Town of Buxton Agenda August 25, 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 by Fire Chief Nathan Schools

3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for August 18, 2021

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

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4:00PM -
4:30PM - Peter Gordon - 60 Old Thompson Rd
5:00PM - Resident
5:30PM -
6:00PM - Chief Schools
6:30PM - " "
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5. Review of Correspondence

- Email from Email from Chief Schools, Re: Weekly Update
- Email from Kate Dufour from MMA, Re: American rescue Plan Act Funds
- Email from Governor Janet Mills, Re: Federal Drought Disaster Relief Loans
- Email from Deanna Doyle from Maine Public Employees Retirement System, Re: Updates
- Email from Breanna Pierce of CMP, Re: LED Street Light conversion
- Email from Maine Arpa Re: Maine Local Fiscal Recovery Program (ARPA)

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- 6. Projects and Issues
- 7. Old Business
- 8. New Business

9. Executive Orders

E.O. 212208022 – An order to award the crack Sealing bid to Coastal Road Repair, LLC in the amount of \$15.77 per gallon Minimum 315 gallons per shift.

E.O. 212208023 – An order to approve 40 hours of Vacation Leave for Peter Gordon

E.O. 212208024 - An order to approve an Application for a Veteran Exemption for [Map 10, Lot 7A]

E.O. 212208025 - An order to approve a Supplemental Tax Warrant and Certificate for fiscal year 21/22 in the amount of \$2,908.22 for [Map 3, Lot 49]

E.O. 212208026 - An order to approve 40 hours of Vacation Leave for Peter Gordon

10. <u>Executive Orders by Initiative</u>

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11. Accounts Payable and Payroll Warrants

E.O. 212208020 – An order approving expenditures as documented in Accounts Payable Warrant #17

E.O. 212208021– An order approving expenditures as documented in Payroll Warrant #16

12. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, September 1, at 7:00PM

- 13. Other Business
- 14. Public Comments and Questions
- 15. **Executive Session**
- 16. Adjournment