Town of Buxton Agenda for August 9, 2017 Selectmen's Meeting

Selectmen's Meeting Agenda

1. Call to Orderp[;

2. Pledge of Allegiance

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for August 2, 2017

4. Discussion held between 4:00 & 7:00 p.m.

- 5:00 Rich Streeter
- 5:30 Tom Peters
- 6:00 Karen James/Great Falls Construction

5. Review of Correspondence

- Email from Dave Francoeur, York County EMA Re: Weather Radar Upgrade
- Email from Janice Hill, President, Buxton-Hollis Historical Society Re: Planting at Elden Store
- State house News Update from Representative Don Marean
- Weekly Legislative Report from the State House
- Email from a resident Re: Work at Scarborough Corner
- Greater Portland Transit News from John Duncan, PACTS Director
- Letter from Richard Verville, Acting Risk Analysis Branch Chief, FEMA Region I –
 Re: Updated Flood Insurance Rate Map Announcement for York County Meeting Aug 23
- Email from Aaron Weston, Business Development Manager Re: Mapping & GIS Services

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. 171808012 – An order to a pole permit for Central Maine Power Company and Saco River Telephone LLC to construct and maintain 1 pole located on Deer Run Drive, starting at the corner of Tapley Road and Deer Run Drive, south from Tapley Road +/- 400 feet

E.O. 171808013 – An order to approve an Application for a Veteran Exemption for [Map 9, Lot 6-21 Lease]

E.O. 171808014 – An order to approve an Application for a Veteran Exemption for [Map 8, Lot 15

E.O. 171808015 – An order to approve a Supplemental Tax Warrant and Certificate for fiscal year 2017/18 in the amount of \$2,908.22 for [Map 3, Lot 49]

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 171808010 – An order approving expenditures as documented in Accounts Payable Warrant #13

E.O. 171808011 – An order approving expenditures as documented in Payroll Warrant #12

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12. Next Meeting of the Board

Planning Board Meeting Monday, August 14 at 7:00 PM for a Public Hearing on an application from Lefebvre Sand & Gravel requesting to amend hours of operation for their gravel pit located at 84 Webster Road

Board of Selectmen Meeting Wednesday, August 16 at 7:00 PM

13. Other Business

The Town is soliciting bids for one 1989 E-One fire engine with a 1,000 GPM pump and 1,000 gallon water tank. The truck is located at the Bar Mills Fire Station and will be sold as where is. For more information or to inspect the truck, contact Chief Nathan Schools at 207.929.3099 or email nschools@buxtonfr.org. Bids must be submitted in sealed envelopes plainly marked "Town of Buxton – 1989 E-One Fire Truck" and must be received by the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093, before August 30 at 12:00 PM.

We are accepting applications for the position of Selectmen's Assistant. This is a full time position responsible for all secretarial duties for the Board of Selectmen and serves as the Town's General Assistance Director. The position has been posted on the Town's website and the Jobs in ME website. If interested, please submit cover letter and resume to: Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

We are accepting applications for the position of Laborer/Equipment Operator 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.

14. Public Comments and Questions

15. Executive Session

16. Adjournment