

**Town of Buxton**  
**Agenda September 4, 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 August 28, 2019

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

5:00PM - IT Bids

5:30PM - Ed O'Neil

5. **Review of Correspondence**

- Email from Maine Centers for Disease Control, Re: Eastern Equine Encephalitis (EEE)
- Email from MMA News, Re: Monthly News Letter
- Email from Coastal Healthy Communities Coalition, Re: Monthly Newsletter

6. **Review of Projects and Issues**

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7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 192009003 – An order to approve 48 hours of vacation leave for John Myers

E.O. 192009004 – An order to approve John Myers to attend the New England Municipal Clerks Institute and Academy Board of Directors Retreat

E.O. 192009005 – An order to approve Peter Gordon to attend the Maine Building Officials & Inspectors Association

E.O. 192009006 An order to approve a Supplemental Tax Warrant and Certificate for fiscal year 2019/20 in the amount of \$2,908.22 for [Map 3, Lot 49]

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 192009001 – An order approving expenditures as documented in Accounts Payable Warrant #20

E.O. 192009002 – An order approving expenditures as documented in Payroll Warrant #21

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12. **Next Meeting of the Board**

The next Planning Board Meeting is Monday, September 9 at 7:00PM

Special Town Meeting is Wednesday, September 11, 2019.at 7pm, the regular Board of Selectmen's Meeting will follow immediately after.

13. **Other Business**

Blood Drive Monday, September 16 from 1:00PM to 6:00PM

Flu Shot Clinic Thursday, September 26 from 12:00Pm to 1:00PM - (Please remember to bring your insurance card. The cost is \$30.00 for anyone who is self-paying).

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**