

**Town of Buxton
Agenda March 1st, 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 22nd, 2023

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

4:00PM -

4:30PM - Grace Bibber

5:00PM - A. Dixon

5:30PM -

6:00PM - Kevin Collins

6:30PM -

5. **Review of Correspondence**

- Email From BFR: Monday Message
- Email From MTCCA: New Clerks 2-Day Webinar
- Email from MMA: Mental Health First Aid, Diversity, Equity, and Inclusion Workshop
- Email From Tina Plummer: MSAD 6 BAC meeting packet
- Email From MDOT: Hollis-Buxton Bridge Replacement Update

• **Projects and Issues**

6. **Old Business**

7. **New Business**

8. Executive Orders

E.O. 2223003001- An order approving Hunter Cox to attend the MTCMA Conference: Assessing State and Federal Grant Programs on Friday, March 24th, 2023.

E.O. 2223003002- an order to approve a pole permit for Central Maine Power and to construct and maintain one pole on Church Hill Rd., running 165 feet northeast from pole 49, in accordance with Central Maine Power.

E.O. 2223003003- An order to appoint William K. Nimitz to the Position of Buxton Toy Box Committee Member to be effective until December 31st, 2026.

E.O. 2223003004- An order to accept a grant from the Narragansett Number One Foundation in the amount of \$2,045 to the West Buxton Library for the Memoir Writing Program.

E.O. 2223003005- An order to approve a carry forward of 21.25 hrs. of vacation leave for John Myers.

E.O. 2223003006- An order to approve the promotion of Sgt. Kevin Collins to the position of Buxton Police Chief at the rate of \$90,000 per year.

9. Executive Orders by Initiative

10. Accounts Payable and Payroll Warrants

E.O. 2223003007 – An order approving expenditures as documented in Payroll Warrant #71

E.O. 2223003008 - An order approving expenditures as documented in Accounts Payable Warrant #72

11. Next Meeting of the Board

The next Selectmen's Meeting will be Wednesday, March 8th at 7pm

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

The Next Budget Committee Meeting will be held on Tuesday March 7th at 6pm

12. Other Business

13. Public Comments and Questions

14. Executive Session

15. Adjournment