

**Town of Buxton  
Agenda May 3rd, 2023  
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**

Reading of Bids for Upgrade of Emergency Communications System

Reading of Non-Budgetary Articles for Warrant for the 2023 Annual Town Meeting

3. **Approval of Prior Meeting Minutes**

April 26th, 2023

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

4:00PM - Angela Michie  
4:30PM - Jean Harmon  
5:00PM - Leann  
5:30PM - Mark Woodruff  
6:00PM - Gerry Mirabile (CMP)  
6:30PM - Patti Mckenna

5. **Review of Correspondence**

- Email From BFR: Monday Message
- Email From Robert B. Hunt: Weekly Legislative Report
- Email From MMA: Legislative Bulletin, Loss Control Training, Tech and Innovation Conference, HR Resources Conference
- Email From Maine Audubon: May Newsletter
- Email From MTCCA: MTCCA 2023 Awards
- Email From MAAO: Review Webinar

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- **Projects and Issues**

6. **Old Business**

7. **New Business**

- Dedication of the Town Report will be held June 7<sup>th</sup> at 6pm at Town Hall.
- John L. Myers has achieved the rank of Master Municipal Clerk by the International Institute of Municipal Clerks.

The IIMC grants the MMC designation only to those municipal clerks who complete demanding education requirements; and who have a record of significant contributions to their local government, their community, and their state.

8. **Executive Orders**

E.O. 2223004015- An Order to adopt changes to the Personnel Policy regarding Holiday and vacation pay, effective May 4th, 2023.

9. **Executive Orders by Initiative**

10. **Accounts Payable and Payroll Warrants**

E.O. 2223004016 - An order approving expenditures as documented in Payroll Warrant #89

E.O. 2223004017 - An order approving expenditures as documented in Accounts Payable Warrant #90

11. **Next Meeting of the Board**

The next Selectmen's Meeting will be Wednesday, May 10th at 7pm

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The Next Planning Board Meeting will be held on Monday, May 8th at 7pm

There will be an Appeals Board Meeting on Thursday, May 4<sup>th</sup> at 7pm

The Budget Committee will meet Tuesday, May 9<sup>th</sup> at 6pm

12. **Other Business**

13. **Public Comments and Questions**

14. **Executive Session**

15. **Adjournment**