

Town of Buxton
Agenda December 27th, 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 Non-Budgetary Articles for Warrant for the 2024 Annual Town Meeting

3. **Approval of Prior Meeting Minutes**

December 13th, 2023

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

4:00PM – Kevin Kimball

4:30PM –

5:00PM – Bill Hall

5:30PM – “ “ “

6:00PM –

6:30PM –

5. **Review of Correspondence**

- Email From Nancy Martin: Maine Animal Control Association Application
- Letter From Rebecca Graham: DECD schedules 2024 LD 2003 Questions
- Email From Maine DHHS: Maine DWP Update
- Email From Rebecca Lambert: Accessibility and Security in Polling Places Workshop
- Email From Catherine Conlow: Maine FMLA Update

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6. Projects and Issues

7. Old Business

The Town will also be closed Monday, January 1st, for New Years.

8. New Business

There will Be a special Town Meeting on Wednesday, January 3rd, 2024 at 7pm to vote on reconciliations for the 2022-2023 fiscal budget.

9. Executive Orders

E.O. 2324001211- An order to approve 8 hours of vacation time for Hunter Cox

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 2324001212- An order approving expenditures as documented in Accounts Payable Warrant #52
In the Amount of \$128,016.72

E.O. 2324001213- An order approving expenditures as documented in Payroll Warrant #51
In the Amount of \$89,090.10

12. Next Meeting of the Board

The Next Selectmen's Meeting will be Wednesday, January 3rd at 7pm

There will be a Department Head Meeting January 3rd at 4pm

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

13. **Other Business**

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**