Town of Buxton Agenda February 12, 2020 Selectmen's Meeting

Selectmen's Meeting Agenda

1. Call to Order

2. <u>Pledge of Allegiance</u>

Open Roadside Mowing Bids

3. Approval of Prior Meeting Minute

Selectmen Meeting Minutes for February 5, 2020

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

4:00PM - Matt Albrecht 4:30PM - Kandice Talbot 5:00PM - Nicole Welch 5:30PM - " " 6:00PM - John Myers 6:30PM - " "

5. Review of Correspondence

- Email from Jonathan Youde with Maine PowerOptions, Re: 2020 Electricity outlook and Electricity forward pricing
- Email from Senator Justin Chenette, Re: monthly update
- Email from resignation letter from Budget Committee Member

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6. Review of Projects and Issues

7. Old Business

8. New Business

9. Executive Orders

E.O. 192002006 – An order to approve vacation leave from March 9 thru April 3 for Ruth Scheibenpflug

E.O. 192002007 - An order to approve 10 hours of vacation leave for John Myers

E.O. 192002008– An order to approve John Myers to attend Title 30-A, Town Meetings & Elections

E.O. 192002009 – – An order to approve Nicole Welch to attend Maine Recreation Parks Association, (MRPA) Spring Conference

E.O. 1920020010 – An order to approve an Application for a Veteran Exemption for [Map 3, Lot 45-8]

E.O. 1920020011 – An order to approve an Application for a widow of a Veteran Exemption for [Map 9, Lot 47-28]

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 192002004 – An order approving expenditures as documented in Accounts Payable Warrant #67

E.O. 192002005– An order approving expenditures as documented in Payroll Warrant #66

12. Next Meeting of the Board

MSAD#6 Budget Advisory Committee (BAC) Thursday, February 20 at 6:00PM at the District Central Office

The Comprehensive Plan Committee will meet on Monday, February 10 at 7:00PM

Budget Committee Meeting will be Tuesday, February 18 at 6:00PM

The next Board of Selectmen's Meeting will be Wednesday, February 19 at 7:00PM

13. Other Business

2020 Rescue subscriptions are due. Subscription Forms are available on line and at the Town Office. For more information call the Town Clerk's Office at 929-6171.

MSAD #6 Kindergarten Registration is February 3 thru March 31. For more information please call the Registrar's office at 929-2326

The Buxton Municipal Republican Town Caucus is scheduled to meet on Saturday, February 22 at 1:00PM, doors open at noon.

The Buxton Democratic Municipal Caucus is scheduled for Sunday, March 8 at 1:00PM. Doors open at noon. Storm date is Sunday March 15 at 1:00PM.

The Town Office will be closed on Monday, February 17 in observance of President's Day. The office will reopen on Tuesday, February 18 at 8:30AM

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Roads will be posted on Monday, February 17. Contact Director Kevin Kimball at 929-4400 if you have any questions.

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