

Town of Buxton
Agenda for January 24, 2018 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 January 17, 2018

Selectmen Meeting Minutes for January 19, 2018

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

4:00 – Roger Tracy – requesting a Liquor License at Skip's Lounge

5:00 – Nicole Welch

6:00 – Sheridan Bennett – Budget Committee

6:30 – Peter Burns

5. **Review of Correspondence**

- Email from State representative Donald Marean – regarding his Weekly update
- Email from Robert Hunt – Re: Weekly Legislative Report
- Email from SAD6 Budget Advisory Committee – Re: General Fund Budget

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

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9. **Executive Orders**

E.O. 171801017 –An order to approve the hire of Joanne C. Ward as Administrative Assistant for Public Works and Fire/Rescue effective January 29, 2018 at a rate of \$16.50/hour.

E.O. 171801018 – An order to approve John Myers to attend Town Clerk Retirement Dinner

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171801015 – An order approving expenditures as documented in Accounts Payable Warrant #63

E.O. 171801016 – An order approving expenditures as documented in Payroll Warrant #62

12. **Next Meeting of the Board**

The Comprehensive Planning will meet on Monday January 29 at 6:30PM

The next Board of Selectmen Meeting Wednesday, January 31 at 7PM

13. **Other Business**

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**