

Town of Buxton
Agenda for January 3, 2018 Selectmen's Meeting

Special Town Meeting – 7:00 PM

Selectmen's Meeting Agenda

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for December 27, 2017

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

4:00 Troy Cline

4:30 Ben Wallace of Great Falls Construction

5. **Review of Correspondence**

- Email from David Francoeur January 4th Major Coastal Storm update
- Letter from Janet Parker of The Department of Agriculture, Conservation & Forestry
– Floodplain Management Ordinance

6. **Review of Projects and Issues**

7. **Old Business**

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8. **New Business**

9. **Executive Orders**

E.O. 171801003 –An order to appoint Nathan R. Schools to the Emergency Management Agency Director to be effective until December 31, 2020

E.O. 171801004 – An order to appoint William C. Roberts, Jr. to the position of Deputy Emergency Management Agency Director to be effective until December 31, 2020

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171801001 – An order approving expenditures as documented in Accounts Payable Warrant #57

E.O. 171801002 – An order approving expenditures as documented in Payroll Warrant #56

12. **Next Meeting of the Board**

Planning Board meeting on January 8 at 7PM

The next Board of Selectmen Meeting Wednesday, January 10 at 7PM

The Comprehensive Planning Committee will meet on Monday January 15 at 6:30PM

SAD#6– RE Budget Advisory Committee on January 4 has been canceled (due to storm)
Rescheduled for January 11 at 6PM at Central Office

13. **Other Business**

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14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**