Town of Buxton Agenda November 9th, 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

MOTION TO ADOPT THE FINDINGS OF FACT AND ORDER PURSUANT TO 17 M.R.S. § 2851 *et. seq.* DANGEROUS BUILDING PROCEEDING- 60 Old Thompson RD.

Quarterly Report: Chief Nathan Schools-Buxton Fire Department

3. Approval of Prior Meeting Minute

November 2nd, 2022

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

4:00PM - Chief Schools

4:30PM - Lisa Carrol

5:00PM - Kelly Willey

5:30PM - Linda Bassette

6:00PM - Chief Cline

6:30PM – HR Update

5. **Review of Correspondence**

- Email From BFR: Monday Message
- Email From MSAD 6: BOD Agenda
- Note From MFCA: Nominations
- Letter From MDOT: Bureau of Planning Updates
- Email From MDOL: Apprenticeship Program

• Projects and Issues

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6. Old Business

7. New Business

8. Executive Orders

- E.O. 212203277- An order to approve an Application for a Veteran Exemption for [Map 0004, Lot 0042D-1A]
- E.O. 212203278– An order to approve a Liquor License renewal for Kevin & Sundae Fallon, d/b/a Personal Touch Catering
- E.O. 212203279- An order to appoint Gemma G. Baldinelli to the position of Board of Appeals member to be effective until December 31, 2025.
- E.O. 212203280-An order to approve 8 hours of vacation leave for Hunter Cox

9. Executive Orders by Initiative

10. Accounts Payable and Payroll Warrants

E.O. 212203281- An order approving expenditures as documented in Accounts Payable Warrant #40 In the Amount of: \$814,498.13

E.O. 212203282- An order approving expenditures as documented in Payroll Warrant #39
In the Amount of: \$78,196.45

11. Next Meeting of the Board

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The next Selectmen's Meeting will be Wednesday, November 16th, at 7:00PM

The Next Planning Board Meeting will be held on November 14th, 2022 at 7pm

12. Other Business

Rabies Vaccination Clinic-Saturday, December $3^{\rm rd}$, 2022 1-3pm at the Buxton Public Works Garage.

- 13. Public Comments and Questions
- 14. Executive Session
- 15. Adjournment