

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