Town of Buxton Agenda February 2, 2022 Selectmen's Meeting

This meeting will be streamed on the Saco River Community Media at https://www.src-tv.org/

Selectman's Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

Special Town Meeting

3. Approval of Prior Meeting Minute

January 26, 2022

4. Discussion held between 4:00 & 7:00 PM

4:00PM -

4:30PM -

5:00PM - David Blais - AV Tech

5:30PM - Cliff & Cheryl Emery, Scott & Laurie Warchol - ARPA Money

6:00PM - Chief Schools

6:30PM - " "

5. Review of Correspondence

- Email from Pastor David Reiss of Bar Mills Community Church, Re: 6k run for charity
- Email from William Doyle of the City of Saco, Re: American Rescue Plan Act
- Email from MMA, Re: Legislative Bulletin,
- Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report

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6. **Projects and Issues**

7. Old Business

8. New Business

9. Executive Orders

E.O. 212202003 – An order to approve 8 hours of Vacation Leave for Peter Gordon

E.O. 212202004 – An order to approve time off without pay for Ruth Scheibenpflug from February 28 through April 3, 2022.

E.O. 212202005 – an order to approve a pole permit for Central Maine Power and Saco River Telephone, LLC to construct and maintain one pole on Pease Road, being 70 feet southerly of Portland Road, in accordance with Central Maine Power Co.

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 212202001 – An order approving expenditures as documented in Accounts Payable Warrant #65

E.O. 212202002 – An order approving expenditures as documented in Payroll Warrant #64

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12. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, February 9, at 7:00PM

Department Head Meeting will be Thursday, February 3 at 10:00AM

MSAD#6 Budget Advisory Committee by zoom on Thursday, 3 at 6:00PM

Budget Committee Meeting Tuesday, February 8 at 6:00PM

13. Other Business

2022 Dog licenses are now past due and you will be charged an additional \$25.00 per dog. This is a Maine State law late fee. For more information call the Town Office at 929-5191.

Dinner Theatre and Silent Auction with Open Mic Night (featuring Living Waters School students). Saturday, February 5, 2022 from 5:00 pm to 7:00 pm at Living Waters Church, 197 Parker Farm Road, Buxton, ME 04093 Dinner includes a pasta bar with three types of pasta, 3 different sauces, 2 meats, salad and dessert. There is also a vegetarian option. Suggested donation is \$5.00 per person or \$20 for a family. Proceeds benefit the Living Waters Parent Teacher Fellowship.

14. Public Comments and Questions

15. Executive Session

16. Adjournment