

Town of Buxton
Agenda for December 13, 2017 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 December 6, 2017

Selectmen Meeting Minutes for December 8, 2017

4. **Discussion held between 4:00 & 7:00 p.m.**

5:30 Patrice Bonsante of SRC-TV

5. **Review of Correspondence**

- Email from Southern Maine Planning & Development Commission – Winter News Letter
- Email from State representative Donald Marean – Weekly update
- Email from Maine Health Alert Network – Maine is experiencing an increase in Hepatitis A cases.
- Email from Jonathan Youde – Maine Power Options - Seasonal Newsletter
- Email from Stephen Gove of Maine Municipal Association – looking for Nominees to serve the Maine Length of Service Award Board of Trustees

6. **Review of Projects and Issues**

7. **Old Business**

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8. **New Business**

9. **Executive Orders**

E.O. 171812008 – An order to appoint Patrick J. Hanna to the Board of Appeals to be effective until December 31, 2020

E.O. 171812009 – An order to appoint David G. Johnson to the Buxton Toy Box Committee to be effective until December 31, 2020

E.O. 171812010 – An order to appoint Ansel E. Stevens as Trustee of the Berry Library to be effective until December 31, 2020

E.O. 171812011 – An order to approve 8 hours of vacation leave for Nicole Welch

E.O. 171812012 – An order to approve 32 hours of vacation leave for Nate Schools

10. **Executive Orders by Initiative**

11. **Accounts Payable and Payroll Warrants**

E.O. 171812006 – An order approving expenditures as documented in Accounts Payable Warrant #50

E.O. 171811007 – An order approving expenditures as documented in Payroll Warrant #49

12. **Next Meeting of the Board**

The next Board of Selectmen Meeting is Wednesday, December 20. With the Toy Box in the large meeting room, the Selectmen will hold their meeting in their office. The meeting will not be televised live but it will be recorded.

The Comprehensive Planning Committee will meet on Monday December 18 at 6:30PM

SAD#6 – RE Budget Advisory Committee Meeting tomorrow, December 14, at 7PM
Located at Central Office.

SAD#6 Board of Directors meeting Monday December 18 at 6PM

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13. **Other Business**

Wreathes Across America – Saturday, December 16 at 11:30AM at the South Buxton Cemetery
(Woodman Section)

14. **Public Comments and Questions**

15. **Executive Session**

16. **Adjournment**