Selectmen's Meeting Agenda for January 25th, 2023 Page 1.

Town of Buxton Agenda January 25th, 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 18th, 2023

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

4:00PM - Sgt. Kevin Collins

4:30PM - Grace Bibber-Recreation Director

5:00PM -

5:30PM - Krystal Gallant

6:00PM -

6:30PM -

5. Review of Correspondence

- Email From BFR: Monday Message
- Emails From Robert B. Hunt: Weekly Legislative report
- Emails From MMA: Understanding the Freedom of Access Act Webinar, Title 30A Town Meeting and Local Election Webinar
- Email From Tina Plummer: BAC Meeting Packet for Jan 26th, 2023
- Letter From Buxton Toy Box

_

• <u>Projects and Issues</u>

Selectmen's Meeting Agenda for January 25th, 2023 Page 2.

6. Old Business

Follow-up from last week

7. New Business

8. Executive Orders

E.O. 2223001033- An order to approve 78.25 hours of vacation leave for John Myers

E.O. 2223001034- An order to approve changes to section X, subsection C of the Town of Buxton Personnel Policy as follows.

X.C: Full-Time Employees who are required to work on a Town holiday shall receive their regular pay plus applicable holiday pay. Personnel who are required to work on a Town holiday shall receive an additional time and one-half hours for any time actually worked on the holiday.

Per Diems for Fire/Rescue will be paid time and one-half for hours worked on Thanksgiving, Christmas, and New Year's Day.

9. Executive Orders by Initiative

10. Accounts Payable and Payroll Warrants

E.O. 2223001035– An order approving expenditures as documented in Payroll Warrant #62

E.O. 2223001036- An order approving expenditures as documented in Accounts Payable Warrant #61

11. Next Meeting of the Board

Selectmen's Meeting Agenda for January 25th, 2023 Page 3.

The next Selectmen's Meeting will be Wednesday, February 1st, at 7pm

The Next Planning Board Meeting will be held on Monday, February 9th, at 7pm

The Next Budget Committee Meeting will be held on Tuesday January 31st at 6pm

12. Other Business

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