

*Town of Buxton
Minutes December 19, 2018 Selectmen's Meeting*

Recorded by Krystal Dyer

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

Members Not Present: Mark J. Blier

Others in attendance: Dave Harmon

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 12, 2018
Approved 4-0-1*

Discussion held between 4:00 & 7:00 PM

The Board met with an employee on a personnel issue and Chief Cline stopped in to discuss other personnel issues around town

There was discussion on how Friday's Toy Box pick-up will be handled with the incoming rain storm

Review of Correspondence

- *Email from Email from Jonathan Youde – Re: Maine PowerOptions Holiday Newsletter*
- *Email from Charter Communications – Re: Programing Information effective January 21, WCSH antenna TV on basic and starter TV will no longer be available. More information is available at www.spectrum.com/channels*
- *Email from Otelco – Re: Maintenance notification upgrade on Thursday January 3, 2019 at 12:00am ET it will effect phone and internet providers hope all will be done by 1AM*

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Review of Projects and Issues

Selectman Santolucito has been working on the Spectrum bill in the Groveville Fire Station. He is currently waiting for a return call from them. He also touched base with Public Works Director Kevin Kimball. The roads looked great this last storm.

Selectman Poitras thanked residents for a great turnout for the Wreaths Across America program. There were approximately one hundred people on site with many local organizations represented and community members. It was nice to see the community involved in good wholesome events like that.

Selectman Harmon added, that during the holidays, it's pretty quiet. She did attend the Wreaths Across America ceremony. Chad did an amazing job, it's always a very moving ceremony. There were some safety concerns from the Police Chief regarding the Toy box volunteers picking up and dropping off gifts in the pedestrian walkway, which has been resolved.

Selectman Emery also attended the Wreaths Across America ceremony on Saturday. The Public Works crew did a great job and the roads where safe and dry the next day.

Old Business

None

New Business

The Budget sheets are out to the department heads, they are due back to the Treasurer by February 5th

Executive Orders

*E.O.181912019- An order to approve the hire of Tomas J. Torno for the position of Public Works Laborer/Equipment Operator/Forman starting December 17, 2018 at a pay rate of \$22.00 per hour
Approved 4-0-1*

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*E.O. 181912020 – An order to approve the hire of Christopher P. Fogg for the position of Public Works Laborer/Equipment Operator starting December 26, 2018 at a pay rate of \$18.36 per hour
Approved 4-0-1*

*E.O. 181912021 -- An order to approve 16 hours of vacation leave for Nicole Welch
Approved 4-0-1*

*E.O. 181912022– An order to approve an application for Widow of a Veteran Exemption for [Map 10, Lot 46-3]
Approved 4-0-1*

*E.O. 181912023– – An order to approve 8 hours of vacation leave for John Myers
Approved 4-0-1*

*E.O. 181912024 -- An order to appoint Scott A. Warchol to the position of Board of Appeals member, effective until December 31, 2021
Approved 4-0-1*

*E.O. 181912025 -- An order to appoint Gregory P. Heffernan to the position of Keep the Heat on Committee member, effective until December 31, 2021
Approved 4-0-1*

*E.O. 181912026-- An order to appoint Mia B. Dodge to the position of Estes Park Trustee, effective until December 31, 2021
Approved 4-0-1*

*E.O. 181912027-- An order to appoint Mia B. Dodge to the position of Toy Box Committee Member, effective until December 31, 2021
Approved 4-0-1*

*E.O. 181912028– An order to approve an abatement for real estate taxes for fiscal year 2018/19 in the amount of \$2,017.78 for [Map 1, Lot 182]
Approved 4-0-1*

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Executive Orders by Initiative

None

Accounts Payable and Payroll Warrants

E.O. 181912017 – An order approving expenditures as documented in Accounts Payable Warrant #53

Approved 4-0-1

The amount was \$779,036.34

E.O. 181912018 – An order approving expenditures as documented in Payroll Warrant #52

Approved 4-0-1

The amount was \$58,952.25

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, December 26 at 7:00 PM

Other Business

Free Christmas Dinner on 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.

Trash pick-up scheduled: for Tuesday, December 25, will be picked up on Friday December 28th New Year's, Tuesday January 1 will be picked up on Friday January 4th There will be no other changes.

Christmas trees can be dropped off at the Transfer Station, curbside will not pick up Christmas trees

2019 Dog Licenses are due by December 31st require all dogs be licensed by January 31st. Please notify our Clerks or Animal Control Officer if your dog has passed away. We have no way of knowing.

Public Comments and Questions

None

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Executive Session

None

The Board wishes everyone a Very Merry Christmas!

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:25 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 Kyle Durkin and Harrison Beam