# Town of Buxton Agenda July 31, 2019 Selectmen's Meeting

### Selectmen's Meeting Agenda

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. **Approval of Prior Meeting Minute**

Selectmen Meeting Minutes for July 24, 2019

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

4:30PM Nicole Welch Recreation Director 5:00PM Carrie Johnson 5:30PM Chief Schools

# 5. Review of Correspondence

- Email from Jonathan Youde, Re: Maine Power Options Forward Capacity information
- Email from Shelley Winchenbach, Re: Charter Communications Upcoming Changes
- Coastal Healthy Communities Coalitions Monthly Newsletter

# 6. Review of Projects and Issues

#### 7. Old Business

#### 8. New Business

#### 9. Executive Orders

E.O. 192007028 –An order to approve the hire of Aubrey Pennell as Full Time Dispatcher starting July 29, 2019, at a pay rate of \$21.35 per hour

#### 10. Executive Orders by Initiative

# 11. Accounts Payable and Payroll Warrants

E.O. 192007027 – An order approving expenditures as documented in Accounts Payable Warrant #11

E.O. 192007026 – An order approving expenditures as documented in Payroll Warrant #10

# 12. Next Meeting of the Board

The next Board of Selectmen Meeting is Wednesday, August 7 at 7:00PM

The next Comprehensive Planning Meeting is Monday, August 5 at 7:00PM

# 13. Other Business

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Calling for Parade Participants for August 10 parade. Please contact John Myers at 929-6171

Dorcas Fest Community Day Saturday, August 10 starting at 8am – please see the web site for Schedule of events

- 14. **Public Comments and Questions**
- 15. <u>Executive Session</u>
- 16. Adjournment-