

Town of Buxton
Agenda for May 23, 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 May 16, 2018

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

5. **Review of Correspondence**

- Email from Southern Maine Planning & Development Commission – Re: Annual Meeting, Wednesday, June 13 at 5:30 PM
- Email from Darcy Hobgood – Re: Tri-State Learning Collaborative on Aging. Embracing the options: Supporting End-of-Life Care in Your Community
- Email from Darcy Hobgood Housing Solutions for Maine's New Age Thursday, May 31
- Email from David Kallin of DrummondWoodsum – Re: Municipal Marijuana Conference – Fields of Green
- Email from

6. **Review of Projects and Issues**

7. **Old Business**

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8. **New Business**

9. **Executive Orders**

E.O. 171805018 -- An order to approve Nicole Welch to attend Meet the Grant Funders

E.O. 171805019 -- An order to approve 8 hours of vacation leave for Tom Kennie

E.O. 171805020 -- An order to approve 8 hours of vacation leave for Krystal Dyer

E.O. 171805021 -- An order to approve an Application for a Veteran Exemption for [Map 6, Lot 51]

E.O. 171805022 -- An order to appoint Brenda Brown, Patricia Morrison, Meredith Small, Darlene Ivy, and Bette A. Robicheaw, to the position of Democratic Election Clerks and Democratic Ballot Clerks to be effective through June 12, 2018

E. O. 171805023 – An order to appoint Sandra Mergen, Sylvia Young Vincent Andronaco, Helen Andronaco, to the position of Republican Election Clerks and Republican Ballot Clerks to be effective through November

E.O. 171805024 -- An order to approve 24 hours of vacation leave for Troy Cline

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171805017 – An order approving expenditures as documented in Accounts Payable Warrant #102

E.O. 171805016 – An order approving expenditures as documented in Payroll Warrants #101

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12. **Next Meeting of the Board**

York County Budget Committee Thursday, May 24 at 6:30PM

Planning Board will meet on Tuesday, May 29 at 7:00PM (due to the Holiday they will meet on Tuesday)

The Selectmen will meet in Executive Session on a personnel matter, per 1 M.R.S.A. §405 (6) (A) on Tuesday, May 29 at 6PM

Dedication of the town report Wednesday, May 30 at 6:00PM

Selectmen's Meeting will follow at 7:00PM

13. **Other Business**

Saco River Dentistry 1st annual Smile Day, Saturday June 2 from 11:00AM to 5:00 PM

The Town Office will be closed Monday, May 28, and the Transfer Station will be closed Tuesday, May 29 for the Memorial Day Holiday.

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**