

Town of Buxton
Agenda January 16, 2019 Selectmen's Meeting

Selectmen's Meeting Agenda

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for January 2, 2019

Selectmen Meeting Minutes for January 9, 2019

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

4:30PM Nicole Welch

5:00PM Chief Schools

5:30PM Dick Begin, Chris LaRoche and Bonita Usher, of Westbrook Development Corp
Re: Affordable Elderly Housing

5. **Review of Correspondence**

- Email from Robert Hunt, Clerk of the House, RE: --the Weekly Legislative Report
- Email from Central Maine Power RE: --vegetation management,

6. **Review of Projects and Issues**

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7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 181901009– An order to approve 8 hours of vacation leave for Peter Gordon

E.O. 181901010 -- An order to approve the hire of Ryan Torno as a full time Mechanic at Public Works Department effective January 14, 2019 at a rate of \$25.00/hour.

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 181901007 – An order approving expenditures as documented in Accounts Payable Warrant #62

E.O. 181901008 – An order approving expenditures as documented in Payroll Warrant #61

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting is Wednesday, January 23 at 7:00 PM

Budget Advisory Committee Meeting is Thursday, January 17th at 6:00 PM.

Comprehensive Planning Committee Meeting is Monday, January 21 at 6:30PM

SAD#6 School Board Meeting is Tuesday, January 22 at 6:00PM at Central Office

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13. **Other Business**

Town Office will be closed Monday, January 21st for the Martin Luther King, Jr. Holiday

The Transfer Station will be closed Tuesday, January 22 to observe the Martin Luther King, Jr. Holiday

Notice of vacancy on the Budget Committee – see John Myers if interested

2019 Dog Licenses are due by January 31, 2019

2019 Rescue Subscriptions are available

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**