

Town of Buxton
Agenda November 6, 2019 Selectmen's Meeting

Selectmen's Meeting Agenda

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for October 30, 2019

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

4:30PM – Chief Cline

5:00PM – Kim Beam

5. **Review of Correspondence**

- Email from

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

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9. **Executive Orders**

E.O. 192011003 – An order to approve the carry forward the amount of \$373,652.42 for Fiscal Year 2018/2019 as shown on the report dated 11/6/2019

E.O. 192011004 – An order to approve an Application for a Veteran Exemption for [Map 11, Lot 38]

E.O. 192011005 - An order to award the Managed IT Services Bid for December 1, 2019 through November 30 2020 to Burgess Technology Services in the amount of \$47,292.00 for a one year period.

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 192011001 – An order approving expenditures as documented in Accounts Payable Warrant #39

E.O. 192011002 – An order approving expenditures as documented in Payroll Warrant #38

12. **Next Meeting of the Board**

Planning Board meeting will meet on Tuesday, November 12, 2019 at 7:00PM

The Selectmen will meet on Wednesday, November 13 at 7:00PM for a Special Town meeting to vote for a proposed ladder fire truck

Immediately following the Selectmen will hold a Public Hearing for a Renewal of a Liquor License and Special Amusement Permit for Kevin & Sundae Fallen, The Roost, dba Personal Touch Catering, Buxton Maine.

The Selectmen's Meeting will follow directly after.

13. **Other Business**

Nomination Papers are available for Selectman, Assessor and Overseer of the poor.

The Buxton Toy Box applications are available

The annual Senior Citizen Thanksgiving Dinner is on Thursday, November 14 from 12:00PM to 2:00PM at the Town Hall. Please contact the Recreation Dept. at 929-8381 to reserve your seat.

Town Hall Office hours the week of Thanksgiving are Monday - Wednesday 8:30AM to 4:30PM There will be no Selectmen's Meeting on Wednesday November 27th.

The Town Hall and Transfer Station will be closed Thursday, November 28th and Friday November 29th for Thanksgiving.

The Buxton Food Co-op at Elden's Store would appreciate donations to help with approximately 50 Thanksgiving baskets they will be giving out this year. If you have questions of would like to make a donation, you can contact Joann Groder at 929-8806.

Rabies Vaccination Clinic, Saturday December 7, 2019 from 1:00Pm to 3:00PM at the Public Works Garage 215 Portland Road (see flyer)

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**