Town of Buxton Agenda March 13, 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**

March 6th, 2024

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

4:00PM - Grace Bibber-Rec. Director

4:30PM -

5:00PM -

5:30PM – Jan Hill-Buxton Hollis Historical Society

6:00PM -Treasurer Bill Hall

6:30PM - " " " " "

5. Review of Correspondence

- Email From MMA: MMA Legislative Bulletin, Diversity Training Workshop,
 Women in Government Symposium, Personnel Practices Workshop
- Email From MSAD 6: BAC Meeting Agenda
- Email From MLGHRA: HR planning for The Future Workshop
- Email From Clerk Robert B. Hunt: Weekly Legislative Bulletin
- Emails From MMTCTA: Excise Tax Workshop
- Email From Maine DHHS: Drinking Water Survey

6. **Projects and Issues**

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- 7. Old Business
- 8. New Business
- 9. Executive Orders

10. Executive Orders by Initiative

E.O. 2425003006- An order to approve changes to the Town of Buxton Personnel Policy, Section XI Subsections E and G.

- E. Employees will not be permitted to carry over vacation time from one year to the next. Vacation time not taken in that year will be lost. Employees may accept up to 1 week of regular pay in lieu of unused vacation time on their anniversary date. All other accrued, unused vacation time from the preceding year will be lost. Employees may not carry over vacation time from one year to the next.
- F. Employees may receive vacation pay prior to the start of their vacation, but must advise the Town Treasurer in writing, at least ten (10) days in advance.
- G. No employee will be allowed to take accrued vacation time in the form of pay in lieu of time off.
- H. At termination of employment, any vacation time accrued during the current year of service will be paid to the employee.

11. Accounts Payable and Payroll Warrants

E.O. 2425003007- An order approving expenditures as documented in Accounts Payable Warrant #74
In the Amount of \$153,983.25

E.O. 2425003008- An order approving expenditures as documented in Payroll Warrant #73
In the Amount of \$97,570.38

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12. Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, March 20th at 7pm

The Next Planning Board Meeting will be held on Monday, March 25th at 7pm

The Next Budget Committee Meeting will be held Tuesday, March 19th, at 6pm

13. Other Business

14. Public Comments and Questions

15. Executive Session

16. Adjournment