Town of Buxton Agenda for July 20, 2016 Selectmen's Meeting

7:00 PM – Public Hearing on Liquor License renewal for Gail P. Landry, The Barn at Flanagan Farm, d/b/a Flanagan's Table

7:05 PM -- Public Hearing – Liquor License Application for William H. Ham III, d/b/a Skip's Lounge

Selectmen's Meeting

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for July 13, 2016

- 4. Discussion held between 4:00 & 7:00 p.m.
 - 5:30 Tom Kennie
 - 6:30 Peter Burns

5. Review of Correspondence

- Email from Senator Linda Valentino Re: Legislative Update
- Information from Maine Municipal Association Re: 80th Annual MMA Convention in Bangor, October 5-6
- Email from Maine Municipal Association Re: Information on Accident Insurance for Volunteers

6. Review of Projects and Issues

7. Old Business

Composting proposal food waste from school

8. New Business

9. Executive Orders

- E.O. 161707013 An order to approve Kim Beam's attendance at a Maine Municipal Association Workshop
- E.O. 161707014 An order to appoint Arthur A. Payeur as a member of the Budget Committee to be effective until June 17, 2017
- E.O. 161707015 An order to approve a Pole Permit for Central Maine Power Company and Saco River Telephone, LLC to construct and maintain 1 pole starting at the corner of Parker Farm & Mary Jane Road, southeast from Parker Farm Road +/- 4000 feet in accordance with Work Order 801000098324
- E.O. 161707016— An order to approve the promotion of Francis Pulsoni to the rank of Corporal effective July 27, 2016 at a pay rate of \$24.60 per hour
- E.O. 161707017 An order to approve 24 hours of vacation time for Tom Kennie
- E. O. 161707018 An order to appoint David A. Field Jr., as a member of the Planning Board to be effective until June 17, 2017
- E.O. 161707019 An order to approve an Application for a Veteran Exemption for [Map 3, Lot 24-1]

Selectmen's Meeting Agenda for July 20, 2016 Page 3.

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 161707011 – An order approving expenditures as documented in the Accounts Payable Warrant #118 & #006

E.O. 161707012 – An order approving expenditures as documented in Payroll Warrant #005

12. Next Meeting of the Board

Board of Selectmen Meeting Wednesday, July 27 at 7:00 PM

13. Other Business

Maine D.O.T. will be installing rumble strips in many areas, including Buxton. Work in Buxton is scheduled to start July 28 & 29 near the intersection of Narragansett Trail (Route 202) and Portland Road. Residents and property owners adjacent to this project may contact the Consultant Resident representing Maine D.O.T., William Crosby, at 207-712-5205 for information in connection with this project.

14. Public Comments and Questions

15. Executive Session

16. Adjournment