<u>Town of Buxton</u> <u>Agenda October 16, 2019 Selectmen's Meeting</u>

Public Hearing for General Assistance Ordinance Appendices E –H, October 1, 2019 – September 30, 2020

Selectmen's Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for October 9, 2019

Final Bid Amounts for Managed IT Services:

Company Name	Admin/Rec/PW/TS	Police/Dispatch
Thrive	\$20,756.00	\$21,878.00
ION Networking	\$37,856.00	\$29,394.00
SymQuest	\$16,324.00	\$21,984.00
Logically	\$37,512.80	\$41,392.40
Otelco	\$34,183.80	\$28,882.60
Burgess Technology Servi	ices \$22,680.00	\$19,692.00
Cherry Road Technologie	s \$28,500.00	\$33,739.00

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

5. Review of Correspondence

- Email from Maine Boundary Consultants, Re: proposal to update the road map and index
- Email from Charter Communications, Re: Upcoming Changes
- Email from Miriam Rubin, Re: resignation request
- Email from Ellen DeCotiis, Re: Citizens request for questions answered by Town Attorney
- 6. Review of Projects and Issues
- 7. Old Business
- 8. New Business
- 9. Executive Orders

E.O. 192010017 – An order to approve the road name "Dunn Woods" to be located between 46 & 48 Pease Road on Tax Map 6, Lot 29-3

- 10. Executive Orders by Initiative
- 11. Accounts Payable and Payroll Warrants

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E.O. 192010015 – An order approving expenditures as documented in Accounts Payable Warrant #33

E.O. 192010016 – An order approving expenditures as documented in Payroll Warrant #32

12. Next Meeting of the Board

The next Board of Selectmen's Meeting is Wednesday, October 23, 2019.at 7:00PM

13. Other Business

National prescription drug take back day, Saturday, October 26 from 10:00AM to 2:00PM at Buxton Police Department and Buxton Walgreens (formally Rite Aid)

14. Public Comments and Questions

15. Executive Session

16. Adjournment-