

Town of Buxton
Agenda for July 13, 2016 Selectmen's Meeting

Selectmen's Meeting

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for July 6, 2016

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

5:00 – Nicole Welch
5:30 – Arthur Payeur

5. **Review of Correspondence**

- Email from Nicole Welch, our Recreation Director – Re: American Red Cross Blood Drive
- Email from Peter Brown, Maine DOT – Re: July 5 Progress Meeting Minutes for Bar Mills bridge project
- Email from Dave Francoeur, Deputy Director York County EMA – Re: FEMA courses convert to college credit
- Letter from Geoff Herman, Maine Municipal Association – Re: Survey to generate ideas for legislation

6. **Review of Projects and Issues**

7. **Old Business**

Composting proposal food waste from school

8. **New Business**

9. **Executive Orders**

E.O. 161707006 – An order to approve the Rules of the Board for 2016/17

E.O. 161707007 – An order to appoint Ellen DiCotiis to the position of Maine School Administrative District Number Six Director

E.O. 161707008 – An order to approve 24 hours of vacation time for Troy Cline

E.O. 161707009 – An order to approve 48 hours of vacation time for John Myers

E.O. 161707010 – An order to approve 32 hours of time off without pay for Ruth Scheibenpflug

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 161707004 – An order approving expenditures as documented in the Accounts Payable Warrant #117 & #004

E.O. 161707005 – An order approving expenditures as documented in Payroll Warrant #003

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12. Next Meeting of the Board

Public Hearing Wednesday, July 20, 2016 at 7:00 PM on a Liquor License renewal for Gail Landry, d/b/a The Barn at Flanagan Farm located at 668 Narragansett Trail in Buxton

Public Hearing Wednesday, July 20, 2016 at 7:05 PM on a Liquor License application for William Ham III, d/b/a Skip's Lounge located at 288 Narragansett Trail in Buxton

Board of Selectmen Meeting Wednesday, July 20 immediately following the Public Hearings

13. Other Business

Blood Drive at Buxton Town Hall Monday, July 18 from 1:00 PM ~ 6:00 PM. Please call the American Red Cross at 1-800-RED CROSS or log on to redcrossblood.org for an appointment.

The Board is soliciting sealed bids for hot bituminous material to be delivered starting August 2016. Contact our Public Works Director, Tom Kennie at 929-4400 for more information. The deadline for bid submission is Wednesday, July 27 at 4:00 PM.

14. Public Comments and Questions

15. Executive Session

16. Adjournment