

Town of Buxton
Agenda for April 5, 2017 Selectmen's Meeting

Selectmen's Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Prior Meeting Minutes**
4. **Discussion held between 4:00 & 7:00 p.m.**

4:00 – Resident
6:00 – Stephen Heroux
5. **Review of Correspondence**
 - Weekly Legislative Bulletin from Maine Municipal Association
 - Email from Representative Don Marean – Re: State House News Update
 - Email from Dave Francoeur, York County EMA – Re: Deadline Approaching for SBA Working Capital Loans
 - Message from Nicole Welch, Recreation Director – Re: Maine Wildlife Park Community Pass
 - Email from Peter Coughlan, Maine DOT – Local Roads Workshops for towns/cities
 - Email from Marian Alexandre, Southern Maine Planning & Development – Re: Legislative Update
 - Legislative update from State Senator Justin Chenette

6. **Review of Projects and Issues**

7. **Old Business**

Charter Review Committee

8. **New Business**

9. **Executive Orders**

E.O. 161704003 – An order to award the two year contract for Fire Station & Dry Hydrant Plowing to Steven R. Johnson, for the bid amount of \$33,900, starting November 2017 and ending April 2019.

E.O. 161704004 – An order to approve 6 hours of vacation time for Peter Gordon

E.O. 161704005 – An order to appoint Jessica A. Ramsay as a Police Officer authorized to carry a weapon within and for the municipality of Buxton to be effective until cancelled

E.O. 161704006 – An order to approve an Application for Veteran Exemption for [Map 7, Lot 43-1]

E.O. 161704007 – An order to approve 4 hours of vacation time for John Myers

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 161704001 – An order approving expenditures as documented in Accounts Payable Warrant #82

E.O. 161704002 – An order approving expenditures as documented in Payroll Warrant #81

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12. Next Meeting of the Board

Budget Committee Meeting Thursday, April 6 at 7:00 PM at Buxton Town Hall
SAD 6 Budget Advisory Committee Meeting Thursday, April 6 at 6:00 PM at the District Office on 4A
Planning Board Meeting Monday, April 10 at 7:00 PM for a public hearing
Twelve Town Group Meeting Monday, April 10 at 6:30 PM at Waterboro Town Hall
Board of Selectmen Meeting Wednesday, April 12 at 7:00 PM

Public Hearing Wednesday, April 19 at 7:00 PM on an application for an Automobile Graveyard and/or Junkyard Permit for Jason Rowe, d/b/a Rowe's Auto Parts LLC

13. Other Business

Buxton Recreation is holding a free senior luncheon on Friday, April 7. Lunch will be served at noon with puzzles, games, and cribbage available for those who want to stay for the afternoon. This is a FREE event, but please call the Buxton Recreation Department at 929-8381 to reserve a spot.

14. Public Comments and Questions

15. Executive Session

16. Adjournment