

**Town of Buxton**  
**Agenda August 7, 2019 Selectmen's Meeting**

**Selectmen's Meeting Agenda**

1. **Call to Order**

2. **Pledge of Allegiance**

Open Information Technology Support Services bids

3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for July 31, 2019

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

5:00PM - Greg Heffernan, Transfer Station Director

5. **Review of Correspondence**

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

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**9. Executive Orders**

E.O. 192008003 – An order to appoint Joseph Rench to the position of Planning Board Member, effective until June 13, 2020.

E.O. 192008004 – An order to approve Peter Gordon to attend the Enviro-Septic Design & Installation workshop

E.O. 192008005 – An order to approve an Application for a Veteran Exemption for [Map 13, Lot 10]

E.O. 192008006 - An order to approve 24 hours of vacation leave for Krystal Dyer

E.O. 192008007 An order to appoint of Christopher Gray as a Constable in the Town of Buxton effective July 22, 2019

E.O. 192008008 An order to appoint of Eric Sanborn as a Constable in the Town of Buxton effective July 22, 2019

**10. Executive Orders by Initiative**

**11. Accounts Payable and Payroll Warrants**

E.O. 192008001 – An order approving expenditures as documented in Accounts Payable Warrant #13

E.O. 192008002 – An order approving expenditures as documented in Payroll Warrant #12

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting is Wednesday, August 14 at 7:00PM

The next Planning Board Meeting is Monday, August 12 at 7:00PM

Special Town Meeting is scheduled for Wednesday, August 21, 2019 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-**