

**Town of Buxton**  
**Minutes for September 20, 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 13, 2017
  
4. **Discussion held between 4:00 & 7:00 p.m.**
  
5. **Review of Correspondence**
  - Email from Department of the Secretary of State – Bureau of Corporations, Elections & Commissions – Re: upcoming elections
  - Email from David Francoeur, Director of Emergency Management Agency – Re: Ham Radio Class; Friday September and Exams
  - Email from Maine Health Alert Network System – Re Amnesic Shellfish Poisoning Advisory
  - Email from State Representative Donald G. Marean – Re State House News update
  - Email from Patrick Bonsant of Saco River Community Television
  
6. **Review of Projects and Issues**

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**7. Old Business**

Charter Review Committee  
Aging in Place – AARP Program

**8. New Business**

**9. Executive Orders**

E.O. 171809015 – An order to approve Nathan School to attend IAFC VCOS Symposium

E.O. 171809016 – An order to approve Nicole Welch to attend MRPA Fall Workshop

E.O. 171809017 – An order to approve Nicole Welch to attend MAHPERD Fall Workshop

E.O. 171809018 – An order to approve Nicole Welch to attend the Northern New England Recreation Conference

**10. Executive Orders by Initiative**

**11. Accounts Payable and Payroll Warrants**

E.O. 171809010 – An order approving expenditures as documented in Accounts Payable Warrant #26

E.O. 171809011 – An order approving expenditures as documented in Payroll Warrant #25

**12. Next Meeting of the Board**

Board of Selectmen Meeting Wednesday, September 27 at 7:00 PM  
Planning Board Meeting Monday, September 25 at 7:00 PM  
SAD#6 Board of Directors Meeting at Central Office on Monday, September 25 at 6:00 PM

**13. 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.

Rabies Vaccination Clinic at the Buxton Public Works Garage Saturday December 2, 2017  
from 1:00 – 3:00 PM \$8.00 per vaccination – CASH ONLY

**14. Public Comments and Questions**

**15. Executive Session**

**16. Adjournment**