

**Town of Buxton**  
**Agenda for February 14, 2018 Selectmen's Meeting**

**Selectmen's Meeting Agenda**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Prior Meeting Minutes**

Selectmen Meeting Minutes for February 7, 2018

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

4:00 - Tom Kennie and Tim Martin, Public Works

4:30 - Nicole Welch Recreation Budget Review

5:00 - Greg Heffernan Transfer Station Budget Review

6:30 - Charter Committee

5. **Review of Correspondence**

- Email from State Representative Donald Marean – Re: Weekly update
- Email from Robert Hunt – Re: Weekly Legislative Report
- Email from Robert Hunt – Re: Legislative Bulletin
- Email from Sandy Stead – Re: Real Term Energy, LED Street Light Conversion

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

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9. **Executive Orders**

E.O. 171802005 – An order to approve Krystal Dyer to attend Maine Welfare Directors Advanced General Assistance Workshop

E.O. 171802006–An order to approve John Myers to attend Vital Record Workshop

E.O. 171802007–An order to approve 8 hours of vacation leave for John Myers

E.O. 171802008-- An order to approve 8 hours of vacation leave for Troy Cline

E.O.171802009 – An order to approve the hire of James P. Michie as a Public Works Laborer/Equipment Operator effective February 13. 2018 at a rate of \$18.00/hr.

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171802001 – An order approving expenditures as documented in Payroll Warrant #68

E.O. 171802002 – An order approving expenditures as documented in Payroll Warrant #69

E.O. 171802003 – An order approving expenditures as documented in Accounts Payable Warrant #71

E.O. 171802004 – An order approving expenditures as documented in Payroll Warrant #70

12. **Next Meeting of the Board**

Comprehensive Planning Committee meeting Monday, February 19, 2018 at 6:30PM

Budget Committee meeting Tuesday, February 20 at 6:00PM

The next Board of Selectmen Meeting Wednesday, February 21 at 7:00PM

Budget Advisory Committee meeting Thursday, February 15 at 6:00PM

12 **Other Business**

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The Town office will be closed on Monday, February 19 and the Transfer Station will be closed on Tuesday, February 20 to observe Presidents Day Holiday

**13    Public Comments and Questions**

**14    Executive Session**

**15    Adjournment**