

**Town of Buxton  
Agenda January 3rd, 2024  
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**
3. **Special Town Meeting**

**Article 1.** To choose a moderator to preside at said meeting.

**Article 2.** To see what sum not to exceed \$155,738.15 (One hundred fifty-five thousand, seven hundred thirty-eight, and fifteen cents.) to reconcile the following accounts from fiscal year 2022-2023. Said money to come from Undesignated Surplus.

|                              |             |                                  |              |
|------------------------------|-------------|----------------------------------|--------------|
| Legal -                      | \$35,272.41 | Fire and Rescue Dept-            | \$85,768.51  |
| Revitalization -             | \$374.88    | Closed Landfills Monit. And Test | \$5,265.08   |
| Miscellaneous-               | \$27,339.64 |                                  |              |
| Dry Hydrants -               | \$1,032.44  |                                  |              |
| Mun. Building Repair/Main. - | \$685.19    |                                  |              |
|                              |             | Total -                          | \$155,738.15 |

**Article 3.** To see what sum not to exceed \$133,055.32 (One hundred thirty-three thousand, fifty-five, and thirty-two cents) to reconcile the following accounts from fiscal year 2022-2023. Said money to come from Excess Revenues for Fiscal Year 22-23 and Recreation Fund Balance.

|                       |              |        |              |
|-----------------------|--------------|--------|--------------|
| Recreation Department | \$133,055.32 | Total- | \$133,055.32 |
|-----------------------|--------------|--------|--------------|

The sum of all accounts to be reconciled totaling \$288,793.47(Two hundred eighty-eight thousand, seven hundred ninety-three, and forty-seven cents.)

**Article 4.** To see what sum not to exceed \$70,000 (Seventy Thousand) to purchase a police cruiser and retrofit said cruiser. Said money to come out of unassigned fund balance. Said purchase will replace the budgeted capital purchase of a cruiser in the 2024-2025 budget.

4. **Approval of Prior Meeting Minutes**

December 27th, 2023

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5. **Discussion held between 4:00 & 7:00 PM**

4:00PM - Department Head Meeting

4:30PM - " " " " " " "

5:00PM - Kevin Kimball

5:30PM - Bill Hall

6:00PM -

6:30PM -

6. **Review of Correspondence**

- Email From Heather Sneff: Local Health Officer Continuing Education
- Email From Maine Audubon: January News Letter
- Email From MSAD 6: BoD Meeting Agenda
- Email From MMA: Legislative Bulletin, Maine T&C Magazine
- Email From Kay Mann: Maine Power options New Year Update

7. **Projects and Issues**

8. **Old Business**

9. **New Business**

10. **Executive Orders**

11. **Executive Orders by Initiative**

E.O. 2425001001- An order to approve the hire of Adam Ricci as a Full-Time Police Officer and Constable of the Town of Buxton effective Monday, January 8<sup>th</sup> 2024 at a rate of \$30.70/hour.

12. **Accounts Payable and Payroll Warrants**

E.O. 2425001002- An order approving expenditures as documented in Accounts Payable Warrant #54

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E.O. 2425001003- An order approving expenditures as documented in  
Payroll Warrant #53

**13. Next Meeting of the Board**

The Next Selectmen's Meeting will be Wednesday, January 10th at 7pm

The Next Planning Board Meeting will be held on Monday, January 8th at 7pm

**14. Other Business**

**15. Public Comments and Questions**

**16. Executive Session**

**17. Adjournment**