# Town of Buxton Agenda for December 21, 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 December 14, 2016

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

6:30 – Steve Heroux

#### 5. Review of Correspondence

- Letter from Wes Davis, Manager, Vegetation Management, CMP Re: Tree Care Program
- Email from Dave Francoeur, Deputy Director, York County EMA Re: LEPC and Local Directors Meeting January 11, 2017
- Email from Jonathan Youde, Program Officer for Maine Power Options Re: Holiday Newsletter
- Email from John Sylvester, Chairman of the York County Budget Committee Re: Letter to Justice Thomas Humphrey about location of the new courthouse
- Email from MSAD #6 Business Office Re: Superintendent Search Committee Survey

#### 6. Review of Projects and Issues

#### 7. Old Business

**Boston Post Cane** 

#### 8. New Business

#### 9. Executive Orders

- E.O. 161712013 An order to appoint Carolyn Snell to the position of a Member of the Toy Box Committee to be effective until December 31, 2019
- E.O. 161712014 An order to accept the resignation of Carole S. Thompson from the Toy Box Committee
- E.O. 161712015 An order to appoint David Johnson to the position of a Member of the Toy Box Committee to be effective until December 31, 2017
- E.O. 161712016 An order to approve the hire of Matthew Jervis for the position of Part Time Laborer starting December 12, 2016 at a pay rate of \$17.00 per hour
- E.O. 161712017 An order to approve 12 hours of vacation time for Peter Gordon
- E.O. 161712018 An order to increase the pay rate for Part Time Dispatchers from \$14.95 per hour to \$16.00 per hour
- E.O. 161712019 An order to increase the pay rate for Reserve Patrol Officers from \$15.24 per hour to \$17.00 per hour

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E.O. 161712020 – An order to appoint Brenton R. Hill to the position of Primary Director of Saco River Community Television effective until December 31, 2018

E.O. 161712021 – An order to appoint Roland Turgeon to the position of Part Time Laborer for snow plowing starting November 28 at a pay rate of \$17.00 per hour

#### 10. Executive Orders by Initiative

#### 11. Accounts Payable and Payroll Warrants

E.O. 161712011 – An order approving expenditures as documented in the Accounts Payable Warrant #050

E.O. 161712012 – An order approving expenditures as documented in Payroll Warrant #049

#### 12. Next Meeting of the Board

Board of Selectmen Meeting Wednesday, December 28 at 7:00 PM.

#### 13. Other Business

Bar Mills Community Church will be open for viewing the Festival of Trees on December 22 & 27 from 2:00 PM to 3:30 PM.

Buxton Town Office will be closed Monday, December 26, and the Transfer Station will be closed Tuesday, December 27 for the Christmas holiday.

There will be no change in the curbside trash pick-up schedule.

There will be a Free Christmas Dinner Sunday, December 25, at the Buxton Centre Baptist Church, 938 Long Plains Road (Rt. 22) from Noon until 2:00 PM. For more information, call 929-3011 or 929-3060.

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## 14. Public Comments and Questions

- 15. Executive Session
- 16. Adjournment