

Town of Buxton
Agenda for April 11, 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 April 4, 2018

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

5:00 PM Brian Dupuis

6:30 PM Stephen Heroux

5. **Review of Correspondence**

- Email from Bruce Flaherty – Re: Spirit of America award
- Email from Robert Hunt – Re: Weekly Legislative Report
- Email from MMA – Re: legislative Bulletin
- Email from Don – Re: Marean Legislative update
- Email from Comprehensive Planning Committee – Re: update on projects
- Email from MMA – 2018 Municipality Technology Conference
- Email from EMA Director Dave Francoeur – Re: Emergency Management Directors Meeting

6. **Review of Projects and Issues**

7. **Old Business**

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8. **New Business**

9. **Executive Orders**

E.O. 171804016 – An order to approve 8 hours of vacation leave for Kimberly Beam

E.O. 171804017 – An order to approve Krystal Dyer to attend Maine Welfare Directors Association Spring Training Seminar

E.O. 171804018 – An order to approve Kimberly Beam to attend Municipal Human Resources & Mgmt. Conference

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171804014 – An order approving expenditures as documented in Accounts Payable Warrant #88

E.O. 171804015 – An order approving expenditures as documented in Payroll Warrant #87

12. **Next Meeting of the Board**

Budget Advisory Committee Meeting Thursday, April 12 at 6:00PM

Comprehensive Plan Committee Meeting Monday, April 16 at 6:00PM

Budget Committee Workshop Tuesday, April 17, at 6:00PM

Board of Selectmen Meeting Wednesday, April 18 at 7:00PM

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13. **Other Business**

Nomination Papers Available – Due back this Friday, April 13 at 4:30pm

Public Works Dept is accepting applications for Laborer/Equipment Operator

Transfer Station is looking for part-time seasonal help

The Posting for Heavy Load Limit has been lifted by the Public Works Director

The Town Office is closed on Monday, April 16 and the Transfer Station will be closed on Tuesday, April 17 in observance of Patriot's Day Holiday

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**