Town of Buxton Agenda February 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 January 30, 2019

- 4. <u>Discussion held between 4:00 & 7:00 PM</u>
- 5. Review of Correspondence
 - Email from Tony Vigue from CTAM legislative Policy Task Force; Re: Non-Discrimination Bill
 - Email from SAD#6 Superintendent, Paul Penna Re: Nomination papers for 'At-Large MSAD#6 School Board Election'
 - Email from Representative Robert Hunt, Re: the First Regular Session 2019 of the 129th Maine Legislature
 - Email from Maine Municipal Association Re: Legislative Bulletin
 - Email from Nadeau Land Surveys Re: The Flood Zone Newsletter
- 6. Review of Projects and Issues
- 7. Old Business

8. **New Business**

Buxton 250 Celebration - looking for volunteers

9. Executive Orders

E.O. 181902003 – An order to approve John Myers to attend Town Meeting and Local Election Law workshop

E.O. 181902004-- An order to approve 16 hours of vacation leave for Peter Gordon

E.O. 181902005 -- An order to appoint Richard H. Streeter to the Budget Committee Committee to be effective until June 15, 2019

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 181902001 – An order approving expenditures as documented in Accounts Payable Warrant #68

E.O. 181902002 – An order approving expenditures as documented in Payroll Warrant #67

12. Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, February 13 at 7:00 PM

Budget Committee Meeting on Tuesday, February 12 at 6:00PM

SAD#6 Budget Advisory Committee (BAC) is Thursday, February 14 at 6:00PM

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13. Other Business

2019 Rescue Subscriptions are available

MSAD#6 Kindergarten registration

14. Public Comments and Questions

- 15. <u>Executive Session</u>
- 16. Adjournment-