Town of Buxton Agenda April 20th, 2022 Selectmen's Meeting

This meeting will be streamed on the Saco River Community Media at <u>https://www.src-tv.org/</u>

Selectman's Meeting Agenda

1. Call to Order

2. <u>Pledge of Allegiance</u>

3. Approval of Prior Meeting Minute

April 13th, 2022

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

4:00PM – 4:30PM – Kevin Kimball 5:00PM – Chief Troy Cline 5:30PM – 6:00PM – 6:30PM – HR Update

5. <u>Review of Correspondence</u>

- Email from Planning Board: April 25th meeting agenda
- Emails from MMA: MTCCA Licensing Workshop, LD 2003 update, MTCMA 2022 Internship Grant Program
- Email from Robert B. Hunt, Clerk of the House, Re: Weekly Legislative Report
- Emails from MMA: Safety Enhancement Grant Award
- Email from Coastal Healthy Communities Coalition: Monthly Newsletter April 2022
- Email from Janis Daudt: IIMC Professional Municipal Clerks Week
- Email Tina Plummer: MSD 6 Board of Directors Meeting Agenda April 19th, 2022

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- Notice From Peter Gordon, Code Enforcement Office- Code Violation
- Email From BFR: Weekly Message and Budget Presentation

6. Projects and Issues

7. Old Business

8. New Business

9. Executive Orders

E.O. 212203051- An order to approve 24 hours of Vacation Leave for Grace Bibber

E.O. 212203052- An order to approve 8 hours of Vacation Leave for Kimberly Beam

E.O. 212203053- An order to approve the hire of Nikki Billingslea as a full time Recreation Supervisor at Recreation Department effective April 18th, 2022 at a rate of \$21.00/hour.

E.O. 212203054- An order to approve unpaid time-off for Ruth Scheibenpflug from June 14-July 7, 2022.

E.O. 212203055- An order to approve 8 hours of Bereavement Leave for Kandace Talbot.

E.O. 212203056- An order to award NT&T the municipal offices phone system upgrade contract

E.O. 212203057- An order to approve Hunter Cox and Krystal Dyer to attend Maine Welfare Directors – Spring Training Conference on April 26th, 2022

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10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 212203059 – An order approving expenditures as documented in Accounts Payable Warrant #87

E.O. 212203058 – An order approving expenditures as documented in Payroll Warrant #86

12. Next Meeting of the Board

The next Planning Board meeting will be Mon, April 25th at 7:00pm

The next Selectmen's Meeting will be Wednesday, April 27th, at 7:00PM

The next Budget Committee Meeting Tuesday, April 26th, at 6:00PM

The next MSAD#6 Budget Advisory Committee (BAC) meeting will be Thursday, April 25th, 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. Executive Session

16. Adjournment