Town of Buxton Agenda January 4th, 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

<u>Discussion and Vote on request to extend Jan 1st Demolition deadline for 60 Old Thompson Rd.</u>

3. Approval of Prior Meeting Minute

December 28th, 2022

- 4. Discussion held between 4:00 & 7:00 PM
 - 4:00PM -
 - 4:30PM -
 - 5:00PM -
 - 5:30PM Conner Schratz-Attorney
 - 6:00PM -
 - 6:30PM -
- 5. **Review of Correspondence**
- Email From BFR: Monday Message
- Emails From MMA: Elected Officials Webinar, Legislative Process A-Z
- Email From Nathan Schools: 2023 Annual Mandatory Training Schedule
- Email From Tina Plummer: Updates on Budget Advisory Committee. Meeting January 5th.
- Email From Maine Audubon: January 2023 News
- Projects and Issues

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6. Old Business

7. New Business

8. Executive Orders

- E.O. 2223001001-An order to approve 18.6 hrs earned paid leave for Ruth Scheibenflug, with additional unpaid leave from 2/27 to 4/3/2023.
- E.O. 2223001002-An order to approve 4 hours of vacation leave for Hunter Cox
- E.O. 2223001003- An order to appoint Patti J. McKenna to the position of General Assembly Member for the Southern Maine Planning and Development Commission, effective until December 31st 2025.
- E.O. 2223001004- An order to appoint Thomas J. Peters to the position of General Assembly Member for the Southern Maine Planning and Development Commission, effective until December 31st 2025.
- E.O. 2223001005– An order to appoint Mark J. Blier to the position of Saco River Cable Commission Member effective until December 31, 2025.
- E.O. 2223001006-An order to appoint Brent R. Hill to the Position of Saco River Community Media Board Member effective until December 31st, 2023.
- E.O. 2223001007- An order to appoint Kyle D. Durkin to the Position of Saco River Community Media Alternate Board Member effective until December 31st, 2023.
- E.O. 2223001008- An order to appoint Luke G. Plummer to position of Budget Committee Member for the Town of Buxton, effective until the adjournment of the 2023 Annual Town Meeting in June.

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E.O. 2223001009- An order to appoint Chase H. Cox to the position of Welfare Director for the Town of Buxton, effective until canceled.

E.O. 2223001010- An order to appoint Krystal L. Dyer to the position of Deputy Welfare Director for the Town of Buxton, effective until canceled.

E.O. 2223001011- An order to appoint John L. Myers, Jr. to the position of Welfare Fair Hearing Authority for the Town of Buxton, effective until canceled.

E.O. 2223001012- An order to appoint Jon E. Bartlett to the Position of Board of Appeals Member for the Town of Buxton, effective until December 31st, 2023.

E.O. 2223001013- An order to approve a Road Name Request of *Songbird Fields Way* for the way that will service Lots 143-2 and 143-3 off Joy valley Rd.

E.O. 2223001014- An order to approve a Road Name Request of *Sarah Lane* for the way that will service Lots 48-1, 48B-2,48B-3 off Back Nippen Rd.

9. Executive Orders by Initiative

10. Accounts Payable and Payroll Warrants

E.O. 2223001015– An order approving expenditures as documented in Payroll Warrant #55

E.O. 2223001016- An order approving expenditures as documented in Accounts Payable Warrant #56

11. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, January 11th, at 7PM

The Next Planning Board Meeting will be held on January 9th at 7pm

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12. Other Business

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