<u>Town of Buxton</u> <u>Agenda for January 4, 2017 Selectmen's Meeting</u>

Selectmen's Meeting

1. Call to Order

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

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for December 28, 2016

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

4:00 – Budget Workshop

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

- Email from 12 Town Group Re: Minutes for 12-12-2016 and Agenda for 1-9-2017
- Email from Bonita Pothier, Regional Representative from Senator Angus King Jr.'s office Re: Federal Funding Opportunity

Review of Projects and Issues

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6. Old Business

7. <u>New Business</u>

8. Executive Orders

E.O. 161701003 – An order to award the bid for Snow Removal Services for Fire Stations & Dry Hydrants to Steven Johnson for the 2016-2017 winter season, for the bid price of \$11,850.00

E.O. 161701004 – An order to appoint Kyle D. Durkin to the position of Alternate Member of Saco River Community Television Committee to be effective until December 31, 2019

E.O. 161701005 – An order to appoint Randall J. Porter to the positions of Town Farm Park Trustee, and Estes Park Trustee to be effective until December 31, 2019

E.O. 161701006 – An order to appoint Charlene Libby to the position of a Member of the Appeals Board to be effective until December 31, 2019

E.O. 161701007 – An order to approve 16 hours of vacation time for Nicole Welch

9. <u>Executive Orders by Initiative</u>

10. Accounts Payable and Payroll Warrants

E.O. 161701001 – An order approving expenditures as documented in the Accounts Payable Warrant #054

E.O. 161701002 - An order approving expenditures as documented in Payroll Warrant #053

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

Planning Board Meeting Monday, January 9 at 7:00 PM Twelve Town Group Meeting Monday, January 9 at 6:30 PM at Waterboro Town Hall Board of Selectmen Meeting Wednesday, January 11 at 7:00 PM.

12. Other Business

2017 Rescue subscriptions are due. Subscriptions are effective January 1 through December 31 each year. Subscription forms are available at Town Hall and the cost is \$10 for seniors (age 60 and over), \$20 for single adults (age 19-60) and \$30 for a family. For more information call the Town Clerk's Office at 929-6171.

Maine State law requires all dogs six months and older to be licensed by January 31 of each calendar year. To license your dog you will need a valid Maine Rabies Certificate and Altering Certificate, if appropriate. You can get the dog license in person at Buxton Town Hall, by mail to the Town Hall, 185 Portland Road, Buxton, ME 04093, or online at <u>www.doglicensing.com</u>. If licensed online, an additional fee of \$1 is charged per dog license. Online licensing is available through January 31. Altered dog licenses are \$6 and non-altered licenses are \$11 each. All dogs must wear their license tags at all times.

For any dog licensed after January 31 there will be an additional \$25 State law late fee per dog. If you receive a notice from the Buxton Animal Control Officer for an unlicensed dog there will be a second \$25 fee added for the first violation, \$50 for the second, and \$100 for the third violation within three years. If you are summonsed to court for an unlicensed dog fees will increase by up to \$100 per dog. If you have questions, call the Town Clerk's Office at 929-6171 or email deputytcbuxton@sacoriver.net.

Buxton Recreation is accepting applications for a Recreation Supervisor. This is a full-time position (37.5 hours/week) with benefits that involves supervision, development and expansion of Buxton's year-round childcare programming including the summer camp, and before/aftercare programs. The Recreation Supervisor will also assist in the development and execution of recreation and leisure programs for the Buxton community as a whole. Applications must be submitted by Friday, January 13 at 4:30 PM. Contact Nicole Welch, our Recreation Director at 929-8381 for more information.

Blood Drive at Buxton Town Hall Tuesday, January 10 from 1:00 PM to 6:00 PM. Each donor will receive a \$5 Dunkin Donuts Gift Card. Call 1-800-RED-Cross or go to <u>www.redcrossblood.org</u> to make an appointment. Walk-ins are welcome.

13. Public Comments and Questions

14. Executive Session

15. Adjournment