

**Town of Buxton**  
**Agenda for February 21, 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 14, 2018

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

4:00 – Roger Tracy

4:30 – Jeremy Montgomery – BE Park

5:00 – Deb Smith

5. **Review of Correspondence**

- Email from State Representative Donald Marean – Re: Weekly update
- Email from Robert Hunt – Re: Weekly Legislative Report

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

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9. **Executive Orders**

E.O. 171802011 – An order to approve Kimberly Beam to attend Municipal Technology Conference

E.O. 171802012 – An order to approve 8 hours of vacation leave for Troy Cline

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171802009 – An order approving expenditures as documented in Accounts Payable Warrant #73

E.O. 171802010 – An order approving expenditures as documented in Payroll Warrant #72

12. **Next Meeting of the Board**

Planning Board meeting Monday, February 26, 2018 at 7PM

Budget Committee meeting Tuesday, February 27 at 6:00PM

The next Board of Selectmen Meeting Wednesday, February 28 at 7:00PM

12. **Other Business**

Posted Roads till May 1<sup>st</sup> (also on the website)

13. **Public Comments and Questions**

14. **Executive Session**

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**15 Adjournment**