Town of Buxton Agenda for November 2, 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 October 26, 2016

4. <u>Discussion held between 4:00 & 7:00 p.m.</u>

4:30 – Fire Chief

5:00 – Dennis Emity, Maine DOT

5. Review of Correspondence

- Email from Kayla Stickney, Maine DOT Assistant Resident Re: Buxton/Hollis Bridge Progress Meeting Minutes for October 25, 2016
- Email from Shelley Winchenbach, Director, Govt. Affairs New England, Charter Communications Re: Incorrect Tax Code/Customer Credits
- Email from Marian Alexandre, So. ME Planning & Development Commission Re: November 16 webinar
- Email from John Sylvester, Chair 12 Town Group Re: Memo & Meeting Minutes for October 10
- Email from Representative Don Marean Re: CDL Testing Date Confirmed
- Email from Dave Francoeur, Deputy Director York County EMA Re: Joint LEPC
 & Local EMA Directors Meeting November 9
- Letter forwarded by John Myers from Saco River Corridor Commission Re: Appointment of Primary & Alternate Members

6. Review of Projects and Issues

7. Old Business

Davis Road Boston Post Cane

8. New Business

9. Executive Orders

E.O. 161711003 – An order to approve the carry forward the amount of \$215,047.90 for Fiscal Year 2016 as shown on the report dated 11/2/2016

E.O. 161711004 – An order to approve an Abatement of Real Estate taxes for tax year 2016/17 in the amount of \$1,201.91 for [Map 2, Lot 74-2, 3, 5]

E.O. 161711005 – An order to appoint Michael A. Robinson to the position of Saco River Corridor Commission Primary Member to be effective until November 1, 2019

E.O. 161711006 – An order to appoint Jeremy W. Miller to the position of Saco River Corridor Commission Alternate Member to be effective until November 1, 2019

E.O. 161711007 – An order to approve 40 hours of vacation time for John Myers

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 161711001 – An order approving expenditures as documented in the Accounts Payable Warrant #036

E.O. 161711002 – An order approving expenditures as documented in Payroll Warrant #035

12. Next Meeting of the Board

Board of Selectmen Meeting Wednesday, November 9 at 7:00 PM

13. Other Business

On Election Day, Tuesday, November 8, the polls will be open from 6:00 AM - 8:00 PM. Residents can register to vote, and vote, on Election Day. To register to vote, people will need a photo ID and proof of residence. Any Voter in line at 8:00 PM will be allowed to vote. Any person in line to register to vote at 8:00 PM will be allowed to vote if the Voter Registration is completed.

Regular Absentee Voting ends tomorrow, Thursday, November 3, at 4:30 PM for Buxton voters. Special Circumstances Absentee Voting begins Friday, November 4 at 8:30 AM, for Buxton voters, meaning that the Voter, and only the Voter, must sign and complete a Special Circumstances Absentee Ballot Application with one of the accepted special circumstances checked off on the application.

While the polls are open, Buxton Fire Police will be monitoring and directing traffic. People will enter the Town Office complex as usual but they will exit through the connecting road that runs between Town Hall and the Public Works garage. During heavy traffic times all traffic, except emergency vehicles, will be directed to make a right turn onto Portland Road.

Pharmacists from Buxton Hannaford will be at Town Hall on Tuesday, November 8 to give Flu Shots. They will be located in the small meeting room across from the Code Enforcement Office. For more information you can contact the pharmacy at 929-3152.

Buxton-Hollis Historical Society will hold its Annual Meeting, Potluck Dinner & Preview of its first major exhibit on Saturday, November 5, at 5:00 PM at their headquarters at 100 Main Street in Bar Mills. If you do not hear from Berty Ramsdell, who will be soliciting potluck contributions, please give her a call @929-4529, or send an email to robertaramsdell@myottmail.com, to make a dinner reservation. Suggested donation \$10, seniors \$8.

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Just a reminder; Daylight Savings Time ends at 2:00 AM Sunday, November 6. Don't forget to turn your clocks back one hour.

Ribbon Cutting Ceremony Monday, November 7, at 2:00 PM, to celebrate the opening of the new Bar Mills Bridge. This celebration is open to the public; dress warmly

The Buxton Food Co-Op at 262 Haines Meadow Road is in need of donations to help with approximately 50 Thanksgiving baskets that will be given out this year. If you have questions or would like to make a donation, please contact Joann Groder at 929-8806.

14. Public Comments and Questions

15. Executive Session

16. Adjournment