

**Town of Buxton
Agenda January 31st, 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**

January 24th, 2024

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

4:00PM -

4:30PM - Chief Kevin Collins

5:00PM - " " "

5:30PM -

6:00PM - Ben Plante-Attorney

6:30PM - " " "

5. **Review of Correspondence**

- Email From MMA: Mental Health First Aid Workshop, MMA Magazine
- Email From Kay Mann: Maine Power Options Newsletter
- Email From Maine DHHS: Cybersecurity Alert
- Email From RHR Smith and Company: January Newsletter

6. **Projects and Issues**

7. **Old Business**

8. New Business

9. Executive Orders

E.O. 2425001023- An order to approve an Application for a Veteran Exemption for [Map 7, Lot 61-5].

E.O. 2425001024- An order to approve an Application for a Veteran Exemption for [Map 10, Lot 141-2].

E.O. 2425001025- An order to approve an Application for a Veteran Exemption for [Map 10, Lot 56-1].

E.O. 2425001026- An order to approve a Liquor License Renewal and Special Amusement Permit for Sundae and Kevin Fallen of The Roost.

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 2425001027- An order approving expenditures as documented in Accounts Payable Warrant #62
In the Amount of \$65,660.56

E.O. 2425001028- An order approving expenditures as documented in Payroll Warrant #61
In the Amount of \$95,082.81

12. Next Meeting of the Board

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The Next Selectmen's Meeting will be Wednesday, February 7th 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, February 6th, at 6pm

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

13. **Other Business**

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**