

Town of Buxton
Agenda for August 2, 2017 Selectmen's Meeting

Public Hearing – 7:00 PM

Liquor License renewal and Special Amusement Permit for William Ham III d/b/a Skips Lounge

Selectmen's Meeting Agenda

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Prior Meeting Minutes**
Selectmen Meeting Minutes for July 26, 2017
4. **Discussion held between 4:00 & 7:00 p.m.**
5. **Review of Correspondence**
 - Email from David Lycette, Utility Coordinator, Maine D.O.T. – Re: Utility Letter #1 Route 22/Portland Rd/Broadturn Rd Intersection
 - Email from Jessica Rowe, Maine Power Options – Re: System Peak Information
 - Email from Maine Municipal Association – Re: MMA Property & Casualty Pool Board of Directors Vacancy
 - State House News Update from Representative Don Marean
 - Email from our Recreation Director, Nicole Welch – Re: Hiring for Before School Care staff
 - Email from Maine USDA – Re: Funding Rural Broadband Access Loan and Loan Guarantee Program for Fiscal Year 2017

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- Notice from Aubuchon Hardware – Re: Fundraising Event for Keep the Heat On Program
- Dorcas Fest Saturday, August 5 at the Brewster Mansion, starting at 9:00 AM
- Artisan & Craft Fair Saturday, August 5 on lawn at Tory Hill Meetinghouse
- Email from resident – Re: Truck Route Sign

6. Review of Projects and Issues

7. Old Business

Charter Review Committee
Aging in Place – AARP Program

8. New Business

9. Executive Orders

E.O. 171808003 – An order to approve 8 hours of time off without pay for Krystal Dyer

E.O. 171808004 –An order to approve Kimberly Beam's attendance at the MMA Annual Convention

E.O. 171808005 – An order to approve 8 hours of vacation leave for Beverly Gammon

E.O. 171808006 – An order to approve a Poverty Abatement for Case No. PA 17-004

E.O. 171808007 – An order to approve 4 hours of vacation leave for Peter Gordon

E.O. 171808008 – An order to set the Mil Rate for Fiscal Year 2017/18 at \$13.60

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 171808001 – An order approving expenditures as documented in Accounts Payable Warrant #11

E.O. 171808002 – An order approving expenditures as documented in Payroll Warrant #10

12. Next Meeting of the Board

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

13. Other Business

The Good Shepherd Food Mobile will be at the Corner of Haines Meadow Road and Long Plains Road Thursday, August 3 from 9:00 AM until 10:30 AM (while supplies last). Anyone in need of food assistance is eligible. Bring your own bags or boxes. For more information, please contact Joann Groder at 207.929.8806.

We are accepting applications for a Laborer/Equipment Operator to work in our Public Works Department. More information is available on the Town's website. If interested, please submit a cover letter and resume to Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093, or email selectsecbuxton@sacoriver.net.

There is one vacancy on the Buxton Planning Board. Anyone interested is encouraged to contact the Selectmen, or send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093. This position will be effective until June, 2018.

The Board is accepting applications for a Director of Berry Memorial Library. This is a six hour per week paid position that includes evening hours and Saturday coverage. Applications will be accepted until August 4. Please send a cover letter, resume and two references to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093, or email selectsecbuxton@sacoriver.net. If you do not have a cover letter or resume but have experience and interest in this position, we encourage you to apply.

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14. Public Comments and Questions

15. Executive Session

16. Adjournment