

Town of Buxton
Agenda October 9, 2019 Selectmen's Meeting

Selectmen's Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for October 2, 2019

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

5:00PM – Peter Gordon
5:30PM – Kim Beam & Nicole Welch
6:00PM – Nick Ferer
6:30PM – Chief Cline

5. **Review of Correspondence**

- Email from Maine Municipal Association & Maine Emergency Management Agency, Re: Cyber Alert Information
- Email from Miriam Rubin, Re: Chair to step down
- Email from Elizabeth Platt Hamblin, Re: Chair to step down
- Email from Rebecca F. Harris, Re: Chair to step down
- Email from Deborah Bouffard, Re: Chair to step down
- Email from Risa Dennison, Re: Chair to step down
- Email from Virginia Andrew, Re: Chair to step down

Selectmen's Meeting
Agenda for October 9, 2019
Page 2.

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 192010012 – An order to appoint Aerie Cote to the position of Berry Memorial Library Trustee, effective until December 31, 2022.

E.O. 192010013 – An order to approve 8 hours of vacation leave for Krystal Dyer

E.O. 192010014 – An order to approve 8 hours of vacation leave for Kimberly Beam

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 192010010 – An order approving expenditures as documented in Accounts Payable Warrant #31

E.O. 192010011 – An order approving expenditures as documented in Payroll Warrant #30

12. **Next Meeting of the Board**

The next Comprehensive Plan Meeting is Tuesday, October 15 at 6:30PM

Selectmen's Meeting
Agenda for October 9, 2019
Page 3.

Planning Board Meeting is Tuesday, October 15 at 7:00PM

The Board of Selectman will hold a Public Hearing Wednesday, October 16, 2019 at 7:00 PM on Amendments to the MMA Model Ordinance GA Appendices (E-H)

The Selectmen's Meeting will follow immediately after.

13. **Other Business**

National prescription drug take back day, Saturday, October 26 from 10:00AM to 2:00PM at Buxton Police Department and Buxton Walgreens (formally Rite Aid)

Town Office is closed on Monday October 14 to observe the Columbus Day Holiday

Transfer Station will be closed on Tuesday, October 15 to observe the Columbus Day Holiday

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**