<u>Town of Buxton</u> <u>Agenda for August 1, 2018 Selectmen's Meeting</u>

Selectmen's Meeting Agenda

1. Call to Order

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

Open "Paving Bids"

3. Approval of Prior Meeting Minutes

Selectmen Meeting Minutes for July 25, 2018

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

5:00PM Chief Schools

6:00PM Nicole Welch, Diana Barker

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

- Email from Tony Vigue, Re: Charter broadband non-compliance
- Email from Representative Don Marean, Re: weekly update
- Email from FEMA & National Flood Insurance Program (NFIP) Re: -- MT-1 maps are available digitally only as of August 2018
- Email from Heidi Peckham, Re: -- Ranked-choice voting
- Email from Southern Maine Planning & Development Commission Re: --Town of Buxton to appoint two representatives to the SMPDC General Assembly

6. <u>Review of Projects and Issues</u>

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7. Old Business

8. New Business

9. <u>Executive Orders</u>

E.O. 18190803 – An order to approve Kimberly Beam to attend the Maine HR Compliance Series (wage & hour section)

E.O. 18190804 – An order to approve John Myers to attend the New England Association of City & Town Clerks Annual Conference

E.O. 18190805 – An order to approve the road name "Joan Dixon Way" in the "Dixon Farm Subdivision" to be located at Map 3, Lot 9-2 on Turkey Lane.

10. Executive Orders by Initiative

11. Accounts Payable and Payroll Warrants

E.O. 18190801 – An order approving expenditures as documented in Accounts Payable Warrant #11

E.O. 18190802 – An order approving expenditures as documented in Payroll Warrant #10

12. Next Meeting of the Board

The next Board of Selectmen Meeting Wednesday, August 8 at 7:00 PM

Business Standards Committee will meet Wednesday, August 8 at 7:00 PM

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13. Other Business

Dorcas Fest Saturday, August 4, Starting at 9AM

Hollis Community Day Pirate Fest Saturday August 11 for more info check the Town of Hollis website

14. Public Comments and Questions

15. Executive Session

16. Adjournment-