<u>Town of Buxton</u> <u>Agenda May 8, 2019 Selectmen's Meeting</u>

Selectmen's Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

Dick Begin of Westbrook Development Corporation regarding Affordable Housing

3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for May 1, 2019

4. Discussion held between 4:00 & 7:00 PM

5:00PM - Kevin Kimball, Public Works Director

5:30PM - Chief Cline

6:00PM - Rt. 202 Residents

5. Review of Correspondence

- Email from Representative Robert Hunt, Re: Weekly Legislative Report
- Email from Maine Municipal Association Re: Legislative Bulletin
- Email from Maine Health Alert Network System Re: Viral Hepatitis Awareness Month

6. Review of Projects and Issues

7. Old Business

8. **New Business**

9. Executive Orders

E.O.181905008 - An order to approve 32 hours of vacation leave for Greg Heffernan

E.O.181905009 - An order to approve 40 hours of vacation leave for John Myers

E.O.181905010 - An order to approve John Myers to attend New England Municipal Clerks Institute and Academy

E.O.181905011 - An order to approve Kimberly Beam to attend TRIO Group Meeting

E.O.181905012 An order to approve the countersignature of the Warrant and Notice of Election Calling Maine School Administrative District No. 6 Budget Validation Referendum

E.O.181905013 – An order to approve the countersignature of the Warrant and Notice of Election Calling Maine School Administrative District No. 6 District Director Election

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 181905006 – An order approving expenditures as documented in Accounts Payable Warrants #96

E.O. 181905007 – An order approving expenditures as documented in Payroll Warrant #95

12. Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, May 15 at 7:00 PM

Planning Board Meeting is Monday, May 13 at 7:00PM

Meet the Candidates Night, Tuesday, May 14 at 6:30PM

Public Hearing for Secret Ballot items on Wednesday, May 15 at 7:00PM

SAD#6 District Budget Meeting, Thursday, May 30 at 7:00PM at Bony Eagle Middle School gym

13. Other Business

Senior Wellness Expo Thursday May 9 from 10:00AM to 12 Noon here at the Town Hall 185 Portland Road

Senior Citizens of MSAD#6 are invited to a FREE Turkey Dinner on Thursday, May 16. Dinner begins at 4:45PM at Bonny Eagle High School Cafeteria. For more information and to **RSVP please call 929-3831**

Absentee ballots are available for the Town of Buxton Annual Town Meeting, MSAD #6 District Directors Election and MSAD #6 District Budget Validation Referendum Elections until Thursday, June 6th, 4:30 pm.

Maine Department of Transportation will be presenting a plan to resurface the Salmon Falls Bridge on Route 202. Tuesday, May 28 at 6pm at the Hollis Community Building, There will be discussion to potentially have a side walk added to the bridge during the resurfacing project. The meeting is open to the public.

14. Public Comments and Questions

15. Executive Session

16. Adjournment-