Town of Buxton Agenda January 10th, 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. <u>Pledge of Allegiance</u>

3. Approval of Prior Meeting Minutes

January 3rd, 2024

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

4:00PM – Apparel Recycling Organization 4:30PM – Aga Dixon-Town Attorney 5:00PM – Hollis Selectboard 5:30PM – 6:00PM – John Myers-Committee Appointments 6:30PM – Bill Hall-Treasurer's Update

5. Review of Correspondence

- Email From Maine DHHS: Maine CDC Drinking Water Program
- Email From MSAD 6: Budget Advisory Committee Meeting Packet
- Email From MMA: Legislative Bulletin, The Legislative Process Workshop
- Email From Rebecca Graham: Updates to LD 2003 Housing Mandate
- Email From Raegan Young: LD 602 Public Hearing- RPO Legislation

6. <u>Projects and Issues</u>

7. Old Business

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8. New Business

9. Executive Orders

E.O. 2425001004- An order to approve changes to section X, subsection C of the Town of Buxton Personnel Policy as follows.

X.C: Full-Time Employees who are required to work on a Town holiday shall receive their regular pay plus applicable holiday pay. Personnel who are required to work on a Town holiday shall receive an additional time and one-half hours for any time actually worked on the holiday.

Per Diems for Fire/Rescue will be paid time and one-half for hours worked on Thanksgiving, Christmas, and New Year's Day.

For Public Works employees holiday hours shall be included as hours worked for the purpose of calculating overtime. No other forms of paid leave shall be counted as hours worked.

E.O. 2425001005- An order to appoint Brenton R. Hill to the Position of Saco River Community Media Board Member for the municipality of Buxton Maine. Appointment to be effective until December 31, 2026

E.O. 2425001006- An order to appoint Chad E. Poitras to the Position of Health Officer for the municipality of Buxton Maine. Appointment to be effective until December 31, 2026

E.O. 2425001007- An order to appoint Nathan R. Schools to the Position of Emergency Management Agency Director for the municipality of Buxton Maine. Appointment to be effective until December 31, 2026

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E.O. 2425001008- An order to appoint Jeremy M. Redlon to the Position of Deputy Emergency Management Agency Director for the municipality of Buxton Maine. Appointment to be effective until December 31, 2026

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 2425001009-An order approving expenditures as documented in Accounts Payable Warrant #56 In the Amount of \$126,975.38

E.O. 2425001010– An order approving expenditures as documented in Payroll Warrant #55 In the Amount of \$93,145.10

12. Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, January 17th at 7pm

The Next Planning Board Meeting will be held on Monday, January 22nd

at 7pm

Budget Committee Meetings for the 2024-2025 budget year will commence on Tuesday, January 16th at 6pm

There will be an Appeals Board Meeting on Tuesday, January 16th at 7pm

13. Other Business

14. Public Comments and Questions

15. Executive Session

16. Adjournment

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