<u>Town of Buxton</u> <u>Agenda November 20, 2019 Selectmen's Meeting</u>

Selectmen's Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Prior Meeting Minute

Selectmen Meeting Minutes for November 13, 2019

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

4:30PM - Nicole Welch

5:00PM - Walter Davis - Alliance of Therapy Dogs

5:30PM - Peter Gordon

6:00PM - Chief Schools

6:30PM - Kim Beam

5. Review of Correspondence

- Email from Rep Trey Steward, Re: GOP Weekly Radio Address
- Email from Sen. Justin Chenette, Re: Newsletter
- Email from York County Community Action, Re: Transportation Listening Session
- Email from Maine House Republicans, Re: Property tax relief
- Email from Tina Plummer, Re: Budget Advisory Committee
- Email from Shelley Winchenbach of Charter Communications Re: Upcoming Changes
- Email from

6. Review of Projects and Issues

7. Old Business

8. New Business

9. Executive Orders

E.O. 192011015 – An order to approve a Liquor License Renewal and Special Amusement Permit for Kevin & Sundae Fallen, The Roost, dba Personal Touch Catering

E.O. 192011016 – An order to appoint Stephen J. Heroux to the position of Board of Appeals member to be effective until December 31, 2022

E.O. 192011017 - An order to appoint Jeremy W. Miller to the position of Saco River Corridor Commission, Alternate Member to be effective until November 1, 2022

E.O. 192011018 - An order to appoint Mark J. Blier to the position of Keep the Heat On Committee Member to be effective until December 31, 2022

E.O. 192011019 – An order to appoint David A. Field, Jr. to the position of Pleasant Point Park Trustee to be effective until December 31, 2022

E.O. 192011020 – An order to appoint Jeremiah K. Ross, III to the position of Business Design Standards Committee to be effective until December 31, 2021

E.O. 192011021 – An order to appoint Brenton R. Hill to the position of Primary Director of Saco River Community Television to be effective until December 31, 2022

E.O. 192011022 – An order to appoint Sadie L. Cowley to the position of Saco River Corridor Commission to be effective until November 31, 2022

E.O. 192011023 - An order to approve John Myers to attend Maine Towns and City Clerks' Association Board Meetings

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E.O. 192011024 An order to approve 24 hours of vacation leave for Nathan Schools

E.O. 192011025 An order to approve 8 hours of vacation leave for Greg Heffernan

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 192011013 – An order approving expenditures as documented in Accounts Payable Warrant #43

E.O. 192011014 – An order approving expenditures as documented in Payroll Warrant #42

12. Next Meeting of the Board

Planning Board meeting on Monday, November 25, 2019 at 7:00PM

The Board will meet on Tuesday, November 26 for Public Works interviews starting at 6:30PM

The Selectmen will meet on Wednesday, December 4 at 7:00PM for a Special Town meeting to vote to approve on 3 private roads to be town roads

The Selectmen's meeting will follow directly after

13. Other Business

Nomination Papers are available for Selectman, Assessor and Overseer of the poor. Due back by Monday, November 25 at 4:30PM.

The Buxton Toy Box applications are available

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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.

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-**