

**Town of Buxton
Agenda February 14th, 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**

February 7th, 2024

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

4:00PM -

4:30PM -

5:00PM - Patti McKenna-Code Office Budget

5:30PM - John Meyers- Front Office Budget

6:00PM -

6:30PM -

5. **Review of Correspondence**

- Email From MMA: MMA Legislative Bulletin
- Email From Kay Mann: Voltage Reduction Test
- Email From MTCCA: New Clerks Workshop
- Email From Maine DOT: Speed Trailer Loan Program
- Email From MTCMA: Statewide Managers Interchange
- Email From Clerk Robert B. Hunt: Weekly Legislative Bulletin
- Email From Southern Maine Planning and Development Comm: Winter Newsletter

6. **Projects and Issues**

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7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 2425002008- An order to approve 56 hours of vacation leave for John Myers.

E.O. 2425002009- An order to approve 11 hours of vacation leave for Hunter Cox.

E.O. 2425002010- An order to approve John Myers to attend the 2024 International Institute of Municipal Clerks Annual Conference on March 24th-26th.

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 2425002011- An order approving expenditures as documented in Accounts Payable Warrant #66

E.O. 2425002012- An order approving expenditures as documented in Payroll Warrant #65

12. **Next Meeting of the Board**

The Next Selectmen's Meeting will be Wednesday, February 21st at 7pm

The Next Planning Board Meeting will be held on Monday, February 26th
at 7pm

The Next Budget Committee Meeting will be held Tuesday, February 20th, at 6pm

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13. Other Business

14. Public Comments and Questions

15. Executive Session

16. Adjournment