<u>Town of Buxton</u> <u>Agenda for July 27, 2016 Selectmen's Meeting</u>

Selectmen's Meeting

1. Call to Order

2. <u>Pledge of Allegiance</u>

PD Promotion Presentation

Open Paving Bids

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for July 20, 2016

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

6:30 - Troy Cline

5. <u>Review of Correspondence</u>

- Letter from Michael E. Roy, Interim Superintendent of Schools Re: Appointment of Municipal Representatives to Section 1301 Cost Sharing Review Committee
- Public Health Update from Maine CDC Re: Maine Rabies 2nd Quarter Update
- Email from Peter Brown, Maine DOT Re: July 20th Progress Meeting Minutes for Bar Mills Bridge & Canal Bridge Project
- Letter from a resident Re: Parking on Salmon Falls Road
- Email from Peter Bernard, Maine DHHS Re: Maine Drinking Water Program Summer 2016 Newsletter Now Available
- Email from Dave Francoeur, Deputy Director, York County EMA Re: EOC Ops & Planning/Notice
- Email from MSAD #6 Superintendent's Office Board Meeting Agenda 08.01.2016

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6. <u>Review of Projects and Issues</u>

7. Old Business

Composting proposal food waste from school

8. <u>New Business</u>

9. Executive Orders

E.O. 161707027 - An order to approve 32 hours of vacation time for Tom Kennie

E.O. 161707028 – An order to approve 8 hours of vacation time for Peter Gordon

E.O. 161707029 – An order to approve John Myers' attendance at the 2016 Maine Municipal Association Convention

E.O. 161707030 - An order to approve 10 hours of leave without pay for David Anderson

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 161707025 – An order approving expenditures as documented in the Accounts Payable Warrant #008

E.O. 161707026 - An order approving expenditures as documented in Payroll Warrant #007

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12. <u>Next Meeting of the Board</u>

Board of Selectmen Meeting Wednesday, August 3 at 7:00 PM

13. Other Business

14. Public Comments and Questions

15. Executive Session

16. Adjournment