

Town of Buxton
Agenda August 28, 2019 Selectmen's Meeting

Selectmen's Meeting Agenda

1. **Call to Order**

2. **Pledge of Allegiance**

Information Technology Support Services bids

3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for August 21, 2019

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

4:30PM – Greg Swander – Re: 71 Proprietors Rd

5:00PM – Jim Smith – Henry Emery Prop

5. **Review of Correspondence**

- Email from Patrick Bonsant of Saco River Community TV announcing a documentary film will be broadcast statewide on PBN about the Stackpole Bridge on the Simpson Road

6. **Review of Projects and Issues**

7. **Old Business**

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8. **New Business**

9. **Executive Orders**

E.O. 192008020 – An order to approve 16 hours of vacation leave for Greg Heffernan

E.O. 192008021 – An order to set the Mil Rate for Fiscal Year 2019/20 at \$14.82

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 192008018 – An order approving expenditures as documented in Accounts Payable Warrant #19

E.O. 192008019 – An order approving expenditures as documented in Payroll Warrant #18

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting is Wednesday, September 4 at 7:00PM

The next Comprehensive Planning Meeting is Monday, September 2 at 7:00PM

13. **Other Business**

Town Hall will be closed Monday for the Labor Day Holiday. The Transfer station will be closed Tuesday for the Holiday. There is no change in trash pickup.

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14. Public Comments and Questions

15. Executive Session

16. Adjournment-