

**Town of Buxton
Agenda February 8th, 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**

February 1st, 2023

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

4:00PM -

4:30PM -

5:00PM - Chief Nate Schools

5:30PM -

6:00PM -

6:30PM -

5. **Review of Correspondence**

- Email From BFR: Monday Message
- Emails From Robert B. Hunt: Weekly Legislative report
- Email From Tina Plummer: MSAD 6 BAC Meeting Agenda for February 9, 2023, and MSAD 6 BoD Meeting Agenda Feb 6th, 2023
- Email from Monica Weeks: Maine Community Solar

• **Projects and Issues**

6. **Old Business**

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7. New Business

Reading of Warrant for Special Town Meeting February 22nd, 2023

Answer to Resident Inquiry- Did the employees receive an addition to their pay from ARPA funds because of Covid? What was that amount, and how was it calculated?

8. Executive Orders

E.O. 2223002003-An order approving the list of accounts for carry forwards from FY 2021 to 2022 in the amount of \$525,152.44. (Tabled from Last week)

E.O. 2223002007- An order approving 8 hours of vacation leave for Patti McKenna.

9. Executive Orders by Initiative

10. Accounts Payable and Payroll Warrants

E.O. 2223002008- An order approving expenditures as documented in Payroll Warrant #65
In the Amount of: \$82,064.34

E.O. 2223002009- An order approving expenditures as documented in Accounts Payable Warrant #66
In the Amount of: \$865,818.02

11. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, February 15th at 7pm

The Next Planning Board Meeting will be held on Monday, February, 13th at 7pm

The Next Budget Committee Meeting will be held on Tuesday February 14th at 6pm

There will be a special town meeting on February 22nd, 2023 at 7:00PM

12. Other Business

13. Public Comments and Questions

14. Executive Session

15. Adjournment