<u>Town of Buxton</u> <u>Agenda for March 15, 2017 Selectmen's Meeting</u>

Selectmen's Meeting Agenda

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

Selectmen Meeting Minutes March 8, 2017

- 4. <u>Discussion held between 4:00 & 7:00 p.m.</u>
- 5. Review of Correspondence
 - Legislative Bulletin from Maine Municipal Association
 - State House News Update from Representative Don Marean
 - Email from Marian Alexandre, So. Maine Planning & Development Re: York County Advocacy Group Update
 - Email from Dave Francoeur, York County EMA Re: Training Announcement
- 6. Review of Projects and Issues

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7. Old Business

Charter Review Committee

8. New Business

9. Executive Orders

E.O. 161703012 – An order to approve 48 hours of vacation time for Nathan Schools

E.O. 161703013 – An order to approve an application for Widow of a Veteran Exemption for [Map 7, Lot 62-0]

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 161703010 – An order approving expenditures as documented in Accounts Payable Warrant #76

E.O. 161703011 – An order approving expenditures as documented in Payroll Warrant #75

12. Next Meeting of the Board

Budget Committee Meeting for a Workshop Thursday, March 16 at 6:30 PM

The Planning Board will be doing site walks Sunday, March 19 starting at 1:00 PM. Site walks are open to the public.

Comprehensive Plan Meeting Monday, March 20 at 6:30 PM

Board of Selectmen Meeting Wednesday, March 22 at 7:00 PM

SAD 6 Budget Advisory Committee Meeting Thursday, March 23 at 6:00 PM at District Office

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13. Other Business

The Board is soliciting bids for a three year contract for winter road sand. The Bid Sheets & Specifications are available at Town Office. The deadline for submissions is Wednesday, March 22 at 4:00 PM. Bids will be opened during the Selectmen's Meeting at 7:00 PM

The Board is also soliciting bids for plowing our fire stations and dry hydrants. This is a two year contract covering November 2017 through April, 2019. Bid sheets & Specifications can be picked up at Buxton Town Office and the deadline for submissions is Friday, March 24 at 4:00 PM. Bids will be opened during the Selectmen's Meeting on Wednesday, March 29 at 7:00 PM

Blood Drive at Buxton Town Hall Monday, March 20 from 1:00 PM to 6:00 PM. Call 1-800 Red Cross to make appointment

14. Public Comments and Questions

15. Executive Session

16. Adjournment