Town of Buxton Agenda January 24th, 2024 Selectmen's Meeting

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

Selectman's Meeting Agenda

- 1. Call to Order
- 2. <u>Pledge of Allegiance</u>
- 3. Approval of Prior Meeting Minutes

January 17th, 2024

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

4:00PM – Apparel Company 4:30PM – Grace 5:00PM – """ 5:30PM – Bill Hall 6:00PM – 6:30PM –

5. <u>Review of Correspondence</u>

- Email From MSAD 6: BoD Meeting Agenda, Budget Advisory Committee FY 25 Budget
- Email From MMA: Legislative Bulletin, Budgeting Workshop, Freedom of Access Laws, Moderating Town Meetings Workshop,
- Email From MTCCA: New Clerks Workshop, Title 30-A
- Email From MCMA: LD 1967 Update
- Email From MWDA: Intro to GA Webinar
- Email From Tammy Sobiecki: Traffic Signal Workshop

6. Projects and Issues

Selectmen's Meeting Agenda for January 24th, 2024 Page 2.

7. Old Business

8. New Business

Dirigo Safety LLC- MLEAP Award Presentation to The Buxton Police Department

9. Executive Orders

E.O. 2425001019- An order to approve 8 hrs of Vacation Leave for Grace Bibber.

E.O. 2425001020- An Order to Approve Grace Bibber to Attend the Annual MERPA Conference March 17-19, 2024.

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 2425001021-An order approving expenditures as documented in Accounts Payable Warrant #60

E.O. 2425001022– An order approving expenditures as documented in Payroll Warrant #59

12. Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, January 31st at 7pm

The Next Planning Board Meeting will be held on Monday, February 12th

at 7pm

The Next Budget Committee Meeting will be held Tuesday, January 30th, at 6pm

Department Head Meeting Wednesday, February 7th, at 4pm

Selectmen's Meeting Agenda for January 24th, 2024 Page 3.

- 13. Other Business
- 14. Public Comments and Questions
- 15. Executive Session
- 16. <u>Adjournment</u>