chicopee Road and town owned property on Cemetery Road. The Board will discuss further.

Selectman Emery was in a couple times and was here for the public works interviews. Two excellent candidates. He also had a conversation with Chief Schools on issues at the fire department.

Old Business

None

New Business

None

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Executive Orders

E.O.181912003– An order to approve John Myers to attend Maine Clerks 2019 Committee for New England Conference
Approved 5-0

E.O. 181912004 – An order to approve 24 hours of vacation leave for Nicole Welch
Approved 5-0

E.O. 181912005– An order to appoint Ruth M. Scheibenpflug to the position of Registrar to be effective until December 31, 2020
Approved 5-0

E.O. 181912006– An order to appoint Charles R. Thurber as the Republican Voter Registration Appeals Board Member to be effective until December 31, 2021
Approved 5-0

E.O. 181912007– An order to appoint Joan E. Plummer as the Voter Registration Appeals Board Chair to be effective until December 31, 2022
Approved 5-0

E.O. 181912008– An order to appoint David M. Anderson to the position of Town Farm Park Trustee to be effective until December 31, 2021
Approved 5-0

Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 181912001 – An order approving expenditures as documented in Accounts Payable Warrant #49
Approved 5-0
The amount was \$87,780.92

E.O. 181912002 – An order approving expenditures as documented in Payroll Warrant #48
Approved 5-0
The amount was \$61,822.61

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Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, December 12 at 7:00 PM

There will be no Planning Board Meeting on December 10

Other Business

On December 19 the Selectmen's meeting will be held in the Selectman's chambers due to the Buxton Toy Box will have moved into the large conference room.

Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:15 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