<u>Town of Buxton</u> <u>Agenda for June 15, 2016 Selectmen's Meeting</u>

Selectmen's Meeting

1. Call to Order

2. <u>Pledge of Allegiance</u>

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for June 8, 2016

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

5:30 – Resident & Public Works Director

5. <u>Review of Correspondence</u>

- Email from John Myers, Town Clerk Re: Election Results for the Town of Buxton for June 14, 2016
- Email from Dave Francoeur, Deputy Director, York County EMA Re: 2016 Atlantic Hurricane Season
- Email from Nicole Welch, Buxton Recreation Director Re: Discount Ticket Sales
- Bulletin from Governor's Office Re: Flags Directed at Half-Staff
- Public Health Advisory from Maine CDC Re: National Shortage of Bicillin LA
- Email from Dave Francoeur, Deputy Director, York County EMA Re: Hurricane Inundation (Storm Surge) Maps & Hazard Mitigation Plan Meeting
- Email from Dave Francoeur Re: Training on WebEOC (a Crisis Information Management System to manage large-scale event and disasters)

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6. <u>Review of Projects and Issues</u>

7. Old Business

Solar Power Project Composting proposal food waste from school

8. <u>New Business</u>

Bar Mills Bridge will be closed to traffic on July 11 for approximately 120 days and Depot Street will also be closed at the intersection of 4A & Depot Street

9. Executive Orders

E.O. 151606022 - An order to approve 56 hours of vacation time for Tom Kennie

E.O. 151606023 – An order to approve 24 hours of vacation time for Nathan Schools

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 151606020 – An order approving expenditures as documented in the Accounts Payable Warrant #110

E.O. 151606021 - An order approving expenditures as documented in Payroll Warrant #107, #108 and #109

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12. <u>Next Meeting of the Board</u>

Board of Selectmen Meeting Wednesday, June 22 at 7:00 PM

13. Other Business

Buxton's Annual Town Meeting will be on Saturday, June 18, starting at 9 AM

An electronic copy of our Annual Town Report is now available on the Town's website. The warrant articles to be voted on at Town Meeting Saturday, June 18 are in the back of the Town Report.

14. Public Comments and Questions

15. Executive Session

16. Adjournment