<u>Town of Buxton</u> <u>Agenda January 23, 2019 Selectmen's Meeting</u>

Selectmen's Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for January 16, 2019

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

4:30PM Nicole Welch

- 5. Review of Correspondence
 - Email from Robert Hunt, Clerk of the House, RE: --the Weekly Legislative Report
 - Email from Charter Communications RE: --Upcoming Changes
- 6. Review of Projects and Issues
- 7. Old Business

8. **New Business**

9. Executive Orders

E.O. 181901013- An order to approve 48 hours of vacation leave for John Myers

E.O. 181901014 -- An order to approve John Myers to attend International Institute of Municipal Clerks Annual Meeting

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 181901011 – An order approving expenditures as documented in Accounts Payable Warrant #64

E.O. 181901012 – An order approving expenditures as documented in Payroll Warrant #63

12. Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, January 30 at 7:00 PM Budget Committee Meeting is Tuesday, January 29 at 6:00 PM.

13. Other Business

Notice of vacancy on the Budget Committee - see John Myers if interested

2019 Dog Licenses are due by January 31, 2019

2019 Rescue Subscriptions are available

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- 14. Public Comments and Questions
- 15. Executive Session
- 16. Adjournment-