

**Town of Buxton**  
**Agenda for July 13, 2016 Selectmen's Meeting**

**Selectmen's Meeting**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for July 6, 2016

**4. Discussion held between 4:00 & 7:00 p.m.**

5:00 – Nicole Welch

5:30 – Arthur Payeur

**5. Review of Correspondence**

- Email from Nicole Welch, our Recreation Director – Re: American Red Cross Blood Drive
- Email from Peter Brown, Maine DOT – Re: July 5 Progress Meeting Minutes for Bar Mills bridge project
- Email from Dave Francoeur, Deputy Director York County EMA – Re: FEMA courses convert to college credit
- Letter from Geoff Herman, Maine Municipal Association – Re: Survey to generate ideas for legislation

6. **Review of Projects and Issues**

7. **Old Business**

Composting proposal food waste from school

8. **New Business**

9. **Executive Orders**

E.O. 161707006 – An order to approve the Rules of the Board for 2016/17

E.O. 161707007 – An order to appoint Ellen DiCotiis to the position of Maine School Administrative District Number Six Director

E.O. 161707008 – An order to approve 24 hours of vacation time for Troy Cline

E.O. 161707009 – An order to approve 48 hours of vacation time for John Myers

E.O. 161707010 – An order to approve 32 hours of time off without pay for Ruth Scheibenpflug

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 161707004 – An order approving expenditures as documented in the Accounts Payable Warrant #117 & #004

E.O. 161707005 – An order approving expenditures as documented in Payroll Warrant #003

**12. Next Meeting of the Board**

Public Hearing Wednesday, July 20, 2016 at 7:00 PM on a Liquor License renewal for Gail Landry, d/b/a The Barn at Flanagan Farm located at 668 Narragansett Trail in Buxton

Public Hearing Wednesday, July 20, 2016 at 7:05 PM on a Liquor License application for William Ham III, d/b/a Skip's Lounge located at 288 Narragansett Trail in Buxton

Board of Selectmen Meeting Wednesday, July 20 immediately following the Public Hearings

**13. Other Business**

Blood Drive at Buxton Town Hall Monday, July 18 from 1:00 PM ~ 6:00 PM. Please call the American Red Cross at 1-800-RED CROSS or log on to [redcrossblood.org](http://redcrossblood.org) for an appointment.

The Board is soliciting sealed bids for hot bituminous material to be delivered starting August 2016. Contact our Public Works Director, Tom Kennie at 929-4400 for more information. The deadline for bid submission is Wednesday, July 27 at 4:00 PM.

**14. Public Comments and Questions**

**15. Executive Session**

**16. Adjournment**