**Town of Buxton**

**Agenda for September 13, 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 September 6, 2017

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

5:00 PM – Peter Gordon

6:30 PM – Stephen Heroux

1. **Review of Correspondence**
* Email from Recreation Director – Re: discount tickets
* Email from Maine Municipal Association – Re: New Marijuana Legislation
* Email from Paul Schumacher, Executive Director So. ME Planning – Re: Marijuana Info Repository
* Email from David Francoeur, Deputy Director, EMA – Re: Directors Meeting
1. **Review of Projects and Issues**
2. **Old Business**

Charter Review Committee

Aging in Place – AARP Program

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

E.O. 171809010 – An order to appoint Krystal Dyer to the position of Selectmen’s Assistant and Welfare Director effective September 18, 2017

E.O. 171809011 – An order to approve the carry forward the amount of $357,151.24 for Fiscal Year 2016/2017 as shown on the report dated 9/8/2017

E.O. 171809012 – An order to approve 24 hours of vacation leave for Greg Heffernan

E.O. 171809013 – An order to approve 16 hours of vacation leave for Krystal Dyer

E.O. 171809014 – An order to approve an Application for Veteran Exemption for [Map 12, Lot 27-3]

**Executive Orders by Initiative**

1. **Accounts Payable and Payroll Warrants**

E.O. 171809008 – An order approving expenditures as documented in Accounts Payable Warrant #24

E.O. 171809009 – An order approving expenditures as documented in Payroll Warrant #23

1. **Next Meeting of the Board**

Board of Selectmen Meeting Wednesday, September 20 at 7:00 PM

1. **Other Business**

The Board is looking for five (5) volunteers who are interested in serving on a Charter Review Committee to review the Town Charter and recommend updates. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

We still have one vacancy on the Budget Committee. Interested persons should send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093.

Flu Shot Clinic at Buxton Town Hall Thursday, September 28 from 12:15 – 1:00 PM. Please bring insurance card. If paying cash the cost is $30.

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