

**Town of Buxton
Agenda August 30th, 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**

August 16th, 2023

August 23rd, 2023

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

4:00PM - Kevin Kimbal

4:30PM -

5:00PM - Bill Hall

5:30PM - Leeann Pratt

6:00PM -

6:30PM -

5. **Review of Correspondence**

- Emails From MMA: 87th Annual Convention, elected officials' workshop, Planning Board and Appeals Workshop
- Email From Brookfield Renewable Energy: Final Study Plan Report
- Email From MTCCA-Networking Day, Annual Business Meeting
- Email From Amanda Campbell: 2022 Municipal Fiscal Survey
- Email From SLC CyberSecurity: Cybersecurity Grant Update

6. **Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 2324008022- An order to approve 12 hours of vacation time for Hunter Cox

E.O. 2324008023- An order to approve 16 hours of vacation time for John Myers

E.O. 2324008024- An order to approve John Myers to attend the New England Association of City and Town Clerks Annual Conference Nov 14th-18th

E.O. 2324008025-An order to sign the Assessors Certification of Assessment, Municipal Tax Assessment Warrant, Municipal Tax Commitment Warrant, and The Certificate of Assessment to Be Returned to Municipal Treasurer, and to Set the Tax Rate for Fiscal Year 2023/24 at \$10.43 per thousand.

Executive Orders by Initiative

10. **Accounts Payable and Payroll Warrants**

E.O. 2324008026- An order approving expenditures as documented in Accounts Payable Warrant #18

E.O. 2324008027- An order approving expenditures as documented in Payroll Warrant #17

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11. Next Meeting of the Board

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

The Next Planning Board Meeting will be held on Monday, Aug 11th at 7pm

Department Head Meeting September 5th 10am

Appeals Board Meeting September 5th at 7pm

12. Other Business

13. Public Comments and Questions

14. Executive Session

15. Adjournment

