

Town of Buxton
Agenda January 17th, 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. **Approval of Prior Meeting Minutes**
4. **Discussion held between 4:00 & 7:00 PM**
5. 4:00PM - Grace Bibber
6. 4:30PM - Patti McKenna
7. 5:00PM - Bill Hall
8. 5:30PM - " " "
9. 6:00PM - " " "
10. 6:30PM - " " "
11. **Review of Correspondence**
 - Email From Kate Dufour: Bipartisan Infrastructure Law Webinar
 - Email From MSAD 6: BoD Meeting Agenda
 - Email From MMA: Legislative Bulletin
 - Email From Jared Googins and MDOT: Lyman-Hollis-Buxton-Gorham Road Reconstruction Projects
 - Email From MWDA: 2024 Nominations
 - Email From MCMA: LD 1967
12. **Projects and Issues**
13. **Old Business**

14. New Business

15. 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:

- ~~• Public Works Employees who are required to work on a Town holiday shall receive an additional time and one-half hours for any overtime actually worked on the holiday. (Section Removed)~~
- ~~• Full Time and Part Time, Non-Union Employees who are required to work on a Town holiday shall receive their regular pay plus applicable holiday pay. (Section Removed)~~
- 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. (Section Added)
- All Non-Union and Non-salary employees who are required to work on a holiday shall receive time and a half for all hours worked on the holiday, plus applicable holiday pay. (Section Added)

E.O. 2425001011- An order to appoint Randall J. Porter to the Position of Estes Park Trustee for the Municipality of Buxton Maine. Appointment to be effective until December 31, 2026

E.O. 2425001012- An order to appoint Ruth M. Scheidenpflug to the Position of Town Farm Park Trustee for the Municipality of Buxton Maine. Appointment to be effective until December 31, 2026

E.O. 2425001013- An order to appoint Ansel E. Stevens to the Position of Barry Memorial Library Trustee for the Municipality of Buxton Maine. Appointment to be effective until December 31, 2026

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E.O. 2425001014- An order to appoint Scott A. Warchol to the Position of Keep the Heat on Committee Member for the Municipality of Buxton Maine. Appointment to be effective until December 31, 2026

E.O. 2425001015- An order to appoint William C. Hall to the Position of Bonney Eagle Park Trustee for the Municipality of Buxton Maine. Appointment to be effective until December 31, 2026

E.O. 2425001016- An order to appoint Maryjo L. Hanna to the Position of Board of Appeals Member for the Municipality of Buxton Maine. Appointment to be effective until December 31, 2026

16. Executive Orders by Initiative

17. Accounts Payable and Payroll Warrants

E.O. 2425001017-An order approving expenditures as documented in Accounts Payable Warrant #58
In the Amount of \$79,863.13

E.O. 2425001018- An order approving expenditures as documented in Payroll Warrant #57
In the Amount of \$105,408.71

18. Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, January 24th at 7pm

The Next Planning Board Meeting will be held on Monday, January 22nd
at 7pm

The next Budget Committee Meeting will be held Tuesday, January 23rd at 6pm

19. Other Business

20. Public Comments and Questions

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21. Executive Session

22. Adjournment