<u>Town of Buxton</u> <u>Agenda for October 11, 2017 Selectmen's Meeting</u>

Selectmen's Meeting Agenda

1. Call to Order

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

Swearing in Officer Keith J. Waltz

3. <u>Approval of Prior Meeting Minutes</u>

Selectmen Meeting Minutes for October 4, 2017

4. Discussion held between 4:00 & 7:00 p.m.

5:00 PM - Personnel issue

6:00 PM - Charter Review Committee members

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

- Email from State representative Donald Marean Re: State House News Update
- Department of Agriculture, Conservation and Forestry Re: to provide outreach and education on urban and community forestry to Maine municipalities

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

7. Old Business

Charter Review Committee Aging in Place – AARP Program Selectmen's Meeting Agenda for October 11, 2017 Page 2.

8. <u>New Business</u>

9. <u>Executive Orders</u>

E.O. 171810010 – An order to approve the hire of Keith J. Waltz as a Police Officer effective October 11, 2017 at a rate of \$24.02/ hour.

E. O. 171809011 – An order to appoint of Keith J. Waltz as a Constable in the Town of Buxton effective October 11, 2017.

E.O. 171810012 – An order to approve the hire of Hunter R. Smith as a Police Officer effective October 11, 2017 at a rate of \$17.17/ hour.

E. O. 171809013 – An order to appoint of Hunter R. Smith as a Constable in the Town of Buxton effective October 11, 2017.

E.O. 171810014 – An order to approve Krystal Dyer to attend the OSHA Recordkeeping Workshop

E.O. 171810015 – An order to approve 16 hours of vacation time for Gregory Heffernan

E.O. 171810016 – An order to approve 6 hours of unpaid sick time for Angela Michie

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 171810008 – An order approving expenditures as documented in Accounts Payable Warrant #32

E.O. 171810009 - An order approving expenditures as documented in Payroll Warrant #31

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

Comprehensive Planning Committee will meet Monday, October 16 at 6:30 PM

Board of Selectmen Meeting Wednesday, October 18 at 7:00 PM

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13. Other Business

There is 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.

14. Public Comments and Questions

15. <u>Executive Session</u>

16. Adjournment