

**Town of Buxton**  
**Agenda January 8, 2020**  
**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 December 18, 2019

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

4:00PM –

4:30PM – Chief Cline

5:00PM – Carol Sanborn

5:30PM – Sterling Roop regarding the 2020 Census

6:00PM – Kevin Kimball

6:30PM –

5. **Review of Correspondence**

- Email from Randy Illian, of MDOT, Re: Scoping meeting #3 for The Downs Mixed-Use Development, Scarborough, Me.
- Email from Susanne Meidel of Maine Water Quality Standards, Re: Meeting Federal Clean Water Act Requirements
- Email from Tony Vigue of CTAM, Re: Comcast v. Mills decision
- Email from Jeff Behler, Director of U.S. Census Bureau, New York RCC Partnership Newsletter
- Email from Shelley Winchenbach, Charter Communications, Re: Upcoming Changes

**Selectmen's Meeting**  
**Agenda for January 8, 2020**  
**Page 2.**

- Email from DHHS, Re: Maine CDC Drinking Water Program Fall/Winter 2019 Newsletter
- Email from Jonathan Youde of Maine Power Options, Re: Renewable Energy Certificates
- Email from York County Community Action, Re: Newsletter
- Email from Saco River Corridor Commission

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 192001003 – An order to approve an Application for a Veteran Exemption for [Map 1, Lot 168-6]

E.O. 192001004 – An order to appoint Carol B. Sanborn to the position of Carroll Park Trustee member to be effective until December 31, 2022

E.O. 192001005- An order to appoint Jeremie Montgomery to the position of Bonny Eagle Park Trustee member to be effective until December 31, 2022

E.O. 192001006- An order to appoint Carolyn A. Snell to the position of Buxton Toy Box Committee member to be effective until December 31, 2022

E.O. 192001007- An order to approve 8 hours of bereavement pay for David Anderson

E.O. 192001008- An order to approve 8 hours of Vacation Leave for Peter Gordon

E.O. 192001009 - An order to approve John Myers to attend International Institute of Municipal Clerks Annual Meeting

**Selectmen's Meeting**  
**Agenda for January 8, 2020**  
**Page 3.**

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 192001001 – An order approving expenditures as documented in  
Accounts Payable Warrant #53, 55 & 57

E.O. 192001002 – An order approving expenditures as documented in  
Payroll Warrant #52, 54 & 56

12. **Next Meeting of the Board**

MSAD#6 Budget Advisory Committee (BAC) Thursday, January 9 at 6:00PM

The Planning Board will meet on Monday, January 13 at 7:00PM

The next Board of Selectmen's Meeting will be Wednesday, January 15 at 7:00PM

13. **Other Business**

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**