# Town of Buxton Agenda December 11, 2019 Selectmen's Meeting

## Selectmen's Meeting Agenda

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

Selectmen Meeting Minutes for December 4, 2019

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

5:00PM - Ruth Scheibenpflug 5:30PM - Kim Beam - MPERS 6:00pm - Business Design Standards Committee 6:30PM - " "

## 5. Review of Correspondence

- Email from Jonathan Youde of Maine Power Options, Re: changes in the registrations process
- Email from Dalyn Houser, Executive Director of Saco River Corridor Commission, Re: reminder of a vacancy for a Buxton Commission Member
- Email from Charter Communications, Re: upcoming changes

#### 6. Review of Projects and Issues

#### 7. Old Business

#### 8. New Business

#### 9. Executive Orders

E.O. 192012007 – An order to approve an Application for a Veteran Exemption for [Map 1, Lot 194A-1]

E.O. 192012008 – An order to approve 40 hours of vacation leave for Krystal Dyer

E.O. 192012009 - An order to approve an Application for a Veteran Exemption for [Map 15, Lot 11]

E.O. 192012010 - An order to appoint Peter D. Leavitt to the position of Board of Appeals, effective until December 31, 2021.

E.O. 192012011 - An order to appoint Donna P. Beal to the position of Pleasant Point Park Trustee, effective until December 31, 2021.

E.O. 192012012 - An order to appoint Julie A. Gamelson to the position of Pleasant Point Park Trustee, effective until December 31, 2020.

# 10. Executive Orders by Initiative

#### 11. Accounts Payable and Payroll Warrants

E.O. 192012005 – An order approving expenditures as documented in Accounts Payable Warrant #49

E.O. 192012006 – An order approving expenditures as documented in Payroll Warrant #48

## 12. Next Meeting of the Board

Comprehensive Planning Committee meeting on Monday, December 16, 2019 at 6:30PM

The next Board of Selectmen's Meeting is Wednesday, December 18 at 7:00PM

Town Office hours for Christmas and New Year's week are Monday, Tuesday, Thursday Friday from 8:30AM to 4:30PM Closed on both Wednesday's.

Trash pick-up for Wednesday, December 25 will be Fridays, December 27 and trash pick-up for January 1, will be on Friday, January 3. If you have any questions please contact Greg Heffernan at 929-3913.

MSAD#6 School Board meeting, Monday, December 16 at 6:00PM

12 Town Group Open House & Ribbon Cutting Ceremony December 13 from 10:00AM- 12:00PM at 227 Main Street Biddeford

#### 13. Other Business

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

Free Christmas Dinner at the Buxton Centre Baptist Church on Christmas Day, located at 938 Long Plains Rd. Serving from Noon to 2:00PM. Call 929-3011 or 929-3060 FMI Storm date is December 26

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)

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- 14. Public Comments and Questions
- 15. Executive Session
- 16. Adjournment-