Town of Buxton Agenda February 23, 2022 Selectmen's Meeting

This meeting will be streamed on the Saco River Community Media at https://www.src-tv.org/

Selectman's Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

Open bid proposals for Avaya phone system

3. **Approval of Prior Meeting Minute**

February 16, 2022

4. <u>Discussion held between 4:00 & 7:00 PMCAKE</u>

4:00PM - Buxton 250

4:30PM - Chief Cline

5:00PM -

5:30PM - Kim Beam & NT&T

6:00PM - Chief Schools

6:30PM - " "

5. Review of Correspondence

- Email from MMA, Re: Legislative Bulletin
- Email from Nikki Williams 211 Maine Program Manager, Re: February Newsletter
- Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report
- Email from Governor Mills, Re: applaud PUC approval for utility credit to low income households through the HEAP program.
- Email from MMA, Re: ARPA: What's nest for Municipalities?
- Mail from NOVEL Energy Solutions, Re: leasing land
- Letter from Allen Sicard of York County Commissioner; Re: ARPA Funds

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- 6. Projects and Issues
- 7. Old Business
- 8. New Business

9. Executive Orders

E.O. 212202016 – An order to approve the road name "Rego Drive" for the 14 lot Mobile Home Park located at Map 1, Lot 135, off Parker Farm Road.

E.O. 212202017 – An order to approve an Application for a Veteran Exemption for [Map 13, Lot 45-14]

E.O. 212202018 – An order to approve 8 hours of Vacation Leave for John Myers

E.O. 212202019 – An order to approve the hire of Jason Wagner as a part time Police Officer effective February 28, 2022 at a rate of \$26.43/ hour.

E.O. 212202020 – An order to appoint of Jason Wagner as a Constable in the Town of Buxton effective February 28, 2022

10. Executive Orders by Initiative

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11. Accounts Payable and Payroll Warrants

E.O. 212202014 – An order approving expenditures as documented in Accounts Payable Warrant #71

E.O. 212202015 – An order approving expenditures as documented in Payroll Warrant #70

12. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, March 2, at 7:00PM

Planning Board meeting on Monday, February 28 at 7:00PM

The next Budget Committee Meeting Tuesday, March 1 at 6:00PM

The next MSAD#6 Budget Advisory Committee (BAC) meeting will be Thursday, March 3, 2022 at 6:00 p.m. it will be in person at Central Office, 94 Main Street.

13. Other Business

14. Public Comments and Questions

15. Executive Session

16. Adjournment