**Town of Buxton**

**Agenda for June 14, 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 June 7, 2017

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

6:00 – Tax Collector

1. **Review of Correspondence**

* Legislative Bulletin from Maine Municipal Association
* State House News Update from Representative Don Marean
* Email from David Francoeur – Re: June Directors Meeting Rescheduled
* Email from Peter Coughlan, Maine DOT – Re: Winter Salt State Contract
* Email messages from Jonathan Youde, Program Officer with Maine PowerOptions – Re: Forward Capacity Overview Notice and Capacity Information
* Email from Marian Alexandre, Southern Maine Planning & Development Commission – Re: York Legislative Update
* Letter from Laurie Ewing, York County Emergency Management Agency – Re: York County, Maine Hazard Plan (Updated 2015)

1. **Review of Projects and Issues**
2. **Old Business**

Charter Review Committee

1. **New Business**
2. **Executive Orders**

E.O. 161706013 – An order to approve 16 hours of vacation time for John Myers

E.O. 161706014 – An order to approve 55.5 hours of vacation time for Peter Gordon

E.O. 161706015 – An order to approve an abatement for real estate taxes for fiscal year 2014/15 in the amount of $556.26 for [Map 10, Lot 27A]

E.O. 161706016 – An order to approve an abatement for real estate taxes for fiscal year 2015/16 in the amount of $567.21 for [Map 10, Lot 27A]

E.O. 161706017 – An order to approve an abatement for real estate taxes for fiscal year 2016/17 in the amount of $571.59 for [Map 10, Lot 27A]

1. **Executive Orders by Initiative**
2. **Accounts Payable and Payroll Warrants**

E.O. 161706011 – An order approving expenditures as documented in Accounts Payable Warrant #104

E.O. 161706012 – An order approving expenditures as documented in Payroll Warrant #103

1. **Next Meeting of the Board**

Annual Town Meeting Saturday, June 17. The business meeting starts at 9:00 AM at the Buxton Town Hall. People must be present to vote in person at that Meeting

Board of Selectmen Meeting Wednesday, June 21 at 7:00 PM

1. **Other Business**

Aquabogan Tickets have arrived and Buxton Recreation has the following tickets on sale now:

* **Funtown/Splashtown Combo:** $30 per ticket (Normally $39)
* **Splashtown ONLY:** $24 per ticket (Normally $29)
* **York’s Wild Kingdom:** $15 per ticket (Normally $22.25)
* **Aquaboggan:** $15 per ticket (Normally $20)
* **Smitty’s Cinema:** $7.50 per ticket (Normally $9.00)
* **Maine Wildlife Park:** Community Pass is free- Patrons pay $3 per person to enter the park when they have the pass. ***Reminder- only one pass allowed per day****.*

If you have questions or would like more information please call the Buxton Recreation Department at 929-8381.

1. **Public Comments and Questions**
2. **Executive Session**
3. **Adjournment**