

Town of Buxton
Agenda for February 28, 2018 Selectmen's Meeting

Cynthia Chadwick Grainger, York County Commissioner

Selectmen's Meeting Agenda

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for February 21, 2018

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

4:00 – Tom Kennie Budget Review

6:00 – John Myers Budget Review

5. **Review of Correspondence**

- Email from State Representative Donald Marean – Re: Weekly update
- Email from Robert Hunt – Re: Weekly Legislative Report
- Email from MMA – Re: legislative Bulletin
- Email from EMA -- Re: Hazard Mitigation Grant Program
- A letter from John Noll, Dept. of Agriculture, Conservation & Forestry – Re: Harbor Management and Access grants.

6. **Review of Projects and Issues**

7. **Old Business**

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8. **New Business**

9. **Executive Orders**

E.O. 171802015 – An order to approve John Myers to attend Maine Secretary of State's 2018 Election Conference

E.O. 171802016 – An order to approve Roger Tracy's application of Liquor License, Victualer License and Special Amusement Permit/dba Skip's Lounge, pending correction of all violations listed on an email dated February 26, 2018, presented to the Selectmen per the Town's inspection.

E.O. 171802017 – An order to approve Krystal Dyer to attend Maine Local Government Resources Assoc. (MLGRA).

E.O. 171802018 – An order to approve 8 hours of vacation leave for Greg Heffernan

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171802013 – An order approving expenditures as documented in Accounts Payable Warrant #75

E.O. 171802014 – An order approving expenditures as documented in Payroll Warrant #74

12. **Next Meeting of the Board**

SAD6 Board of Directors Meeting Monday, March 5 at 6PM at Central Office

Board of Selectmen will meet on Tuesday, March 6 at 4:00PM for Budget Reviews

Board of Appeals will meeting Tuesday, March 6, at 7:00PM

Budget Committee Meeting Tuesday, March 6, at 6:00PM

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

12 **Other Business**

13 Public Comments and Questions

14 Executive Session

15 Adjournment