

**Town of Buxton  
Agenda August 10th, 2022  
Selectmen's Meeting**

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

**Selectman's Meeting Agenda**

1. **Call to Order**
2. **Pledge of Allegiance**

**Special Town Meeting**

**Article 1. To choose a moderator to preside at said meeting.**

**Article 2. To see if the town will appropriate a sum not to exceed \$19,733.00 (Nineteen Thousand, Seven Hundred Thirty-Three Dollars) to purchase a 2022 Honda Pioneer UTV for the Buxton Fire-Rescue Department. Said money to come from undesignated surplus.**

**Article 3. To see if the town will appropriate a sum not to exceed \$120,000.00 (One Hundred Twenty Thousand Dollars) to purchase an Excavator. Said money to come from undesignated surplus.**

3. **Approval of Prior Meeting Minute**

July 20th, 2022

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

4:00PM - Lucy Gorham  
4:30PM - Grace Bibber  
5:00PM - Kandace Talbot  
5:30PM - Kim Beam  
6:00PM - Kelly Ellis, Steadman  
6:30PM - HR Update

5. **Review of Correspondence**

- Email From Saco River Community TV: Buxton Cable Broadcast Failure
- Email From Mark Woodruff: Dam Removal and Fish passage contacts
- Letters From Charter Communications: Upcoming Changes
- Email From BFR: Monday Message
- Email from MMA: Elected Officials Workshop, Request for Input
- Email from Ihsan Rbeat: MDOT Highway Program Meeting Minutes August 4<sup>th</sup>
- Notice From Rikki Haley of Saco River Corridor Commission: Pleasant Point Park E.Coli Results

6. **Projects and Issues**

7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 212203166- An order to approve 10 hours of vacation leave for Kevin Kimball

E.O. 212203167- An order to approve John Myers to attend the New England Association of City and Town Clerks Annual Conference on Nov 15<sup>th</sup>-18<sup>th</sup> 2022.

E.O. 212203167- An Order to Approve a Veteran Property Tax Exemption for Map 0011 Lot 0042

E.O. 212203168- An order to approve a Pole Permit for Private Power Services. to construct and maintain 2 poles on Spruce Swamp Rd, 225 feet Southwest starting at pole #503 on Spruce Swamp Rd, in accordance with Central Maine Power.

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E.O. 212203169- An order to approve a permit fee increase from \$0.25 per square foot for modular homes to \$0.50 per square foot.

E.O. 212203169- An order to approve a permit fee increase from \$0.25 per square foot for mobile homes to \$0.40 per square foot.

**10. Executive Orders by Initiative**

**11. Accounts Payable and Payroll Warrants**

E.O. 212203170- An order approving expenditures as documented in Accounts Payable Warrant #12

E.O. 212203171- An order approving expenditures as documented in Payroll Warrant #11

**12. Next Meeting of the Board**

Planning Board Site Walk Monday August 15<sup>th</sup> at 6:00pm at 244 Joy Valley Road

The next Selectmen's Meeting will be Wednesday, Aug 17<sup>th</sup> at 7:00PM

There will be Special Town Meeting on August 10<sup>th</sup>, 2022 at 7pm

**13. Other Business**

**14. Public Comments and Questions**

**15. Executive Session**

**16. Adjournment**

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