Town of Buxton Agenda November 13, 2019 Selectmen's Meeting

Special Town Meeting

Public Hearing for Renewal of Liquor License & Special Amusement Permits for Kevin and Sundae Fallen, The Roost, dba Personal Touch Catering, Buxton, Maine.

Selectmen's Meeting Agenda

- 1. Call to Order
- 2. <u>Pledge of Allegiance</u>
- 3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for November 6, 2019

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

5:00PM - Kandice Talbot 5:30PM - Paul Baresal

6:00PM - CAKE!!

5. Review of Correspondence

- Email from DrummondWoodsum, Re: Employment Labor Workshop
- Email from DrummondWoodsum, Re: Legal Framework for Medical & Adult use Marijuana Regulation
- Email from DrummondWoodsum, Re: New Overtime Rules

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- Email from Maine Municipal Association, Re: Monthly Newsletter
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- Email from State Semator Justin Chenette, Re: Newsletter
- Email from Maine House Republicans, Re: Latest News
- Email from Craige Freshley, Re: American Civic Collaboration Award,
- Email from Jonathan Youde , Re: Maine Power Options- Electricity
- Email from Shelley Winchenbach, Director of Government Affairs, Re: Cable System Franchise name update
- Email from Coastal Healthy Communities Coalition, Re: Monthly Newsletter
- Email from Southern Maine Planning & Development Commission, Re: Fall Newsletter

6. Review of Projects and Issues

7. Old Business

8. **New Business**

9. Executive Orders

E.O. 192011008 – An order to approve an Abatement of real estate taxes for fiscal year 2019/20 in the amount of \$1,766.54 for [Map 9, Lot 18E]

E.O. 192011009 – An order to approve Peter Gordon to attend the Maine Building Officials Annual Meeting & HVAC Training

E.O. 192011010 - An order to approve John Myers to attend the Maine Town & City Clerks' Association Board Retreat.

E.O. 192011011 - An order to approve 40 hours of vacation leave for John Myers

E.O. 192011012 – An order to approve the road name "Bonita Way" to be located at 307 Brook Lane on Tax Map 9, Lot 11A-3.

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 192011006 – An order approving expenditures as documented in Accounts Payable Warrant #41

E.O. 192011007 – An order approving expenditures as documented in Payroll Warrant #40

12. Next Meeting of the Board

Comprehensive Planning Committee will meet on Monday, November 18, 2019 at 6:30PM

The Selectmen meeting will be Wednesday, November 20 at 7:00PM for a Special Town meeting to vote for a proposed ladder fire truck

13. Other Business

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

The Buxton Toy Box applications are available

Blood Drive – at the Buxton Town Hall, Monday, November 18 from 1:00PM to 6:00PM PM

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.

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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.

The Annual Holiday Tough-A-Truck Sunday, December 1 from 5:30PM to 7:00PM - Rain or Shine!

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

Wreaths Across America Saturday, December 14 a 11:00PM at the South Buxton Cemetery (Woodman Road)

Blood Drive – at the Buxton Town Hall, Saturday, December 28 from 9:00AM to 1:30 PM in support of the Bonny Eagle Robotic Team (BERT)

14. Public Comments and Questions

15. Executive Session

16. Adjournment-