

**Town of Buxton
Agenda January 18th, 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 Minute**

January 11th, 2022

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

4:00PM -

4:30PM - Patti McKenna

5:00PM -

5:30PM - Mark Woodruff (Bar Mills Dam Removal)

6:00PM -

6:30PM -

5. **Review of Correspondence**

- Email From BFR: Monday Message
- Emails From Robert B. Hunt: Weekly Legislative report
- Emails From MMA: LD3 Update, Legislative process workshop
- Email From MSAD 6: Board of Directors Meeting Agenda 1/17/2023
- Email From Tina Plummer: BAC Meeting Cancelled 1/19/2023

• **Projects and Issues**

6. **Old Business**

7. **New Business**

8. **Executive Orders**

E.O. 2223001026- An order to appoint Tashia L. Pinkham to the position of Town Farm Park Trustee effective until December 31st 2025.

E.O. 2223001027- An order to approve John L. Myers to attend the IIMC Region One Annual Meeting on March 29th-April 1st, 2023.

E.O. 2223001028- An order to approve Grace Bibber to attend The Maine Parks and Rec Annual Conference on March 18-22, 2023.

E.O. 2223001029- An order to approve Hunter Cox to attend Legislative Process A-Z zoom workshop on January 31st, 2023.

E.O. 2223001030-AN order to approve Hunter Cox and Krystal Dyer to attend the General Assistance Webinar on February 14th, 2023.

9. **Executive Orders by Initiative**

10. **Accounts Payable and Payroll Warrants**

E.O. 2223001031- An order approving expenditures as documented in Payroll Warrant #59

E.O. 2223001032- An order approving expenditures as documented in Accounts Payable Warrant #60

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11. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, January 25th, at 7pm

The Next Planning Board Meeting will be held on Monday, January 23rd at 7pm

The Next Budget Committee Meeting will be held on Tuesday January 24th at 6pm

12. Other Business

13. Public Comments and Questions

14. Executive Session

15. Adjournment