

Town of Buxton
Agenda December 5, 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 November 28, 2018

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

5. **Review of Correspondence**

- Email from Coastal Healthy Communities Coalition Re: Monthly Newsletter
- Email from Southern Maine Planning & Development Commission, Re - Monthly Newsletter
- Email from Charter Communications, Re - Programing information update

6. **Review of Projects and Issues**

7. **Old Business**

8. **New Business**

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9. **Executive Orders**

E.O.181912003– An order to approve John Myers to attend Maine Clerks 2019 Committee for New England Conference

E.O. 181912004 – An order to approve 24 hours of vacation leave for Nicole Welch

E.O. 181912005– An order to appoint Ruth M. Scheibenpflug to the position of Registrar to be effective until December 31, 2020

E.O. 181912006– An order to appoint Charles R. Thurber as the Republican Voter Registration Appeals Board Member to be effective until December 31, 2021

E.O. 181912007– An order to appoint Joan E. Plummer as the Voter Registration Appeals Board Chair to be effective until December 31, 2022

E.O. 181912008– An order to appoint David M. Anderson to the position of Town Farm Park Trustee to be effective until December 31, 2021

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 181912001 – An order approving expenditures as documented in Accounts Payable Warrant #49

E.O. 181912002 – An order approving expenditures as documented in Payroll Warrant #48

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting Wednesday, December 12 at 7:00 PM

There will be no Planning Board Meeting on December 10

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13. Other Business

14. Public Comments and Questions

15. Executive Session

16. Adjournment-