# <u>Town of Buxton</u> <u>Agenda for July 26, 2017 Selectmen's Meeting</u>

# Selectmen's Meeting Agenda

# 1. Call to Order

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

# 3. <u>Approval of Prior Meeting Minutes</u>

Selectmen Meeting Minutes for July 19, 2017

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

5:30 - Resident

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

- Preliminary 2018 State Valuation
- State House News Update from Representative Don Marean
- Weekly Legislative Report from the Maine Legislature
- Email from Paul Schumacher, Executive Director So. ME Planning & Development Corp. Re: Seasonal Census Population Information
- Letter from resident Re: Poland Spring Signs
- Emails from Jonathan Youde at Maine Power Options Re: MPO System Peak Information

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

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### 7. Old Business

Charter Review Committee Aging in Place – AARP Program

### 8. <u>New Business</u>

# 9. <u>Executive Orders</u>

E.O. 171807019 – An order to adopt the Rules of the Board for Fiscal Year 2017/18

E.O. 171807020 – An order to approve 18 hours of time off without pay for Ruth Scheibenpflug

E.O. 171807021 – An order to approve 36 hours of vacation leave for Tom Kennie

E.O. 171807022 – An order to approve a Poverty Abatement for Case #PA 17-003

### 10. <u>Executive Orders by Initiative</u>

#### 11. Accounts Payable and Payroll Warrants

E.O. 171807017 – An order approving expenditures as documented in Accounts Payable Warrant #9 and Warrant #113

E.O. 171807018 - An order approving expenditures as documented in Payroll Warrant #8

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

The Board of Selectmen will hold a Public Hearing Wednesday, August 2 at 7:00 PM on an Application for a Liquor License renewal and Special Amusement Permit for William H. Ham III, d/b/a Skips Lounge located at 288 Narragansett Trail in Buxton

Board of Selectmen Meeting Wednesday, August 2 at 7:15 PM, or immediately following the Public Hearing

#### 13. Other Business

There is a full-time Laborer/Equipment Operator position open in our Public Works Department. Job duties include lawn mowing, maintenance of town roads, plowing snow and other duties as assigned. A High school diploma or GED and an active Maine Class B CDL is required, Class A preferred. Prior experience preferred. Submit cover letter and resume to Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093, or email <u>selectsecbuxton@sacoriver.net</u>. More details can be found on the Town's website. This position will remain open until a suitable candidate is found.

There is one vacant position on the Buxton Planning Board. Anyone interested in serving on the Planning Board, should contact the Selectmen, or send a letter of interest to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093. This position will be effective until the next election in June, 2018.

The Board is accepting applications for the position of Director of Berry Memorial Library. This is a six hour a week, paid position that includes evening hours and Saturday coverage. Applications will be accepted until August 4. To apply, please send cover letter, resume and two references to the Buxton Board of Selectmen, 185 Portland Road, Buxton, ME 04093, or email <u>selectsecbuxton@sacoriver.net</u>.

The Good Shepherd Food Mobile will be at the Corner of Haines Meadow Road and Long Plains Road Thursday, August 3 from 9:00 AM until 10:30 AM (while supplies last). Anyone in need of food assistance is eligible. Bring your own bags or boxes. For more information, please contact Joann Groder at 207.929.8806.

# 14. Public Comments and Questions

# 15. <u>Executive Session</u>

# 16. Adjournment