#### <u>Town of Buxton</u> <u>Agenda for June 13, 2018 Selectmen's Meeting</u>

#### Selectmen's Meeting Agenda

## 1. Call to Order

## 2. <u>Pledge of Allegiance</u>

## 3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for June 6, 2018

### 4. Discussion held between 4:00 & 7:00 p.m.

4:00PM – George Ouillette

5:00PM - Town of Hollis Selectmen and Motor Vehicle Agent

## 5. <u>Review of Correspondence</u>

• Email from Jonathan Youde Program Officer of Maine PowerOptions Re – MPO Forward Capacity Overview.

## 6. **<u>Review of Projects and Issues</u>**

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7. Old Business

## 8. New Business

9. Executive Orders

E.O. 171806008 – An order to approve 40 hours of vacation leave for Krystal Dyer

E.O. 171806009 – An order to approve an Application for the Widow of a Veteran Exemption for [Map 004, Lot 0017-1]

E.O. 171806010 – An order to approve 12 hours of vacation leave for Troy Cline

E.O. 171806010 – An order to approve 32 hours of vacation leave for Tom Kennie

#### 10. Executive Orders by Initiative

#### 11. Accounts Payable and Payroll Warrants

E.O. 171806005 – An order approving expenditures as documented in Accounts Payable Warrant #107

E.O. 171806006 – An order approving expenditures as documented in Accounts Payable Warrant #109

E.O. 171806007 – An order approving expenditures as documented in Payroll Warrants #108

#### 12. Next Meeting of the Board

The Comprehensive Planning Committee will meet on Monday, June 18 at 6:30 PM

Board of Selectmen Meeting Wednesday, June 20 at 7:00PM

Public Hearing for the York County Budget Committee meeting Wednesday, June 13 at 6:30PM located in York County Government Building at 149 Jordan Springs Rd, Alfred

#### 13. Other Business

#### 14. Public Comments and Questions

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# 15. Executive Session

16. Adjournment