

**Town of Buxton**  
**Agenda for August 8, 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 August 1, 2018

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

5:00PM - Nicole Welch

5. **Review of Correspondence**

- Email from Martha Huff, Town of Hollis Town Clerk, Re: - update on the Hollis Town Hall construction
- Email from Representative Don Marean, Re: - weekly update
- Email from Cheri Rolfes, External Affairs Specialist Re: -- Hazard Mitigation Assistance grants programs
- Email from Jonathan Youde, Program Manager from Maine Power Options Re: weather conditions and system peaks

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

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9. **Executive Orders**

E.O. 181908008 - An order to award the paving bid to Dayton Sand & Gravel, for the bid price of \$63.75 per ton

E.O. 181908009 - An order to approve a Supplemental Tax Warrant and Certificate for fiscal year 2018/19 in the amount of \$528.84 for [Map 7, Lot 15-3 Lease]

E.O. 181908010 - An order to adopt the Resolution entitled, "Resolution to Authorize Loan to Finance the Purchase of Two 2018 Freightliner Dump Trucks in a principal amount not to exceed \$344,000" be approved in form presented to this meeting and that an attested copy of said Resolution be included in the minutes of this meeting.

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 181908006 - An order approving expenditures as documented in Accounts Payable Warrant #13

E.O. 181908007 - An order approving expenditures as documented in Payroll Warrant #12

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting Wednesday, August 15 at 7:00 PM

Planning Board will meet Monday, August 13 at 7:00 PM

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13. **Other Business**

The Transfer Station is looking for part time seasonal help

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

Leavitt's Mills 16<sup>th</sup> Annual Golf Classic - Thursday, August 16. All funds raised will support the health center. For more information check out our town web site.

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**