

Town of Buxton
Agenda for March 28, 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 March 21, 2018

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

Ben Wallace of Great Falls Construction
John Myers
Stephen Heroux

5. **Review of Correspondence**

- Email from Robert Hunt – Re: Weekly Legislative Report
- Email from MMA – Re: legislative Bulletin
- Email from Don – Re: Marean Legislative update
- Email from Maine Health Alert Network – Re Hepatitis B & C Virus and HIV Risk from Unlicensed Tattoo Operations
- Email from CMP – Re: ISO Spring 2018 Voltage Reduction Test Thursday May 1 at 10:30AM and 2:30PM
- Email from SAD 6 – Re: Budget Advisory Committee will
- Email from MMA – Re: 2018 Municipal Technology Conference
- Email from Real Term Energy LED Street Lights Conversion

6. **Review of Projects and Issues**

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7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 171803021 – An order to approve an Application for a Veteran Exemption for [Map 2 Lot 90-1]

E.O. 171803022 – An order to approve an Application for a Veteran Exemption for [Map 2 Lot 58-10]

E.O. 171803023 – An order to approve 16 hours of vacation leave for Troy Cline

E.O. 171803024 – An order to approve Kimberly Beam to attend Maine Municipal Tax Collector and Treasurer Association Workshop

E.O. 171803025 – An order to approve Dennis Santolucito to attend Board of Assessment Review

E.O. 171803026 – An order to approve an Application for a Veteran Exemption for [Map 3 Lot 94]

E.O. 171803027 – An order to approve 8 hours of vacation leave for John Myers

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171803019 – An order approving expenditures as documented in Accounts Payable Warrant #84

E.O. 171803020 – An order approving expenditures as documented in Payroll Warrant #83

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12. **Next Meeting of the Board**

Budget Advisory Committee Meeting Thursday, March 29 at 6:00PM

Comprehensive Planning Committee Meeting Monday, April 2 at 7:00PM

School Board Meeting Monday, April 2 at 6:00PM

Budget Committee Meeting Tuesday, April 3, at 6:00PM

Public hearing liquor license renewal for Julie Hagerman dba Chaps, LLC on Wednesday, April 4 at 7:00PM

Board of Selectmen Meeting Wednesday, April 4 immediately following the public hearing

13. **Other Business**

Nomination Papers Available

Registration is open for Buxton Recreation Summer Camp 2018

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**