

**Town of Buxton**  
**Agenda February 24, 2021**  
**Selectmen's Meeting**

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

**Meeting Agenda**

1. **Call to Order**

2. **Pledge of Allegiance**

Quarterly report from Recreation Director Nicole Welch

3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for February 17, 2021

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

4:00PM Chief Schools

4:30PM

5:00PM Kandice Talbot - Planning Board

5:30PM Kim Beam - Budget Items

6:00PM Lisa Raffin of Glenvale, LLC - Solar Farm

6:30PM

5. **Review of Correspondence**

- Email from Chief Schools BFR Monday message
- Email from Maine Municipal Association Legislative Bulletin, Re: February 19, 2021
- Email from MMA Virtual Technology & New Energy Conference
- Email from Katie Rooney Clean Energy Options, Re: Relay Power
- Email from Lisa Raffin or Glenvale, LLC, Re: proposed Solar Power - Buxton TIF
- Email from Gerald Libby, Jr of MaineDOT Utility Coordinator, Re: Salmon Falls Bridge project
- Email from Drummon/Woodum Re: Quarterly Virtual Human Resource
- Email From Lilly Lavoie-Sirois, of Meals on Wheels, Re: Meals Community Leaders Day March 16<sup>th</sup>
- Email from Stephen Gove of Maine Municipal Association, Re: Meetings with Maine's Congressional Delegation Members
- Email from Tina Plummer of MSAD#6, Re: BAC Zoom meeting link for Thursday, February 25 at 6:00PM

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 202102012- An order to amend the Treasurer's job description to provide that the Treasurer reports exclusively to the Board of Selectmen.

E.O. 202102013- An order to adopt revisions to the Town Personnel Policy, with amendments applicable retroactive to January 1, 2021.

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 202102010 – An order approving expenditures as documented in Accounts Payable Warrant #71

E.O. 202102011 – An order approving expenditures as documented in Payroll Warrants #68 & #70.

12. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, March 3, at 7:00PM

Planning Board Meeting Monday, March 1, at 7:00PM

Budget Committee Meeting Tuesday, March 2, at 6:00PM

MSAD#6 Budget Advisory Committee Meeting, Thursday, February 25, at 6:00PM (zoom link <https://networkmaine.zoom.us/j/83943872770> Meeting ID: 839 4387 2770)

13. Other Business

Blood Drive Monday, March 15 from 1:00PM to 6:00PM

14. Public Comments and Questions

15. Executive Session

16. Adjournment