<u>Town of Buxton</u> <u>Agenda December 26, 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 December 19, 2018 – not complete

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

5:30PM – Susan Naber 6:00PM – Sarah Bergstein – offer help with Emery O Ranch

- 5. Review of Correspondence
 - Email from Otelco RE: -- Maintenance Notification for Thursday January 3, 2019 at 12:00AM
- 6. Review of Projects and Issues

7. Old Business

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8. **New Business**

9. Executive Orders

E.O.181912031 – An order to approve Nicole Welch attendance at a Maine Recreation & Parks Association (MRPA) Spring Workshop

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 181912029 – An order approving expenditures as documented in Accounts Payable Warrant #55

E.O. 181912030 – An order approving expenditures as documented in Payroll Warrant #54

12. Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, January 2 at 7:00 PM

13. Other Business

2019 Dog Licenses are due by December 31st

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- 14. Public Comments and Questions
- 15. <u>Executive Session</u>
- 16. **Adjournment-**