

*Town of Buxton
Minutes December 12, 2018 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Others in attendance: Dave Harmon and Ellen DeCotiis

The Selectman's meeting was called to order at 7:00 PM.

The Selectmen recited the pledge.

Approval of Prior Meeting Minutes

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

Discussion held between 4:00 & 7:00 PM

*At 5:02 PM the Board went into Executive Session on a personnel matter, per 1 M.R.S.A.
§405 (6) (F). Consulting with Town's Attorney*

Review of Correspondence

- *Email from Rep. Don Marean – Re: State House News Update He encourages volunteer opportunities at The Good Shephard Food Bank, The Salvation Army, The Wounded Warriors Project or The Maine Children's Home for Little Wonderers.*
- *Email from letter from Representative Pingree – Re: Municipal Support for FCC Franchise Fee Order*
- *Email from David Francoeur– Re: Ham Radio Class*

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Review of Projects and Issues

Selectman Blier had spoken with Public Works Director Kevin Kimball regarding the open space behind the garage and upgrading the fuel pump operations system.

Selectman Poitras spoke with Kevin Kimball, Public Works Director, has some efficiency ideas for next year's budget.

Selectman Harmon had a visit from Kevin Kimball regarding budgets and paving roads. He brought in a copy of an engineer's report reviewing the roads in the town of Windham. The report gives an overview rating of the all the roads and their condition and then categorizes them in order of repair importance. The Director is thinking outside the box of how we have done things in the past.

Dispatch received a complaint of the flags in the town parks not being lowered to half-staff recently. Selectman Harmon adds that in the past 16 years she does not recall having anyone lower those flags. John Myers printed off a copy of flag etiquette, which we passed on to the Police/Dispatch Department. This particular flag was located at Weymouth Park, which is operated by Weymouth Park trustees and not by the town.

Selectman Santolucito had a brief discussion with Chief Cline, Officer Camire, Conrad Jellison and Advance Technology regarding upgrades to our server.

Selectman Emery also checked in with Public Works Director Kevin Kimball discussing numerous things throughout the week. He also spoke with Chief Schools concerning the upcoming budgets and Chief Cline about every day stuff.

Selectman Emery added he tried to contact Transfer Station Director, Greg Heffernan in regards to the Curbside pickup contract, which will be going out to bid this year.

Selectman Harmon said she spoke with Greg last week, he's following up on appropriated money for a 40-yard container that was ordered back in July.

Old Business

None

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New Business

Wreaths across America is Saturday, December 15 at noon

The Board will be in for Public Works interviews on Thursday, December 13, at 6:45PM

Executive Orders

E.O.181912011– An order to approve the hire of Christopher E. Gaudet for the position of Public Works Laborer/Equipment Operator starting December 7, 2018 at a pay rate of \$18.36 per hour

Approved 5-0

E.O. 181912012 – An order to approve 16 hours of vacation leave for Peter Gordon

Approved 5-0

E.O. 181912013– An order to approve Peter Gordon to attend the Maine Building Official Training

Approved 5-0

E.O. 181912014– An order to approve 20 hours of vacation leave for Krystal Dyer

Approved 5-0

E.O. 181912015– – An order to approve an Application for a Veteran Exemption for [Map 9, Lot 21-2]

Approved 5-0

E.O. 181912016– An order to allow John Myers to attend the State Recount for Congress

Approved 5-0

Executive Orders by Initiative

None

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Accounts Payable and Payroll Warrants

E.O. 181912009 – An order approving expenditures as documented in Accounts Payable Warrant #51

Approved 5-0

The amount was \$45,071.12

E.O. 181912010 – An order approving expenditures as documented in Payroll Warrant #50

Approved 5-0

The amount was 62,604.65

Next Meeting of the Board

The Selectmen will meet on Thursday, December 13 for Public Works interviews starting at 6PM

The next Board of Selectmen Meeting is Wednesday, December 19 at 7:00 PM in the Selectmen's chambers, due to the Buxton Toy Box working their magic.

SAD#6 Budget Advisory Committee will meet on Thursday, December 13 at 6:00PM

MSAD 6 Board of Directors Meeting Monday, December 17, 2018 6:00 PM

Other Business

Free Christmas Dinner Tuesday, December 25th at the Buxton Centre Baptist Church located at 938 Long Plains Rd. Serving from noon to 2:00PM, call 929-3011 for more information.

2019 Dog Licenses are due by December 31st

The Wreaths Across America is in honor of veterans in all branches of the military. It's a very moving ceremony. Starting at 11:30AM at the South Buxton Cemetery in the Woodman section on Woodman road.

The Board would like the community churches to advertise their fairs and community events at the meetings and on our web site.

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Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:24 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