

Town of Buxton
Agenda for June 7, 2017 Selectmen's Meeting

Selectmen's Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for May 31, 2017

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

5:30 – Resident

5. Review of Correspondence

- Email from Nicole Welch, Recreation Director – Re: Summer Discount Programs
- Weekly Legislative Bulletin from Maine Municipal Association
- Email from Senator Justin Chenette – Re: Protecting our Privacy
- Email from Kate Dufour, Maine Municipal Association – Re: Governor's Tax Lien Foreclosure Bill – LD 1629
- Email from Stephen Gove, Executive Director, Maine Municipal Association – Re: Call for Nominations for Ethel N. Kelley Memorial Award
- Southern Maine Planning & Development Commission – Summer 2017 Newsletter
- Email from Bruce Flaherty, President Maine Spirit of America – Re: Spirit of America Award
- Email from Catherine Lamson – Re: Dorcas Society Cars & Coffee Flyer
- Email from Darcy Hobgood – 12 Town Group Meeting June 12
- Letter from American Diabetes Association – Re: Annual TourdeCure Bicycle Ride

6. **Review of Projects and Issues**

7. **Old Business**

Charter Review Committee

8. **New Business**

9. **Executive Orders**

E.O. 161706003 – An order to approve a pole permit for Central Maine Power Company and Saco River Telephone LLC to construct and maintain 1 pole on the corner of River Road and Woodman Road, westerly from River Road +/- 2800 feet

E.O. 161706004 – An order to appoint Sally Nardi, Meredith R. Small, Patricia L. Morrison, Bette A. Robichew, Miriam L. Rubin and Darlene S. Ivy to the position of Democratic Election Clerks and Democratic Ballot Clerks to be effective through June 13, 2017

E.O. 161706005 – An order to appoint Helen J. Andronaco, Vincent A. Andronaco, D. Ellen Angwin, Sandra P. Mergen, Dianne M. Oakes and Kathryn L. Peasley to the position of Republican Election Clerks and Republican Ballot Clerks to be effective through June 13, 2017

E.O. 161706006 – An order to appoint Hiram R. Davis as the Election Warden for the State of Maine Special Referendum Election to be held on June 13, 2017

E.O. 161706007 – An order to approve 48 hours of vacation time for Kimberly Beam

E.O. 161706008 – An order to approve 40 hours of vacation time for Bev Gammon

E.O. 161706009 – An order to approve 32 hours of vacation time for Nicole Welch

E.O. 161706010 – An order to approve 40 hours of vacation time for Tom Kennie

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 161706001 – An order approving expenditures as documented in Accounts Payable Warrant #101 & #102

E.O. 161706002 – An order approving expenditures as documented in Payroll Warrant #100

12. Next Meeting of the Board

There will be a 12 Town Group Meeting Monday, June 12 at 6:30 PM at the Waterboro Town Hall

Planning Board Meeting Monday, June 12 at 7:00 PM in the small meeting room at Town Hall

Polls will be open Tuesday, June 13 from 6:00 AM to 8:00 PM for the Annual Town Meeting Secret Ballot Voting that will include voting on the MSAD #6 School Budget

The Annual Town Meeting will continue Saturday, June 17. The Business Meeting will start at 9:00 AM at Buxton Town Hall and people must be present to vote in person that day. Board of Selectmen Meeting Wednesday, June 14 at 7:00 PM

13. Other Business

Buxton Recreation has collaborated with “All About Hounds” to offer a dog obedience course. The cost is \$160 for the 6-week course that will be held Saturday afternoons starting June 10 from Noon to 1:00 PM at Town Farm Park. Pre-registration is required. For more information or to register go to www.buxtonrec.com, or call Buxton Recreation at 929-8381.

Absentee Ballots are available at Buxton Town Hall

Meet the Candidates Night Thursday, June 8 at 7:00 PM at Buxton Town Hall. Saco River Community TV will broadcast the program live on your local cable channel. They will also broadcast the program on June 9-11 at 9 AM, 2 PM & 7 PM each day and Monday, June 12 at 9 AM & 7 PM.

14. Public Comments and Questions

15. Executive Session

16. Adjournment