Town of Buxton Agenda June 28th, 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
- 3. Approval of Prior Meeting Minutes

June 14th, 2023

June 21st, 2023- No Meeting

- 4. Discussion held between 4:00 & 7:00 PM
 - 4:00PM -
 - 4:30PM -
 - 5:00PM -
 - 5:30PM -
 - 6:00PM -
 - 6:30PM -
- 5. **Review of Correspondence**
- Email From MMA Risk Management: Newsletter
- Emails From MMA: Legislative Bulletin
- Email From Robert Hunt: Weekly Legislative Report
- Email From SMPDC: Annual Report
- Email From MSAD 6: BoD Meeting Agenda 6/20/2023
- Email From Rebecca Graham: Legislative update
- Email From Kate Dufour: Legislative e-bulletin
- Email From Maine Fire Chiefs Association: Training and luncheon
- Email From MMTCTA: Tax Collector and Treasurer Workshop
- Projects and Issues

6. Old Business

7. New Business

8. Executive Orders

E.O. 2223006016 – An order to approve 8 hours of vacation leave for Hunter Cox.

E.O. 2223006017 – an order to approve a pole permit for Proline Utility Construction, to construct and maintain one pole on Cousins Rd in accordance with Central Maine Power.

E.O. 2223006018- An order to approve a Liquor License Renewal and Special Amusement Permit for Roger Tracey of Skip's Lounge.

E.O. 2223006019- An order to accept the bid of \$565,547.33 from RCM for the upgrade of the Buxton Fire and Police Radio Systems.

E.O. 2223006020- An order to hire Trevor Mason as a full-time firefighter at the rate of \$25.46/hr. effective June 20th, 2023.

E.O. 2223006021-An order to approve a victualers license for Bill Havu d/b/a Salty's LLC/Buxton Scoop

E.O. 2223006022- An order to approve 96 hrs. of Vacation Leave for Patti McKenna

E.O. 2223006023- An order to approve 8 hours of vacation leave and 16 hrs. of sick leave for John Myers

E.O. 2223006024-An order to appoint Patti McKenna to the position of Code Enforcement Officer, effective until April 30, 2024

Selectmen's Meeting Agenda for June 28th, 2023 Page 3.

E.O. 2223006025-An order to appoint Patti McKenna to the position of Building Inspector, effective until April 30, 2024

E.O. 2223006026-An order to appoint Patti McKenna to the position of Plumbing Inspector, effective until April 30, 2024

E.O. 2223006027-An order to approve a Liquor License Renewal and Special Amusement Permit for Julie Grant of Chaps LLC.

E.O. 2223006028- An order to approve an Abatement of personal property taxes for 2022/23 in the amount of \$10.24 for personal property account 213.

9. Executive Orders by Initiative

10. Accounts Payable and Payroll Warrants

E.O. 2223006029 – An order approving expenditures as documented in Payroll Warrant #103

In the Amount of: \$88,199.56

E.O. 2223006030- An order approving expenditures as documented in Accounts Payable Warrant #104 In the Amount of: \$91,201.61

E.O. 2223006031– An order approving expenditures as documented in Payroll Warrant #105

E.O. 2223006032- An order approving expenditures as documented in Accounts Payable Warrant #106

11. Next Meeting of the Board

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

The Next Planning Board Meeting will be held on Monday, July 12th at 7pm

12. Other Business

Selectmen's Meeting Agenda for June 28th, 2023 Page 4.

- 13. Public Comments and Questions
- 14. Executive Session
- 15. **Adjournment**