### <u>Town of Buxton</u> Agenda July 24, 2019 Selectmen's Meeting

## Selectmen's Meeting Agenda

# 1. Call to Order

# 2. <u>Pledge of Allegiance</u>

# 3. Approval of Prior Meeting Minute

Selectmen Meeting Minutes for July 17, 2019

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

# 5. <u>Review of Correspondence</u>

- Email from Jonathan Youde, Re: Maine Power Options Forward Capacity information
- Email from Shelley Winchenbach, Re: Charter Communications Upcoming Changes

# 6. <u>Review of Projects and Issues</u>

## 7. Old Business

## 8. New Business

Selectmen's Meeting Agenda for July 24, 2019 Page 2.

#### 9. Executive Orders

E.O. 192007022 – An order to approve the road name "Plympton Way" to be located at 47 Hurlin Smith Road on Tax Map 7, Lot 198b.

E. O. 192007023 – An order to approve 8 hours of vacation leave for Greg Heffernan

E. O. 192007024 – An order to adopt the Rules of the Board for Fiscal Year 2019/20

E. O. 192007025 - An order to approve a Victualer License for Gaurav Patel d/b/a Friendly Gas and Convenience, LLC (3D Variety)

#### 10. Executive Orders by Initiative

#### 11. Accounts Payable and Payroll Warrants

E.O. 192007021 – An order approving expenditures as documented in Accounts Payable Warrant #9

E.O. 192007020 – An order approving expenditures as documented in Payroll Warrant #8

#### 12. <u>Next Meeting of the Board</u>

The next Board of Selectmen Meeting is Wednesday, July 31 at 7:00PM

### 13. Other Business

Calling for Parade Participants for August 10 parade. Please contact John Myers at 929-6171

Dorcas Fest Community Day Saturday, August 10 starting at 8am – please see the web site for Schedule of events

## 14. Public Comments and Questions

## 15. Executive Session

### 16. Adjournment-