

**Town of Buxton**  
**Agenda for August 29, 2018 Selectmen's Meeting**

**Selectmen's Meeting Agenda**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for August 15, 2018 and August 22, 2018

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

5:30PM – Michael Pulsoni

5. **Review of Correspondence**

- Email from Danielle O'Neill of RHR Smith & Company, Re: – Going paperless
- Email from Jonathan Youde, Re: -- Forward Capacity Notice for August
- Email from Kate Melanson of U.S. Environmental, Re: Support Maine Clean Water Projects
- Email from National Weather Service, Re: Air Quality Alert
- Email from Dr. Siiri Bennett, State Epidemiologist, Re: West Nile Virus Positive Mosquito Pool

6. **Review of Projects and Issues**

7. **Old Business**

Carry Forwards

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8. **New Business**

9. **Executive Orders**

E.O. 181908026 – An order to approve 16 hours of vacation leave for Michael Pulsoni

E.O. 181908027 – An order to approve 40 hours of vacation leave for Troy Cline

E.O. 181908028 – An order to approve an Application for a Veteran Exemption for [Map 1 Lot 161-3A]

E.O. 181908029 - An order to approve a Supplemental Tax Warrant and Certificate for fiscal year 2018/19 in the amount of \$2,446.22 for [Map 2, Lot 27-2]

E.O. 181908030 - An order to approve an Abatement of real estate taxes for 2018/19 in the amount of \$220.59 for [Map 2, Lot 27-2]

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 181908024 – An order approving expenditures as documented in Accounts Payable Warrant #21

E.O. 181908025 – An order approving expenditures as documented in Payroll Warrant #20

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting Wednesday, September 5 at 7:00 PM

Board of Appeals Meeting Tuesday, September 4 at 7:00PM

Business Standards Committee will meet on Wednesday, September 5 at 7:00PM

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13. **Other Business**

The Town Office will be closed Friday, August 31, allowing our employees to attend funeral services for Public Works Director Tom Kennie

The Town office will be closed Monday, September 3, to observe the Labor Day Holiday

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**