Town of Buxton Agenda April 6th, 2022 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

Reading of Bids: Dial Tone/Internet Service, Phone System Upgrade

3. **Approval of Prior Meeting Minute**

March 30, 2022

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

4:00PM - Erin Courtney (Transit Authority)

4:30PM - Krystal Dyer (Town Report)

5:00PM - Kim Beam (Special Town Report Warrant)

5:30PM - Chief Troy Cline

6:00PM -

6:30PM - HR Update

5. Review of Correspondence

- Email from MMA, Re: Legislative Bulletin
- Emails from MMA,
- Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report
- Emails from
- Newsletter from BFR: Monday Message
- Email from
- Emails from
- Emails From Buxton Planning Board:

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- Emails From Peter Gordon, Code Enforcement Officer: Settlement Issues and notices of violation
- Email From Grace Bibber: Recreation Supervisor resignation
- Magazine: Maine Town and Cities
- Email From MMA: Key Municipal Officials, Legislative Policy Members
- Email From Jade Grenier: Questions and Comments for the Town
- Email From Diana H. Asanza: York County caucus, Budget Committee vacancy
- Email From Maine Health: Maine Medical Center Coverage Changes
- Email From Heddy Smith: MSAD Board of Directors Special Meeting

6. **Projects and Issues**

7. Old Business

8. New Business

9. Executive Orders

E.O. 212203042 – An order to approve Shelby St. Louis as a full-time employee with a pay rate of \$19.50/hr starting April 4th, and a pay rate of \$21.00 starting July 1st.

E.O. 212203043 – An order to approve the mileage reimbursement rate for the Town of Buxton at 58.5 cents per mile, effective April 7th, 2022, to coincide with the IRS standard mileage rate for 2022.

E.O. 212203044 – An order to set the milage reimbursement rate for the Town of Buxton to remain consistent with the IRS standard mileage rate.

E.O. 212203045- An order to Approve the April 27th Special Town Meeting Warrant

E.O. 212203046- An order to approve 48 hours of Vacation Leave for Greg Heffernan

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10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 212203048 – An order approving expenditures as documented in Accounts Payable Warrant #83

E.O. 212203047 – An order approving expenditures as documented in Payroll Warrant #82

12. Next Meeting of the Board

The next Planning Board meeting will be Mon, April 11th at 7:00pm

The next Selectmen's Meeting will be Wednesday, April 13th, at 7:00PM

The next Budget Committee Meeting Tuesday, April 12th, at 6:00PM

The next MSAD#6 Budget Advisory Committee (BAC) meeting will be Thursday, April 7th, 2022, at 6:00 p.m. at Central Office, 94 Main Street.

13. Other Business

14. Public Comments and Questions

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- 15. <u>Executive Session</u>
- 16. Adjournment