

*Town of Buxton
Agenda February 27, 2019 Selectmen's Meeting*

Recorded by Krystal Dyer

Members Present: Clifford L. Emery, Jean C. Harmon, Dennis P. Santolucito

Member not Present: Mark J. Blier and Chad E. Poitras

Others in attendance: David Harmon

The Selectman's meeting was called to order at 7:02 PM.

The Selectmen recited the pledge.

Approval of Prior Meeting Minute

*Selectmen Meeting Minutes for February 20, 2019
Unable to approve, will hold till next week*

Discussion held between 4:00 & 7:00 PM

A resident was in requesting the Town Hall be an ADA Scent Free Environment. The Board will send the information to the town attorney and wait for guidance.

At 5:00PM Greg Heffernan, Transfer Station Director was in reviewing the Transfer Station Budget. There are a few amendments to be made and then he will present to the Budget Committee.

Review of Correspondence

- *Email from Rep. Don Marean, Re: The Governor's Budget Proposal*
- *Email from Representative Robert Hunt, Re: Weekly Legislative Report*
- *Email from Maine Municipal Association Re: Legislative Bulletin*

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Review of Projects and Issues

Selectman Santolucito has been reviewing the department budgets that are coming in for review. He received a phone call from a resident regarding ice buildup in front of his house. Public Works went down and resolved the issue. The resident was kind enough to call and thank the Public Works director.

Selectman Harmon also has been going over budgets, the Board is meeting with the Fire Chief tomorrow at 5:30PM. She attended the budget committee meeting this past Tuesday night, where the Code Enforcement and Recreation Department presented their budgets. She will be starting on the warrant very soon.

Selectman Emery has stopped in checking in on everyone three times with past week and he joined the budget committee meeting on Tuesday night.

The Police, Dispatch & Animal Control Department budget was postponed and rescheduled to next Thursday, March 7 at 5:30PM.

We will review the Fire, Rescue & Fire Police budget, tomorrow night Thursday, February 28 at 5:30 PM.

Old Business

Buxton 250 Celebration – looking for volunteers

New Business

None

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Executive Orders

*E.O.181902015 – An order to approve 32 hours of vacation leave for Greg Heffernan
Approved 3-0-2*

*E.O.181902016 – An order to approve Kimberly Beam to attend Maine Municipal Tax
Collector and Treasurer Association Workshop
Approved 3-0-2*

*E.O.181902017 -- An order to approve 32 hours of vacation leave for Kimberly Beam
Approved 3-0-2*

*E.O.181902018 -- An order to approve the hire of Clifton Finch as a full time Mechanic
at Public Works Department effective March 2, 2019 at a rate of \$26.00/hour.
Approved 3-0-2*

Executive Orders by Initiative0

None

Accounts Payable and Payroll Warrants

*E.O. 181902013 – An order approving expenditures as documented in Accounts Payable
Warrant #74
Approved 3-0-2
The amount was \$44,343.40*

*E.O. 181902014 – An order approving expenditures as documented in Payroll Warrant
#73
Approved 3-0-2
The amount was \$68,305.60*

Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, March 6 at 7:00 PM

Budget Committee Meeting on Tuesday, March 5 at 6:00PM

Comprehensive Plan meeting on Monday, March 4 at 5:30PM

Budget Advisory Committee Thursday, February 28 at 6:00PM

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Other Business

MSAD#6 Kindergarten registration open February 4 – March 29, 2019

SAD#6 At-Large School Board Election

Nomination Papers are available starting Monday, March 4 for the following:

2 - Selectmen, Assessors & Overseers of the Poor for 3 Years

2 - Planning Board Members for 3 Years

3 - Budget Committee Members for 3 Years

*1 –Director Maine School Administrative District No. 6 for 3 Years back totown
on Thursday, March14th 2PM*

Public Comments and Questions

None

Executive Session

None

Adjournment-

Motion made and seconded to adjourn the Meeting at 7:14 PM
Approved 3-0-2

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