Town of Buxton Agenda August 5, 2020 Selectmen's Meeting

This meeting will be streamed on the Saco River Community Media at https://www.src-tv.org/

Selectmen's Meeting Agenda

- 1. Call to Order
- 2. <u>Pledge of Allegiance</u>
- 3. Approval of Prior Meeting Minute

Selectmen Meeting Minutes for July 29, 2020

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

4:00PM

4:30PM

5:00PM

5:30PM

6:00PM

6:30PM

5. Review of Correspondence

- Email from Shelly Winchenbach of Charter Communications, Re: program changes
- Email from Bruce Locke from Habitat for Humanity York County, Re: looking for building sites
- Email from Edward J. Collins, Jr Center for Public Management, Re: Opening and Reopening Guidelines for local businesses.
- Email from Coastal Healthy Communities Coalition, Re: Monthly newsletter
- Email from New England ADA Center, Re: The Changing Reality of Disability in America 2020
- Email from Chief School, Re: updates for Tropical Storm Isaias

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- Dave Francoeur of York County Emergency Management Agency, Re: Topical Storm Isaias
- Maine Department of Health and Human Services, Re: Maine Drinking Water Program, Water Conservation Resources

6. Review of Projects and Issues

7. Old Business

8. **New Business**

9. Executive Orders

E.O. 202108003 – An order to adopt the Rules of the Board for Fiscal Year 2020/21

E.O. 202108004 - An order to approve a pole permit for Central Maine Power Company to construct and maintain one pole on the corner of Old Orchard Road and Town Farm Road, being 2,200 feet North Easterly on Town Farm Road, in accordance with Saco River Telephone, LLC.

E.O. 202108005 - An order to approve 32 hours of Vacation Leave for John Myers

E.O. 202108006 - An order to approve the road name "Liberty Lane" located at Map 9, Lot 2-9-1, Off Tapley Road.

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 202108001 – An order approving expenditures as documented in Accounts Payable Warrant #11

E.O. 202108002 – An order approving expenditures as documented in Payroll Warrant #10

12. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, August 12 at 7:00PM

Absentee ballots are available for the MSAD #6 Budget Validation Referendum

Warrant and Notice of MSAD #6 Budget Validation Referendum on Tuesday, August 11, 2020 at the Buxton Municipal Complex, from 6:00AM to 8:00PM For more information contact Town Clerk, John Myers at 929-6171

- 13. Other Business
- 14. Public Comments and Questions
- 15. Executive Session
- 16. Adjournment