

**Town of Buxton**  
**Agenda February 13, 2019 Selectmen's Meeting**

**Selectmen's Meeting Agenda**

Open Solid Waste Contract Bids

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for February 6, 2019

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

5. **Review of Correspondence**

- Email from Kate Dufour, State and Federal Relations Director -- RE: Overview of Gov. Mills Proposed FY20/21 Budgets
- Email from Representative Robert Hunt, Re: Weekly Legislative Report
- Email from Maine Municipal Association Re: Legislative Bulletin

6. **Review of Projects and Issues**

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7. **Old Business**

Buxton 250 Celebration – looking for volunteers

8. **New Business**

9. **Executive Orders**

E.O. 181902008– An order to approve 14.75 hours of vacation leave for John Myers

E.O. 181902009 -- An order to approve the road name “Crockett Drive” located at Map 2, Lot 46, near 279 Cemetery Road.

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 181902006 – An order approving expenditures as documented in Accounts Payable Warrant #70

E.O. 181902007 – An order approving expenditures as documented in Payroll Warrant #69

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting is Wednesday, February 20 at 7:00 PM

Budget Committee Meeting on Tuesday, February 19 at 6:00PM

SAD#6 Budget Advisory Committee (BAC) is Thursday, February 14 at 6:00PM

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13. **Other Business**

Town Hall will be closed on Monday, February 18 for the Presidents Day Holiday

Transfer station will be closed on Tuesday, February 19 for Presidents Day

MSAD#6 Kindergarten registration open February 4 - March 29, 2019

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**