

Town of Buxton
Agenda September 25, 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 September 18, 2019

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

4:30PM - Kevin Kimball

5:00PM - Bob Gingras of Parker Appraisal

5:30PM - Chief Schools

5:00PM - Kim Beam - IT

6:30PM - David Anderson

5. **Review of Correspondence**

- Email from Shelley Winchenbach of Charter Communications, Re: Upcoming Changes
- Email from Tony Vigue of Community Television Association of Maine (CTAM) Re: the location of municipal cable TV channels

6. **Review of Projects and Issues**

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7. **Old Business**

8. **New Business**

9. **Executive Orders**

E.O. 192009026 – An order to approve 8 hours of vacation leave for Krystal Dyer

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 192009024 – An order approving expenditures as documented in Accounts Payable Warrant #27

E.O. 192009025 – An order approving expenditures as documented in Payroll Warrant #26

12. **Next Meeting of the Board**

Comprehensive Plan Committee Meeting is Monday, September 30 at 6:30PM

The Board of Selectman will hold a Public Hearing Wednesday, October 2, 2019 at 7:00 PM on Amendments to the MMA Model Ordinance GA Appendices (A-D)

The Selectmen's Meeting will follow immediately after.

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13. **Other Business**

Flu Shot Clinic Thursday, September 26 from 12:00Pm to 1:00PM – at the Buxton Town Hall 185 Portland Rd (Please remember to bring your insurance card. The cost is \$30.00 for anyone who is self-paying).

There will also be a UNE nursing student conducting Blood Pressure check and awareness table during this time.

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment-**