

Town of Buxton
Agenda for January 17, 2018 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 January 10, 2018

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

4:00pm – Nate Schools

5:00 – Roger Tracy – (requesting a Liquor License at Skips)

5. **Review of Correspondence**

- Email from State representative Donald Marean – regarding his Weekly update
- Email from Legislative Bulletin
- Email from Dave Francoeur – Re: Storm updates
- Email from Paul Niehoff – Re: PACTS Transportation Improvement Program
- Email from update on the Ecology School

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

Selectmen's Meeting
Agenda for January 17, 2018
Page 2.

E.O. 171801012 –An order to approve 31 hours of vacation leave for Nicole Welch

E.O. 171801013 – An order to approve Nicole Welch to attend Maine Recreation & Parks Association Spring Conference

E.O. 171801014 – An order to approve 8 hours of vacation leave for Peter Grodon

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171801010 – An order approving expenditures as documented in Accounts Payable Warrant #61

E.O. 171801011 – An order approving expenditures as documented in Payroll Warrant #60

12. **Next Meeting of the Board**

Board of Selectmen will meet with a resident on Friday, January 19 at 5 PM

The Planning Board will meet on Monday January 22 at 7:00PM

The next Board of Selectmen Meeting Wednesday, January 24 at 7PM

13. **Other Business**

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**