

Town of Buxton
Agenda for December 6, 2017 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 November 29, 2017

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

4:00 Chief Schools
4:30 Michael Robinson
5:00 Chief Cline
5:30 Paul Barracel
6:00 Cake for John

5. **Review of Correspondence**

- Email from State representative Donald Marean – Weekly update
- Email from Saco River Community TV and BETV

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

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E.O. 171812003 – An order to approve 16 hours of vacation leave for Peter Gordon

E.O. 171812004 –An order to approve John Myers to attend Maine Town & City Clerks' Association Board meetings for 2018

E.O. 171812005 – An order to approve 8 hours of vacation leave for Krystal Dyer

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrant**

E.O. 171812001 – An order approving expenditures as documented in Accounts Payable Warrant #48

E.O. 171812002 – An order approving expenditures as documented in Payroll Warrant #47

12. **Next Meeting of the Board**

Board of Selectmen will meet with a resident on Friday, December 8 at 4 PM

The next Board of Selectmen Meeting Wednesday, December 13

There is no Planning Board meeting on Monday, December 11

SAD#6– RE Budget Advisory Committee Kick Off Meeting on Thursday, December 14, at 7PM at Central Office.

13. **Other Business**

The Salvation Army has delivered coats through the Coats for Kids Campaign. If any child or adult needs a winter coat, please stop by the Town Office.

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14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**