

Town of Buxton
Agenda January 15, 2020
Selectmen's Meeting

Selectmen's Meeting Agenda

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for December 18, 2019

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

4:00PM - Chief Cline

4:30PM - John Myers

5:00PM - Resident

5:30PM - Rec. Director Nicole Welch

6:00PM - Budget Committee members

6:30PM - Amy Tchoa, Town Attorney, Peter Gordon in executive session

5. **Review of Correspondence**

- Email from Kelsey Pelton of SMPDC Re: Solar Forum January 23 starting at 6:00PM at Sanford Town Hall for more information call 571-7065
- Email from Maine CDC, Re: Widespread Influenza Activity in Maine. Reporting confirmed cases in all sixteen counties
- Email from 2020 Maine Municipal Association Member Annual Renewal Program
- Email from Susanne Meidel of MDEP Re: Inviting proposals for changes to Maine Water Quality Standards
- Email from Don Marean, State Representative Re: Legislative Update
- Email from MMA Legislative Bulletin, Re: Weekly Update

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- Email from Tony Vigue of CTAM Re: requesting co-sponsors of the Community TV Protection Bill

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 192001011 - An order to approve an Application for a Blind Exemption for [Map 4, Lot 76]

E.O. 192001012 - An order to approve an Application for a Veteran Exemption for [Map 4, Lot 76]

E.O. 192001013- An order to approve 48 hours of Vacation Leave for John Myers

E.O. 192001014- An order to appoint Richard J. Fitzgerald to the position of Budget Committee member to be effective until June 13, 2020

E.O. 192001015- An order to approve 16 hours of Vacation Leave for Greg Heffernan

E.O. 192001016 - An order to approve the hire of Christopher Desjardins as a full time Career Captain with Buxton Fire-Rescue effective January 27, 2020 at a rate of \$23.97/hour.

E.O. 192001017- An order to approve 40 hours of Vacation Leave for Nathan Schools

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 192001009 – An order approving expenditures as documented in Accounts Payable Warrant #59

E.O. 192001010 – An order approving expenditures as documented in Payroll Warrant #58

12. **Next Meeting of the Board**

MSAD#6 Budget Advisory Committee (BAC) Thursday, January 16 at 6:00PM at the District Central Office

The next Board of Selectmen's Meeting will be Wednesday, January 15 at 7:00PM

The Comprehensive Planning Committee will meet on Monday, January 20 at 6:30PM

Budget Committee Meeting will be Tuesday, January 21 at 6:00PM

13. **Other Business**

Blood Drive –Monday, January 20, from 1:00PM to 6:00PM at 185 Portland Rd. Buxton Walk-ins are welcome or contact the American Red Cross to Schedule an appointment

The Town Office will be closed Monday, January 20 and the Transfer Station will be closed Tuesday, January 21 in observance of Martin Luther King Jr. Day. There will be no change in the curbside trash pickup schedule.

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Rabies Clinic on Saturday January 25, from 10:00AM to 12:00PM at Andy's Agway in Dayton. For more information call 282-2998

2020 Rescue subscriptions are due. Subscriptions expired on December 31 each year. Subscription Forms are available at the Town Office. The cost is \$10 for seniors (age 60 and over), \$20 for single adults (age 19-60) and \$30 for a family. For more information call the Town Clerk's Office at 929-6171.

Maine State law requires all dogs six months and older to be licensed by January 31 each year. To license your dog you will need a valid Maine Rabies Certificate and Altering Certificate, if appropriate. You can get dog licenses in person at Buxton Town Hall, by mail, or online through January 31 at www.doglicensing.com for a fee of \$1.00 per dog license. Altered dog licenses are \$6 and non-altered licenses are \$11 each. Dogs must wear their license tags at all times. A late fee of \$25 will be charged for any dog licensed after January 31 and additional fees ranging from \$25 to \$100 per dog may be charged. For more information call the Town Clerk's Office at 929-6171 or email deputytcbuxton@sacoriver.net.

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**