

**Town of Buxton**  
**Agenda for January 31, 2018 Selectmen's Meeting**

**Selectmen's Meeting Agenda**

1. **Call to Order**

2. **Pledge of Allegiance**

Open bids for Road side mowing

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for January 24, 2018

4. **Discussion held between 4:00 & 7:00 p.m.**

4:00 – resident Ursula Dimauro “Go Bag Less”

4:30 – Nate Schools –Dispatch meeting

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6:00 – Gabrielle Bruns – Gold Award

6:30 – Butch Yarumian

5. **Review of Correspondence**

- Email from State representative Donald Marean – Regarding: Weekly update
- Email from Robert Hunt – Regarding: Weekly Legislative Report
- Email from SAD6 Budget Advisory Committee – Regarding: General Fund Budget
- Email from SAD6 Regarding: Board of Directors meeting agenda
- Email from Paul Baresel – Regarding update on the Model T fire truck
- Email from Coastal Healthy Communities Coalition – Regarding the Monthly newsletter
- Email Governor LePage's Office – Regarding: Towns and cities owned land
- Email from Dave Francoeur – Regarding: Disaster News
- Email from MMA – Regarding Hometown Careers
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6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 171801021 – An order to adopt the Business Design Standards Committee Guidelines for the Town of Buxton effective January 31, 2018.

E.O. 171801022 – An order to appoint Stephen Heroux to the Business Design Standards Committee to be effective until December 31, 2020

E.O. 171801023–An order to appoint Laurie Warchol to the Business Design Standards Committee to be effective until December 31, 2020

E.O. 171801024–An order to appoint Thomas Saxby to the Business Design Standards Committee to be effective until December 31, 2020

E.O. 171801025–An order to appoint Mark Libby to the Business Design Standards Committee to be effective until December 31, 2020

E.O. 171801026 – An order to approve John Myers to attend Town Meetings & Elections Title 30A

E.O. 171801027 An order to approve the hire of Hunter R. Smith as a full time Police Officer effective January 24, 2018 at a rate of \$24.02/ hour.

10. **Executive Orders by Initiative**

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11. **Accounts Payable and Payroll Warrants**

E.O. 171801019 – An order approving expenditures as documented in Accounts Payable Warrant #64

E.O. 171801020 – An order approving expenditures as documented in Payroll Warrant #65

12. **Next Meeting of the Board**

The Comprehensive Planning will meet on Monday January 29 at 6:30PM

The next Board of Selectmen Meeting Wednesday, January 31 at 7PM

13. **Other Business**

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**