

**Town of Buxton**  
**Agenda January 30, 2019 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 January 23, 2019

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

4:30PM - Nicole Welch

5:00PM - Buxton 250 Committee

5:30PM - Thrive Networks (Bizcom)

5. **Review of Correspondence**

- Email from SAD#6 Re - Announcing Kindergarten & Pre-K Registration
- Email from Robert B. Hunt, Re: -- Legislative update

6. **Review of Projects and Issues**

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7. **Old Business**

8. **New Business**

Buxton 250 Celebration - looking for volunteers

9. **Executive Orders**

E.O. 181901017- An order to appoint Mark J. Blier to the Comprehensive Plan Committee to be effective until December 31, 2021

E.O. 181901018 -- An order to appoint Henry W. Huntley to the Comprehensive Plan Committee to be effective until December 31, 2021

E.O. 181901019 -- An order to appoint Jerimiah K. Ross to the Comprehensive Plan Committee to be effective until December 31, 2021

E.O. 181901020 -- An order to appoint Clifford W. Thomas to the Comprehensive Plan Committee to be effective until December 31, 2021

E.O. 181901021 -- An order to approve 24 hours of vacation leave for Greg Heffernan

E.O. 181901022 -- An order to approve 8 hours of vacation leave for Krystal Dyer

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 181901015 - An order approving expenditures as documented in Accounts Payable Warrant #66

E.O. 181901016 - An order approving expenditures as documented in Payroll Warrant #65

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12. **Next Meeting of the Board**

The next Board of Selectmen Meeting is Wednesday, February 6 at 7:00 PM

Board of Appeals Meeting on Tuesday, February 5 at 7PM

SAD#6 Budget Advisory Committee (BAC) is Thursday, January 31 at 6:00PM

13. **Other Business**

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

2019 Dog Licenses -- last day without a late fee is tomorrow January 31

2019 Rescue Subscriptions are available

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**